

Present: Lynda Armstrong
Margaret Clayton
Lynn Collins, Chair
Deanna Hollister (logged on at 7:08 p.m.)
Paul Rolland
Rick McDonnell
Terry Standish

Also Present: Councillor Newman, Mayor's Designate
Sarah Ferencz, Library Archivist
Ed Belsey, Senior Manager, Policy and Heritage Planning
Monika Sadler, Summer Student, Heritage
Lori Tesolin, Supervisor, Policy and Heritage, and Principal Planner
Heather Ellis, Council and Committee Coordinator (Recording Secretary)

Regrets: Laura Bisset, Vice Chair
Karey Anne Large
Mark McGowan
Brian Winter, Honourary Member

Call to Order

1. Disclosures of Interest

1.1 There were no disclosures of interest.

2. Approval of Previous Minutes

2.1 Minutes - April 12, 2022

Recommendation:

Moved By Terry Standish

That the Heritage Whitby Advisory Committee minutes of April 12, 2022 be approved.

Carried

3. Presentations

3.1 Michelle Baronian, Special Events Coordinator II, Town of Whitby
Re: Ghost Walks Event

Michelle Baronian provided a presentation regarding the Ghost Walks Event. Highlights of the presentation included:

- hosting Ghost Walks in October;
- highlighting downtown Whitby and historic stories;
- live re-enactments by the Beech Street Theatre Company;
- starting and ending the Ghost Walk at the Centennial Building; and,
- focusing on accessibility.

Michelle Baronian requested feedback from the Committee regarding stories or ideas that could be incorporated into the Ghost Walks.

3.2 Lori Tesolin, Supervisor, Policy and Heritage, and Principal Planner, Town of Whitby
Re: Heritage Whitby Advisory Committee Work Plan

Lori Tesolin requested feedback from the Committee regarding the Heritage Whitby Advisory Committee Work Plan.

Discussion ensued regarding:

- hosting a Heritage Whitby Advisory Committee booth at the Harvest Festival and Farmers' Market;
- activities to include at a Heritage Whitby Advisory Committee booth;
- working on the heritage list and focusing on the Port Whitby area;
- prioritizing the top five properties for designation and the process for designation; and,
- the status of the Flaherty House.

4. Council Update

- 4.1** Councillor Newman provided an update regarding:
- amendments to the Boards and Committees Policy G030 to provide delegated authority to the Clerk to update the Terms of Reference for Advisory Committees to reflect each Committee's

preference for virtual, hybrid, or in-person meetings for the 2022-2026 term; and,

- the 2022 Tourism Strategy, which highlights the culture and history of the Town.

5. Other Business

5.1 Doctor's House

Margaret Clayton stated that the Doctor's House should be included on the priority list for designation.

5.2 16 and 18 Durham Street

Margaret Clayton stated that Council considered the acquisition of the two houses located at 16 and 18 Durham Street during the Special Council meeting on May 9, 2022.

6. Next Meeting

6.1 Tuesday, June 14, 2022 - 7:00 p.m.
Virtual Meeting

7. Adjournment

7.1 Motion to Adjourn

Recommendation:

Moved By Margaret Clayton

That the meeting adjourn.

Carried

The meeting adjourned at 8:02 p.m.

Note: These minutes were approved by the Heritage Whitby Advisory Committee on June 14, 2022.