

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

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

Regrets: Karey Anne Large
Brian Winter

1. Appointment of Chair and Vice-Chair

- 1.1** The Committee was advised that the appointment for Chair and Vice-Chair of the Heritage Whitby Advisory Committee for the January 1 to December 31, 2019 term would take place at this time.

Stacey Kursikowski called for nominations for the position of Chair of the Heritage Whitby Advisory Committee.

Paul Rolland nominated Katherine Hull for the position of Chair of the Heritage Whitby Advisory Committee.

Katherine Hull accepted the nomination.

There were no further nominations and the nominations were closed.

Stacey Kursikowski called for nominations for the position of Vice-Chair of the Heritage Whitby Advisory Committee.

Rick McDonnell nominated Lynn Collins for the position of Vice-Chair of the Heritage Whitby Advisory Committee.

Lynn Collins accepted the nomination.

There were no further nominations and the nominations were closed.

Recommendation:

Moved By Paul Rolland

That Katherine Hull be appointed Chair of the Heritage Whitby Advisory Committee for a term ending on December 31, 2019.

Carried

Recommendation:

Moved By Rick McDonnell

That Lynn Collins be appointed Vice-Chair of the Heritage Whitby Advisory Committee for a term ending on December 31, 2019.

Carried

Katherine Hull assumed the Chair.

2. Disclosures of Interest

2.1 There were no disclosures of interest.

3. Approval of Previous Minutes

3.1 Minutes - March 12, 2019

Recommendation:

Moved By Rick McDonnell

That the Heritage Whitby Advisory Committee minutes of March 12, 2019 be approved.

Carried

4. Presentations

4.1 There were no presentations.

5. Delegations

5.1 There were no delegations.

6. General Business and Reports

6.1 Public Meetings Update - March 25, 2019

Stacey Kursikowski provided an update regarding the March 25, 2019 Public Meetings with respect to the proposed Zoning By-law Amendment Application for 300 High Street which included:

- the property was listed as having significant heritage value as a house of refuge;
- public concerns regarding traffic congestion;
- public concerns regarding the change in density and the height of the proposed four-storey building; and,
- public support for the proposal.

6.2 Heritage Whitby Advisory Committee Action Plan Subcommittee Update

Stacey Kursikowski requested that the Committee provide comments regarding the changes made to the Committee's Action Plan by the Action Plan Subcommittee. Feedback from the Committee included:

- the addition of a sandbox 'archaeological' interactive dig, a dress up selfie booth and pin board with heritage facts at the Harvest Festival;
- a 'did you know' or 'back in the day' facts on the back page of the Heritage Matters newsletter;
- free one-hour walking tours in partnership with the Downtown Development Steering Committees and Lynde House;
- a PowerPoint presentation pertaining to 'armchair tours' for retirement and nursing homes;
- promoting history through social media, the Town Page and The Whitby Perspective;
- dressing in period costume and running children's games that 'have stood the test of time' for the Open Streets Festival;

- determining a date of significance such as July 10 (1847 formal petition was drafted to change the Town's name from Port Windsor to Port Whitby) for a Whitby Heritage Day;
- hosting a 'how to research your house' event at the Whitby Public Library;
- liaising with other Region of Durham municipal heritage committees to host a heritage presentation;
- developing a Speaker Series for 2020/2021;
- collaborating with the Town's heritage groups (Whitby Historical Society, OWSA, Brooklin Heritage Society and Whitby Archives) for an informal seminar; and,
- promoting the historical plaques through the Blippar App, The Whitby Perspective and the Town Page advertisement.

6.3 Heritage Register Review Subcommittee Update

Rick McDonnell provided an update regarding the Heritage Register Review Subcommittee and advised that the Ontario Heritage Act mandated municipalities to maintain a list of significant properties. He further advised that the subcommittee was reviewing all properties listed on the register using the criteria in accordance with the Ontario Heritage Act to bring forward a final list of significant properties.

6.4 Heritage Matters Newsletter

Stacey Kursikowski distributed a draft of the Heritage Whitby Newsletter for the Committee to review. She requested that comments and edits be provided to her by the end of day on April 10, 2019.

7. Correspondence

7.1 Stacey Kursikowski distributed an Earth Day Events flyer for information purposes.

8. Council Update

8.1 Councillor Newman provided updates regarding:

- Council's approval for the designation of the Log Cabin at 300 Taunton Road West as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act; and,
- the Brooklin Cenotaph Relocation Project to relocate the cenotaph to the square at the Brooklin Community Centre and Library.

9. Other Business

9.1 Camp 30

Kirstyn Allam advised that Camp 30 tours would begin in May 2019.

9.2 Brock Street Brewery

Stacey Kursikowski advised that a historical plaque that outlined the history of the Sawdon Building and included a depiction of the Sawdon coal delivery truck was installed at the Brock Street Brewery.

10. Next Meeting

10.1 May 14, 2019 - 7:00 p.m.
Committee Room One, Whitby Town Hall

11. Adjournment

11.1 Motion to Adjourn

Recommendation:

Moved By Rick McDonnell

That the meeting adjourn

Carried

The meeting adjourned at 8:46 p.m.

H. Oerlemans, Council and Committee
Coordinator

K. Hull, Committee Chair