



Heritage Whitby Advisory Committee Minutes

January 9, 2024, 7:00 p.m.
Virtual Meeting

Present: Margaret Clayton
Deanna Hollister, Chair
Lisa Johnson
Richard Klingler
Rick McDonnell
Don Mitchell
Paul Rolland, Vice-Chair
Vincent Santamaura
Terry Standish

Regrets: Brian Winter, Honourary Member

Also Present: Councillor Bozinovski, Mayor's Designate
Lori Tesolin, Supervisor, Policy and Heritage and Principal Planner
David Johnson, Staff Liaison, Planner II Heritage
Heather Ellis, Council and Committee Coordinator (Recording Secretary)

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1. Call to Order
 2. Appointment of Chair and Vice-Chair

The Committee was advised that the appointment for Chair and Vice-Chair of the Heritage Whitby Advisory Committee for the January 1, 2024 to December 31, 2024 term would take place at this time.

David Johnson called for nominations for the position of Chair of the Heritage Whitby Advisory Committee.

Paul Rolland nominated Deanna Hollister for the position of Chair of the Heritage Whitby Advisory Committee.

Deanna Hollister accepted the nomination.

There were no further nominations and the nominations were closed.

Deanna Hollister called for nominations for the position of Vice-Chair of the Heritage Whitby Advisory Committee.

Terry Standish nominated Paul Rolland for the position of Vice-Chair of the Heritage Whitby Advisory Committee.

Paul Rolland accepted the nomination.

There were no further nominations and the nominations were closed.

Recommendation:

Moved by Paul Rolland

That Deanna Hollister be appointed Chair of the Heritage Whitby Advisory Committee for a term ending on December 31, 2024.

Carried

Recommendation:

Moved by Terry Standish

That Paul Rolland be appointed Vice-Chair of the Heritage Whitby Advisory Committee for a term ending on December 31, 2024.

Carried

3. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

4. Approval of Previous Minutes

Recommendation:

Moved by Vincent Santamaura

That the Heritage Whitby Advisory Committee minutes of December 12, 2023 be approved.

Carried

5. Presentations

There were no presentations.

6. Delegations

There were no delegations.

7. General Business and Reports

7.1 Bob Morine, Owner

Re: 608 Centre Street South, Application for Proposed Front Porch Alterations and Rear Addition

Bob Morine provided a presentation regarding an application for proposed front porch alterations and a rear addition at 608 Centre Street South.

Highlights of the presentation included:

- existing and proposed exterior front elevation designs;
- details of the proposed front porch;
- window alterations in the front of the building;
- the existing and proposed exterior rear elevation designs; and,
- details of the proposed rear addition, including a sliding door.

A question and answer period ensued regarding:

- the purpose for increasing the size of the front windows;
- whether ribbon windows were considered as a replacement for the front windows;
- whether the gable roofline on the front porch could be changed to a hip roof;
- colour considerations for the exterior brick;
- cutting through the cement ledge under the front windows; and,
- changing the window design to a two-panel design and increasing the window width rather than depth.

Recommendation:

Moved by Vincent Santamaura

That the Heritage Whitby Advisory Committee approves the application for proposed front porch alterations and a rear addition at 608 Centre Street South subject to possible revisions as per the Committee's comments and to the satisfaction of Staff.

Carried

8. Correspondence

There was no correspondence.

9. Council Update

Councillor Bozinovski provided an update regarding:

- a new warming shelter at the Region of Durham headquarters; and,
- commitment of Nova's Ark to comply with the Prohibited and Regulated Animals By-law by re-homing the prohibited animals.

A question and answer period ensued regarding:

- an update on the decision to tear down the building located at 7143 Ashburn Road;
- receiving notifications when Council recommends a property be removed from the Heritage Register; and,
- transportation access to the new warming shelter.

10. Other Business

10.1 1716 Dufferin Street

Margaret Clayton provided a summary of research she has conducted on 1716 Dufferin Street. Ms. Clayton advised that James Rowe bought the property in 1856.

She advised that there were 11 properties identified on Dufferin Street as properties to designate and stated that she would circulate information on the properties to the Committee.

Rick McDonnell requested that the Town monitor the vacant property in order to prevent a future demolition due to neglect.

10.2 Port Whitby Heritage Conservation District Study

Rick McDonnell requested an update regarding the Committee's request for that Council direct Staff to initiate a Heritage Conservation District Study for a portion of the Port Whitby Area.

10.3 780 Garden Street

Margaret Clayton stated that the plan of subdivision for 780 Garden Street was approved and inquired about whether the Ontario Land Tribunal appeal scheduled for January 30, 2024 was cancelled.

10.4 Inverlynn House

Rick McDonnell requested an update regarding the status of Inverlynn House.

10.5 Pre-Confederation Buildings

Margaret Clayton requested information from Staff regarding the conservation of pre-Confederation buildings.

11. Next Meeting

Tuesday, February 13, 2024 - 7:00 p.m.

12. Adjournment

Recommendation:

Moved by Margaret Clayton

That the meeting adjourn.

Carried

The meeting adjourned at 8:10 p.m.

Note: These minutes were approved by the Heritage Whitby Advisory Committee on February 13, 2024.