

Present: Kirstyn Allam
Lynda Armstrong
Laura Bisset
Margaret Clayton
Lynn Collins, Vice-Chair
Deanna Hollister
Katherine Hull, Chair
Karey Anne Large
Paul Rolland
Rick McDonnell
Mark McGowan
Terry Standish

Also Present: Councillor Newman, Mayor's Designate
Paraney Babuharan, Whitby Youth Council
Catherine Huynh, Summer Student - Heritage
Stacey Kursikowski, Staff Liaison, Planner II - Heritage and
Downtowns
Heather Oerlemans, Council and Committee Coordinator
(Recording Secretary)

Regrets: Brian Winter

1. Disclosures of Interest
 - 1.1 There were no disclosures of interest.
2. Approval of Previous Minutes
 - 2.1 Minutes - April 9, 2019

Recommendation:

Moved By Kirstyn Allam

That the Heritage Whitby Advisory Committee Minutes of April 9, 2019 be approved.

Carried

3. Presentations

- 3.1** Eldon Theodore, Associate, MHBC Planning, Henry Cary, Cultural Heritage Specialist/Archaeologist, Golder Associates Inc. and Jonathan Weizel, Architect, Jonathan Weizel Architects
Re: 400 Mary Street East - Request for De-listing

Stacey Kursikowski provided background information regarding the request for the de-listing application for 400 Mary Street East. She advised that the application was presented to the Heritage Whitby Advisory Committee at the August 14, 2018 meeting. She further advised that the Committee did not support the de-listing application at that time due to the railway engine house having historical significance.

Eldon Theodore, Associate, MHBC Planning, provided a presentation regarding the de-listing request which included:

- the constraints related to salvaging the building including significant soil contamination, the instability of the building, and the renovations undertaken on the building;
- incorporating elements of the Romanesque Revival architecture of the original building into the proposed development;
- incorporating the outline of the existing railway engine house into a gateway feature which would include using salvaged material from the original structure, and a photo of the original building; and,
- incorporating the unique shaped parapet, segment arches and rounded heads into the proposed development.

A question and answer period ensued regarding:

- whether the buttress' design would be captured in the proposed building;
- whether the soil contamination was a determining factor in the decision to demolish the structure; and,
- whether the buttress could be incorporated into the gateway feature.

Discussion ensued regarding:

- the robustness of the historical features and the public education components included in the proposed development;
- ensuring public access to the historical information that would be

- displayed on the site; and,
- including a portion of the original rail track into the commemorative piece along the front garden.

Recommendation:

Moved By Mark McGowan

That the Heritage Whitby Advisory Committee has no objection to the request for de-listing 400 Mary Street East.

Carried

4. Delegations

4.1 There were no delegations.

5. General Business and Reports

5.1 Planning Summer Student - Introduction

Stacey Kursikowski introduced Catherine Huynh, the 2019 heritage summer student, and advised that she would be assisting with matters related to the Committee and Subcommittee.

5.2 Doors Open Event Review

Stacey Kursikowski advised that over 6,300 visitors attended the Doors Open event and that the interactive archaeological excavation at the Spencer School Community Centre was educational and well received by visitors.

5.3 Farmers' Market Booth Volunteers

Stacey Kursikowski advised that the Heritage Whitby Advisory Committee and the Whitby Sustainability Advisory Committee would be hosting a joint pop-up booth at the Farmers' Market on May 29, June 19, July 24, and August 21, 2019. She further advised that volunteers would be required for these events.

5.4 Cullen Central Park Log Cabin and Summer Cottage Designation Update

Stacey Kursikowski advised that the request for designation of the Cullen Central Park Log Cabin under Part IV of the Ontario Heritage Act

was approved by Council. She outlined the next steps of the process and stated that an update would be provided at the Heritage Whitby Advisory Committee meeting scheduled to take place on June 11, 2019.

5.5 500 Dundas Street East Update

Stacey Kursikowski advised that the public concerns raised at the Public Meeting held on April 29, 2019 regarding the proposed development at 500 Dundas Street East included increases in density and traffic, and limited parking. She further advised that Dundas Street was identified as part of the intensification corridor for high density development.

6. Correspondence

6.1 CHO (Community Heritage Ontario) Spring Newsletter

Stacey Kursikowski distributed the CHO Spring Newsletter to Committee Members for information purposes.

7. Council Update

7.1 Councillor Newman provided updates regarding:

- tree preservation and initiatives such as a forestry management plan and sustainability guidelines that would be used for the consideration of protecting trees during land development; and,
- details of the Serbian Orthodox Church Concert held on May 12, 2019.

8. Other Business

8.1 Bert Duclos Retirement

Stacey Kursikowski advised that Bert Duclos, Heritage Outreach Consultant with the Ministry of Tourism, Culture and Sport, has retired.

8.2 Werden's Plan Heritage Conservation District Update

Stacey Kursikowski provided an update regarding the approval of the Werden's Plan Heritage Conservation District.

8.3 Bill 108

Stacey Kursikowski advised that Bill 108 proposed changes that would impact heritage properties and the process for listing properties under the Ontario Heritage Act. She further advised that the Town of Whitby

would provide comments to the Province regarding Bill 108 and requested that the Committee send feedback via email to her no later than the end of day on May 15, 2019.

8.4 Heritage Day

Councillor Newman advised that she would continue to explore dates for Whitby Heritage Day and would distribute a list of dates for the Committee's input.

8.5 Review of Properties Identified as Potentially Significant

Margaret Clayton advised that several properties identified as potentially significant in the 2014 Brooklin Cultural Study have either been demolished or re-developed. She requested that the Committee investigate and compile a list of properties that have been identified as potentially significant and methods for the Committee to monitor such properties.

9. Next Meeting

9.1 June 11, 2019 - 7:00 p.m.
Committee Room One, Whitby Town Hall

10. Adjournment

10.1 Motion to Adjourn

Recommendation:

Moved By Karey Anne Large

That the meeting adjourn.

Carried

The meeting adjourned at 9:13 p.m.

H. Oerlemans, Council and Committee
Coordinator

K. Hull, Committee Chair