

Present: Lynda Armstrong
Margaret Clayton
Deanna Hollister
Katherine Hull, Chair
Karey Anne Large
Paul Rolland
Rick McDonnell
Terry Standish
Brian Winter

Also Present: Councillor Newman, Mayor's Designate
Michael Tranquada, Urban Planner
Stacey Kursikowski, Staff Liaison, Planner II - Heritage and
Downtowns
Heather Oerlemans, Council and Committee Coordinator
(Recording Secretary)

Regrets: Kirstyn Allam
Laura Bisset
Lynn Collins, Vice-Chair
Mark McGowan

1. Disclosures of Interest
 - 1.1 There were no disclosures of interest.
2. Approval of Previous Minutes
 - 2.1 Minutes - June 11, 2019

Recommendation:

Moved By Terry Standish

That the Heritage Whitby Advisory Committee minutes of June 11, 2019 be approved.

Carried

3. Presentations

3.1 Steve DeNoble, Owner, DeNoble Homes
Re: 9 Durham Street, Proposed New Residential Dwelling (Part V of the Ontario Heritage Act - Brooklin Heritage Conservation District)

Steve DeNoble, Owner, DeNoble Homes, provided background information regarding the proposed new residential dwelling at 9 Durham Street. He advised that the proposed development is complementary in design to the neighbouring dwellings.

A question and answer period ensued between Members of the Committee and Mr. DeNoble regarding:

- whether the peak on the dormers were comparable in size and slope to the adjacent dwellings;
- what construction materials were being used on the front dormer and sides of the dwelling;
- whether the proposed dwelling would infringe on the privacy of the rear-abutting property;
- whether the setback of the proposed dwelling was complementary to the adjacent dwellings; and,
- what the distance was between the adjacent dwellings and the proposed dwelling.

Discussion ensued regarding:

- the two colour pallet packages for the proposed dwelling;
- the gray brick colour pallet package representing a good transition between the adjacent dwellings; and,
- the red brick colour pallet package complementing the dwellings facing the proposed dwelling.

Recommendation:

Moved By Margaret Clayton

That the Heritage Whitby Advisory Committee approves of the proposed plan of development as presented for the vacant lot at 9 Durham Street.

Carried

4. Delegations

4.1 There were no delegations.

5. General Business and Reports

5.1 Municipal Heritage Committee Workshop - September 25, 2019

Stacey Kursikowski advised that the registration due date for the Municipal Heritage Committee Workshop in Ajax was September 16, 2019.

5.2 300 King Street and 300 Taunton Road Plaques Review

Stacey Kursikowski distributed several draft plaque inscriptions for 300 King Street (R.A. Sennett Public School) and 300 Taunton Road (Cullen Summer Cottage) and requested that the Committee review and provide edits to the inscriptions by September 17, 2019.

Stacey Kursikowski requested that the Committee review and provide edits to the wording of a proposed plaque for the Brooklin Volunteer Fire Department Siren.

5.3 Pump House

Stacey Kursikowski advised that discussions were underway regarding the future use of the Pump House site. She requested that the Committee provide input regarding the heritage of the Pump House and possible future uses.

Discussion ensued regarding:

- creating a garden space with landscaping features that included a rest area and facility for beverages and snacks;
- installing a transparent roof to the existing building;
- methods to secure the facility, such as a gate or fence, when the Pump House is closed;
- including an original picture of the building as a commemorative piece;
- converting the building to an art feature and incorporating a greenhouse with a park and picnic area; and,
- installing a public drinking water fountain.

5.4 Harvest Festival - September 14, 2019

Stacy Kursikowski advised that the Heritage Whitby Advisory Committee

booth at the Harvest Festival would include two tents and several engaging activities such as an archaeological activity, historical photos, a price wheel, and games that relate to the Town's heritage.

5.5 Open Streets - September 28, 2019

Stacey Kursikowski advised that the Heritage Whitby Advisory Committee would be hosting four half hour walking tours. She requested volunteers for this event to review and discuss locations to highlight during the tour.

5.6 Heritage Matters Newsletter

Stacey Kursikowski advised that the draft copy of the fall edition of the Heritage Matters Newsletter would be ready by the end of October and sent out for approval in November.

6. Correspondence

6.1 Resident Correspondence

Re: Proposal to Raise Funds and Install a Statue of Sir William Stephenson at Intrepid Park

Councillor Newman advised that the matter of installing a statue of Sir William Stephenson at Intrepid Park was brought before the Committee of the Whole at the September 9, 2019 meeting. She further advised that the Committee of the Whole recommended that Staff report back on opportunities to accommodate placement of a bronze statue of Sir William Stephenson and support fundraising efforts by receiving funds through the Town.

Recommendation:

Moved By Brian Winter

That the Heritage Whitby Advisory Committee supports the initiative to raise funds and install a statue of Sir William Stephenson at Intrepid Park.

Carried

7. Council Update

7.1 Councillor Newman provided updates regarding the September 9, 2019 Committee of the Whole meeting. She advised that the Committee

approved an amendment to Zoning By-law No. 2585 to permit a 6-storey residential apartment building at 500 Dundas Street East, and the removal of 700 Winchester Road East from the Town of Whitby's Municipal Heritage Register. She further advised that these matters would come before Council at the September 23, 2019 meeting.

8. Other Business

8.1 Celebrating Werden's Plan Neighbourhood Heritage Conservation District

Rick McDonnell requested that the Committee consider organizing a celebration to commemorate the approval of the Werden's Plan Neighbourhood Heritage Conservation District. Stacey Kursikowski advised that announcements were published in Whitby This Week as well as on the Town's website and that the approval would be acknowledged in the Heritage Matters Newsletter.

Discussion ensued regarding:

- the Heritage Whitby Advisory Committee hosting a ceremony such as a ribbon cutting;
- hosting a celebration to commemorate the one year anniversary of the approval of the Werden's Plan Neighbourhood Heritage Conservation District;
- holding a celebration in the parkette beside R.A. Sennett Public School; and,
- milestones that could be commemorated such as the number of heritage tax rebates issued and the number of heritage permits issued since the approval of the Werden's Plan Neighbourhood Heritage Conservation District.

8.2 R.A. Sennett's Retirement Home - 24 Winchester Road East

Margaret Clayton requested that the Committee add R.A Sennett's retirement home located at 24 Winchester Road East to the heritage list.

9. Next Meeting

9.1 Tuesday, October 8, 2019 - 7:00 p.m.
Committee Room One, Whitby Town Hall
575 Rossland Road East

10. Adjournment

10.1 Motion to Adjourn

Recommendation:

Moved By Karey Anne Large

That the meeting adjourn.

Carried

The meeting adjourned at 8:33 p.m.

H. Oerlemans, Council and Committee
Coordinator

K. Hull, Chair