

**Present:** Lynda Armstrong  
Laura Bisset (logged off at 8:30 p.m.)  
Margaret Clayton  
Lynn Collins, Vice-Chair  
Deanna Hollister  
Katherine Hull, Chair  
Paul Rolland  
Rick McDonnell  
Terry Standish (logged off at 8:00 p.m.)

**Also Present:** Councillor Newman, Mayor's Designate  
Ed Belsey, Senior Manager, Policy and Heritage Planning  
Sarah Ferencz, Archivist  
Lori Tesolin, Supervisor, Policy and Heritage and Principal Planner  
Michael Tranquada, Urban Designer  
Stacey Kursikowski, Staff Liaison, Planner II, Downtown  
Development  
Heather Oerlemans, Council and Committee Coordinator  
(Recording Secretary)

**Regrets:** Karey Anne Large  
Mark McGowan  
Brian Winter, Honourary Member

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Call to Order

1. Disclosures of Interest

1.1 There were no disclosures of interest.

2. Approval of Previous Minutes

2.1 Minutes - March 9, 2021

Recommendation:

Moved By Rick McDonnell

That the Heritage Whitby Advisory Committee minutes of March 9, 2021 be approved.

**Carried**

3. Presentations

**3.1** Owners, 42 Pearl Street

Re: 42 Pearl Street (Part V), Exterior Masonry Painting

Stacey Kursikowski provided an overview of the Heritage Permit application for 42 Pearl Street (Part V).

The property owners provided a PowerPoint presentation regarding the proposed exterior masonry painting at 42 Pearl Street (Part V). Highlights of the presentation included:

- changing the brick colour to white;
- adding black shutters to the windows;
- improvements that have been made to the yard; and,
- the product that would be used to paint the exterior brick.

Stacey Kuriskowski provided additional information which included:

- the location of the property in the Heritage Conservation District;
- the era of the building (early 1950s); and,
- the purpose of bringing this proposal to the Committee to show an alternative option to latex paint to preserve the appearance and function of the brick.

A question and answer period ensued regarding:

- whether the process was reversible;
- whether the window dressings would remain the same;
- when the shutters would be added to the home;
- why the colour was being changed;
- what were the heritage characteristics of the house; and,
- what characteristics were defined as contextual value streetscape grouping.

Recommendation:

Moved By Deanna Hollister

That the Heritage Whitby Advisory Committee supports the application to stain the exterior masonry white at 42 Pearl Street.

**Carried**

4. Delegations

4.1 There were no delegations.

5. General Business and Reports

5.1 Heritage Permit Update: 701 Centre Street South

Stacey Kursikowski provided an update regarding the Heritage Permit for 701 Centre Street South. Ms. Kursikowski advised that the final architectural plans for the proposed wrap-around porch were being brought forward for information purposes to the Committee. She stated that the side porch was decreased from the original proposal to 2.3 metres and that a minor variance was no longer required. She further stated that the soffits and fasciae as well as windows would be updated.

5.2 Brooklin Downtown Development Steering Committee Update

Lynda Armstrong provided an update regarding the Brooklin Downtown Development Steering Committee which included:

- the Joint Brooklin Downtown Development Steering Committee and Downtown Whitby Development Steering Committee newsletter included feature articles on Historic Grass Park and a new local business, East Coast Social; and,
- the Joint Brooklin Downtown Development Steering Committee and Downtown Whitby Development Steering Committee Webinars including Window Displays for Businesses on April 29, 2021, and Signage for Businesses on May 6, 2021.

5.3 Downtown Whitby Development Steering Committee Update

Rick McDonnell provided an update regarding the Downtown Whitby Development Steering Committee which included:

- the Joint Brooklin Downtown Development Steering Committee and Downtown Development Steering Committee Newsletter was circulated to the Heritage Whitby Advisory Committee; and,
- a presentation from the Metrolinx Bus Rapid Transit project and concerns regarding the diversion of traffic into the Werden's Plan Neighbourhood Heritage Conservation District.

5.4 Heritage Whitby Advisory Committee Work Plan: Preparation

Stacey Kursikowski reviewed the Heritage Whitby Advisory Committee Work Plan with the Committee.

A question and answer period ensued regarding:

- the process for completing and submitting Part IV Designation forms;
- whether geocaching could be added to the scavenger hunt activity;
- whether links to webinars from other municipalities could be included;
- whether the Whitby Public Library and Station Gallery should be included in collaborative efforts to support the Culture Plan;
- whether the Land Acknowledgement at the beginning of the Heritage Whitby Advisory Committee meetings could be personalized and include more cultural information; and,
- whether collecting information on the early 1800's and the hardships endured by the early settlers could be added to the Work Plan.

6. Correspondence

**6.1** There was no correspondence.

7. Council Update

**7.1** Councillor Newman provided an update regarding:

- the Heritage Whitby Advisory Committee's 2020 Annual Report was received for information at the April 12, 2021 Committee of the Whole meeting;
- the Planning and Development Department Report PL 16-21, Interim Control By-law Study Work Plan;
- the Planning and Development Department Report, PL 17-21, request for designation of the Malcolm McTaggart House at 9455 Baldwin Street North as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act, R.S.O. 1990 c. O.18; and,
- a presentation regarding the Metrolinx Bus Rapid Transit project on April 22, 2021 at a Special Council meeting.

8. Other Business

**8.1** Removal of Significant Trees

Stacey Kursikowski requested that Members continue to note and report the removal of significant trees within the Heritage Conservation Districts.

9. Next Meeting

**9.1** Tuesday, May 11, 2021 - 7:00 p.m.  
Virtual Meeting

10. Adjournment

**10.1** Motion to Adjourn

Recommendation:

Moved By Deanna Hollister

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:48 p.m.

**Note: These minutes were approved by the Heritage Whitby Advisory Committee on June 8, 2021. An administrative amendment was made to the minutes on October 11, 2023.**