

**Present:** Lynda Armstrong  
Laura Bisset  
Margaret Clayton  
Lynn Collins, Vice-Chair  
Deanna Hollister  
Karey Anne Large (logged on at 7:22 p.m.)  
Paul Rolland  
Rick McDonnell  
Mark McGowan  
Terry Standish

**Also Present:** Councillor Newman, Mayor's Designate  
Sarah Ferencz, Library Archivist  
Lori Tesolin, Supervisor, Policy and Heritage Planning, and Principal Planner  
Michael Tranquada, Urban Designer  
Peter Henley, Staff Liaison, Planner II, Downtown Development  
Heather Ellis, Council and Committee Coordinator (Recording Secretary)

**Regrets:** 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 - November 9, 2021

Recommendation:

Moved By Paul Rolland

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

**Carried**

3. Presentations

**3.1** There were no presentations.

4. Delegations

**4.1** There were no delegations.

5. General Business and Reports

**5.1** 601 Victoria Street East: Designated Under Part IV of the Ontario Heritage Act  
Re: Notice to Whitby Heritage Advisory Committee Regarding Future Staff Report for a Technical Amendment to Designation

Peter Henley provided an overview of an upcoming Staff Report regarding 601 Victoria Street East. Mr. Henley advised that the Region of Durham would be widening the roadway along Victoria Street East for a multi-use path and new infrastructure. He stated that the widening would neither impact the house nor the heritage aspects.

A question and answer period ensued regarding:

- whether the land would be resurveyed to amend its legal description;
- whether the heritage designation of the property would be impacted;
- how the drainage ditch and overflow dam along Victoria Street East would be impacted; and,
- the dimensions of the expansion.

6. Correspondence

**6.1** There was no correspondence.

7. Council Update

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

- the consultant's report for the Whitby Mature Neighbourhoods Study Update was expected in February 2022;

- the Whitby Diversity and Inclusion Advisory Committee's 2022 Dates of Significance for Proclamations;
- the Downtown Whitby Community Improvement Plan Grant Program Uptake and Recommended Amendments;
- the 2021 Grant related Procurement Awards;
- the Whitby Climate Change Master Plan was approved by Council; and,
- staff were directed to coordinate with the Region of Durham's Social Services Department and local not-for-profit agencies to establish a warming centre at a Town facility.

A question and answer period ensued regarding:

- whether a warming centre would be established in Brooklin; and,
- whether the Heritage Whitby Advisory Committee would have an opportunity to provide feedback on future developments at Garden Street and Manning Street that may impact the Mayfield House.

## 8. Other Business

### 8.1 Camp X Building

Peter Henley advised that preliminary discussion was underway with the City of Oshawa regarding the relocation of the Camp X building.

Discussion ensued regarding:

- ensuring the Camp X building was being maintained in its current state;
- a future presentation regarding the Camp X building to the Committee; and,
- maintaining ownership of the building by the Town.

### 8.2 2022 Action Items

Lynn Collins advised that she contacted the City of Oshawa's heritage committee, Heritage Oshawa, regarding heritage and landscape preservation. Ms. Collins stated that in previous years heritage committees from surrounding municipalities would share ideas and best practices with each other.

Discussion ensued regarding:

- Heritage Oshawa's street naming policy;
- a review of the Town of Whitby's street naming policy by staff;
- reviewing the priority list created by the Committee to determine action items for 2022; and,
- issues regarding naming streets after individuals.

9. Next Meeting

**9.1** Tuesday, January 11, 2022 - 7:00 p.m.  
Virtual Meeting

10. Adjournment

**10.1** Motion to Adjourn

Recommendation:

Moved By Paul Rolland

That the meeting adjourn.

**Carried**

The meeting adjourned at 7:55 p.m.

**Note: These minutes were approved by the Heritage Whitby Advisory Committee on February 8, 2022.**