Present: Kirstyn Allam

Lynda Armstrong Laura Bisset Margaret Clayton

Lynn Collins, Vice-Chair

Paul Rolland Rick McDonnell Mark McGowan Terry Standish

Also Present: Michael Tranquada, Urban Designer

Stacey Kursikowski, Staff Liaison, Planner II - Heritage and

Downtowns

Heather Oerlemans, Council and Committee Coordinator

(Recording Secretary)

Regrets: Deanna Hollister

Katherine Hull, Chair Karey Anne Large

Brian Winter

1. Disclosures of Interest

1.1 Lynn Collins made a declaration of pecuniary interest regarding Item 3.1, DeNoble Homes, 1300 Giffard Street, Inverlynn Redevelopment Proposed Elevations and Colour Palettes, as DeNoble Homes is one of her clients. Ms. Collins did not partake in the discussion on this matter.

2. Approval of Previous Minutes

2.1 Minutes - October 8, 2019

The Heritage Whitby Advisory Committee minutes of October 8, 2019 were corrected as follows:

• Item 5.4, first paragraph, final sentence should read, "Ms. Clayton

recommended reversing the route of the Walking Tour for next year's event in order to end the tour at the Lynde House."

Recommendation:

Moved By Margaret Clayton

That the Heritage Whitby Advisory Committee minutes of October 8, 2019 as amended, be approved.

Carried

3. Presentations

3.1 Steve DeNoble, Owner, DeNoble Homes, and Mike Fourcaudot, Realtor Re: 1300 Giffard Street - Inverlynn Redevelopment Proposed Elevations and Colour Palettes

Having previously declared a conflict of interest, Lynn Collins did not take part in the discussion on this matter.

Stacey Kursikowski provided an overview of the property located at 1300 Giffard Street and advised that the purpose of the presentation was to seek feedback from the Committee regarding the proposed elevations and colour palettes.

Mike Fourcaudot, Realtor, presented draft elevations, building material and colour samples to the Committee for review. Mr. Fourcaudot advised that each building material and colour palette was specific to the model and lot site and each colour palette was chosen to complement the Inverlynn residence. Highlights of the presentation included:

- the design of the meter room and gate;
- using the features of the entrance to enhance and highlight the view of the Inverlynn residence from the road;
- the streetscapes of the first four homes at the entrance of the development; and,
- the size and location of the entrance off of Giffard Street.

A question and answer period ensued regarding:

- where the new development was situated on the property in relation to the Inverlynn residence;
- the dimensions of the meter house;
- whether the three-storey homes would be visible from the street;
- whether the vegetation canopy would be kept intact at the back of the property behind the heritage house;

- whether the trees lining the creek at the back of the property were protected; and,
- where the proposed chain link fence would be located on the property.

It was the consensus of the Committee to hear Delegations from members of the public regarding Item 3.1, 1300 Giffard Street, Inverlynn Redevelopment Proposed Elevations and Colour Palettes.

Delegations

4.1 Ken Michalko

Re: 1300 Giffard Street, Inverlynn Redevelopment Proposed Elevations and Colour Palettes

Refer to Item 3.1

Ken Michalko, 1262 Giffard Street, appeared before the Committee and inquired about the design of the elevations for lots 1 to 4 as these lots back onto his property. Mr. Michalko requested further details regarding the rear elevations and whether the elevations included balconies that would infringe on the privacy of his property.

4.2 Sylvie Forte

Re: 1300 Giffard Street, Inverlynn Redevelopment Proposed Elevations and Colour Palettes

Refer to Item 3.1

Sylvie Forte, 1262 Giffard Street, appeared before the Committee and stated that she supports the development colour palettes. Ms. Forte further stated that in her opinion, the colour palettes complement and enhance the Inverlynn residence.

