

Present: Kirstyn Allam
Lynda Armstrong
Margaret Clayton
Lynn Collins
Deanna Hollister
Katherine Hull
Karey Anne Large
Paul Rolland
Rick McDonnell
Mark McGowan
Terry Standish

Also Present: Councillor Newman, Mayor's Designate
Stacey Kursikowski, Staff Liaison, Planner II, Heritage
Christy Chrus, Staff Liaison, Principal Planner
Heather Oerlemans, Council and Committee Coordinator
(Recording Secretary)

Regrets: Laura Bisset
Brian Winter

1. Appointment of Chair and Vice Chair

Recommendation:

Moved By Karey Anne Large

That the election of Chair and Vice-Chair be deferred to the April 9, 2019 meeting.

Carried

2. Disclosures of Interest

2.1 There were no disclosures of interest.

3. Approval of Previous Minutes

3.1 Minutes - August 14, 2018

Recommendation:

Moved By Paul Rolland

That the Heritage Whitby Advisory Committee minutes of August 14, 2018 be approved.

Carried

4. Presentations

4.1 Stacey Kursikowski, Planner II, Heritage, Town of Whitby
Re: Introduction to Heritage Whitby Advisory Committee and Terms of Reference

Stacey Kursikowski provided an overview of the Committee's Terms of Reference and roles regarding:

- the Committee's mandates and responsibilities;
- the types of Heritage properties, the process to delist a property from the Heritage Register and the criteria to determine cultural heritage value;
- Whitby's Heritage Conservation Districts (HCD);
- Heritage permits; and,
- various grants and initiatives such as the Heritage Tax Rebate program and self-guided walking tours.

4.2 Marc Guillemette, Production Development Manager, Brookfield Residential, and David Eckler, Senior Heritage Architect, AREA Architects
Re: 211 Brock Street South (Listed Property) - Commemorative Measures for Redevelopment of Site

David Eckler appeared before the Committee and requested feedback from the Committee regarding the planned commemorative measures for 211 Brock Street South. He provided information regarding:

- the proposed locations for commemorative displays and the provision of a commemorative plaque; and,
- re-purposing salvaged material from the site to be used for

commemoration.

Discussion ensued regarding:

- establishing a feature wall with the salvaged brick inside the lobby;
- incorporating the previous buildings' architectural design elements in the new building and replacing the plaque with a timeline display throughout the foyer;
- the possibility of naming floors and meeting rooms after the demolished buildings and incorporating family histories of former tenants who occupied the original buildings into the commemoration; and,
- ensuring that the commemorative features are accessible to the public.

Recommendation:

Moved By Margaret Clayton

That the Heritage Whitby Advisory Committee requests that the applicant provide commemorative options that incorporate elements and history of the demolished buildings and histories of past tenants that resided on the entirety of the block and bring forward recommendations to the Heritage Whitby Advisory Committee at a future meeting prior to Site Plan approval.

Carried

- 4.3** Rodger Miller, Principal, Miller Planning Services, and David Eckler, Senior Heritage Architect, AREA Architects
Re: 780 Garden Street (Listed Property) - Cultural Heritage Impact Assessment

David Eckler appeared before the Committee and requested support for the proposed land severance for five residential lots and the relocation of the detached garage and driveway at 780 Garden Street. He provided information regarding:

- the significance of the 1840s John Thomson House Architecture (Kingston limestone);
- the additions added to the original building in the 1990s;
- the results of the Heritage Landscape Impact Assessment;
- the proposed relocation of the detached garage to the north of the house and the associated advantages; and,
- the landscape strategies between the proposed lots and the

current structure such as fencing and hedges.

Discussion ensued regarding:

- the archaeological assessment;
- the Heritage Property designation as a condition of the development;
- the drainage plan to ensure new construction would not negatively impact the existing building; and,
- the provisions in place to protect the existing trees on the property.

Recommendation:

Moved By Rick McDonnell

That the Heritage Whitby Advisory Committee supports the proposed land severance for five residential lots and relocation of the detached garage and driveway at 780 Garden Street.

Carried

5. Delegations
6. General Business and Reports

6.1 2 Price Street - Proposed Addition (Canada Post)

Stacey Kursikowski provided an overview of the proposed addition to the Canada Post building located at 2 Price Street, including:

- the proposed use of the addition, the two elevation designs; and,
- using the same materials to construct the addition as the existing building.

Stacey Kursikowski requested feedback from the Committee regarding the two elevation designs. The Committee expressed its preference for the second elevation design as the windows and materials for the addition were consistent with the original building.

6.2 Heritage Whitby Advisory Committee Representative Appointment

- Brooklin Downtown Development Steering Committee
- Downtown Whitby Development Steering Committee

Stacey Kursikowski advised the Committee that two volunteers were required for 2019 to represent the Heritage Whitby Advisory Committee on the Brooklin Downtown Development Steering Committee and the

Downtown Whitby Development Steering Committee respectively.

Lynda Armstrong volunteered to be the Heritage Whitby Advisory Committee Representative on the Brooklin Downtown Development Steering Committee, with Karey Anne Large as the secondary volunteer in the event that Ms. Armstrong was unable to attend.

Rick McDonnell volunteered to be the Heritage Whitby Advisory Committee Representative on the Downtown Whitby Development Steering Committee, with Deanna Hollister as the secondary volunteer in the event that Mr. McDonnell was unable to attend.

6.3 2019 Action Plan

Stacey Kursikowski advised the Committee that she would email the 2019 Action Plan and requested that members provide ideas for activities and events for the 2019 Action Plan at the March 12, 2019 meeting.

6.4 Heritage Matters Newsletter Spring Edition

Stacey Kursikowski requested that five members volunteer to write an article for the Heritage Matters Newsletter by March 1, 2019. Paul Rolland volunteered to write an article.

6.5 Serbian Church Spring Concert Fundraiser

Stacey Kursikowski provided details regarding the Serbian Church Spring Concert Fundraiser scheduled to take place at 6:00 p.m. on Sunday, May 12, 2019 at the Serbian Church.

7. Correspondence

7.1 CHOnews - Ontario Heritage Matters Newsletters

- Fall 2018
- Winter 2019

Stacey Kursikowski provided copies of the CHO Newsletters to the Committee for information.

8. Council Update

8.1 There were no Council updates.

9. Other Business

- 9.1** Lynn Collins provided information regarding the Ontario Heritage Conference in Goderich Ontario, from May 30, 2019 to June 1, 2019 and requested that the Committee consider sending one or two members to the Conference. Christy Chrus advised that the Committee's budget would be reviewed and options for members to attend the Conference would be discussed at the March 12, 2019 meeting.

10. Next Meeting

- 10.1** March 12, 2019 - 7:00 p.m.
Committee Room One, Whitby Municipal Building

11. Adjournment

- 11.1** Motion to Adjourn

Recommendation:

Moved By Rick McDonnell

That the meeting adjourn.

Carried

The meeting adjourned at 9:17 p.m.

H. Oerlemans, Council and Committee
Coordinator

S. Kursikowski, Staff Liaison