4.3 Laura Brudek

Re: 1300 Giffard Street, Inverlynn Redevelopment Proposed Elevations and Colour Palettes

Refer to Item 3.1

Laura Brudek, 1307 Giffard Street, appeared before the Committee and indicated concern regarding the canopy landscaping features. Ms. Brudek stated that the development would remove many of the mature trees currently on the property.

General Business and Reports

5.1 Plaque Inscription

Re: 201-211 Brock Street South, Brookfield Redevelopment

Lynn Collins requested final comments from the Committee regarding the 201-211 Brock Street South, Brookfield Redevelopment plaque inscription. The Committee reviewed the draft inscription and made no further changes.

Stacey Kursikowski advised that the Archivist from the Whitby Public Archives confirmed the information contained in the inscription based on the historical documents in the Archives.

5.2 Heritage Matters Newsletter, Fall 2019 Edition

Stacey Kursikowski distributed copies of the Heritage Matters Newsletter for information.

5.3 Walking Tours 2020

Stacey Kursikowski advised that the Committee would collaborate with the Whitby Public Archives on the 2020 Walking Tours. Ms. Kursikowski recommended a 'public-led' walking tour where the residents could share their stories as a way to promote community engagement and historical culture.

5.4 Cobourg Heritage Seminar Overview

Rick McDonnell provided an overview of the Cobourg Heritage Seminar. Mr. McDonnell stated that the seminar was conducted as a 'fireside' panel discussion and included Heritage Planners from Cobourg, Toronto, as well as historic property owners from Cobourg. He advised that the seminar highlighted the importance of all elements of a heritage building such as the historical architecture and the family stories. Mr. McDonnell advised that the importance of reuse and repurposing versus demolition was also highlighted.

Planning and Development Department Report, PL 90-19Re: Update to the Heritage Property Tax Rebate Program

Stacey Kursikowski advised that PL 90-19, Update to the Heritage Property Tax Rebate Program included an amendment to open eligibility to historic and complementary/exemplary classified properties within the Werden's Plan Heritage Conservation District.

5.6 Opportunities for Community Engagement

Stacey Kursikowski suggested that the Committee meet for a holiday potluck and informal discussion of community engagement opportunities. Ms. Kursikowski requested that Members send their availability for the week of December 9 to 13 by the end of next week.

6. Correspondence

6.1 There was no correspondence.

It was the consensus of the Committee to hear Item 8.1, General Protection and Status of Heritage Properties at this time.

7. Council Update

- **7.1** Stacey Kursikowski provided Council updates which included:
 - an overview of the Town's Remembrance Day services;
 - PL 90-19, Update to the Heritage Property Tax Rebate Program would go forward to Council for approval at the November 25, 2019 Council meeting; and,
 - LS 17-19, Proposed Amendments to the Property Standards Bylaw was tabled to the November 25, 2019 Council meeting.

Stacey Kursikowski advised that a Part IV designated heritage property owner in Whitby was fined \$30,000 under Section 69 of the Ontario Heritage Act for significant alterations made to their property without the proper permits.

8. Other Business

8.1 General Protection and Status of Heritage Properties

Discussion ensued regarding:

- Committee initiatives that could encourage appropriate and adequate protection of heritage properties;
- established practices to ensure communication between departments;
- the Town's policies that support heritage preservation; and,
- cases of demolition by neglect within the Town and the status of ongoing heritage properties such as the Pump House, Camp X Cottage, and the Doctor's House.

It was the consensus of the Committee to hear Item 7.1, Council Update at this time.

9.	Next Meeting			
	9.1	Tuesday, January 14, 2020 - 7: Committee Room One, Whitby 575 Rossland Road East	•	
10.	Adjour	journment		
	10.1	Motion to Adjourn		
		Recommendation:		
		Moved By Rick McDonnell		
		That the meeting adjourn.		
		Carried		
		The meeting adjourned at 9:03 p.m.		
Н Оо	leman	s Council and Committee		
H. Oerlemans, Council and Committee Coordinator			L. Collins, Committee Vice-Chair	