



**Heritage Oshawa  
Minutes**

**October 26, 2023, 6:30 p.m.  
Committee Room**

**Present:** Diane Stephen, Chair  
Robert Bell  
Patty Davis, Vice Chair  
Chris Lapa  
John O'Boyle  
Jennifer Weymark, Oshawa Historical Society  
Councillor Nicholson

**Absent:** Nadim Lalani  
Alan Willison

**Also Present:** K. Christopher, Council-Committee Coordinator  
F. Blanchet, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
H. Whilsmith, Planner A

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**Public Meeting**

Chair, Diane Stephens, called the meeting to order. All members of the Committee in attendance in the Committee Meeting Room except Nadim Lalani and Alan Willison who were absent and Councillor Nicholson who was participating electronically.

**Additional Agenda Items**

None.

**Declarations of Pecuniary Interest**

**Robert Bell - Planning Services – Proposal to Demolish for the Albert Street Bridge**

Robert Bell declared a conflict of pecuniary interest as he owns stocks within the CPKC rail network (Canadian Pacific)

**Robert Bell - Planning Services – Proposal to Demolish for the Farewell Street Pedestrian Bridge**

Robert Bell declared a conflict of pecuniary interest as he owns stocks within the CPKC rail network (Canadian Pacific)

## **Presentations**

### **Planning Services – Proposal to Demolish for the Albert Street Bridge**

Robert Bell declared a conflict on this item. (Robert Bell declared a conflict of pecuniary interest as he owns stocks within the CPKC rail network (Canadian Pacific))

Harrison Whilsmith, Planner A, provided a presentation concerning the proposed demolition of the Albert Street Bridge.

The Committee questioned Harrison Whilsmith.

Moved by Councillor Nicholson

That based on the presentation from Planning Services concerning a proposal to demolish the Albert Street bridge, the bridge be replaced with a new structure that reflects the heritage design of the current bridge.

Motion Carried

### **Planning Services – Proposal to Demolish for the Farewell Street Pedestrian Bridge**

Robert Bell declared a conflict on this item. (Robert Bell declared a conflict of pecuniary interest as he owns stocks within the CPKC rail network (Canadian Pacific))

Harrison Whilsmith, Planner A, provided a presentation concerning the proposed demolition and replacement of the Farewell Street Pedestrian Bridge.

The Committee questioned Harrison Whilsmith.

Moved by Councillor Nicholson

That based on the presentation from Planning Services concerning a proposal to demolish the Farewell Street Pedestrian Bridge, the bridge be replaced with a new structure that reflects the heritage design of the current bridge.

#### **Amendment:**

Moved by Patty Davis

That the motion be amended to include:

That Metrolinx be requested to prepare a history and commemoration report with regards to the Farewell Street Pedestrian Bridge and give to the City for appropriate archiving

Motion Carried

Moved by Chris Lapa

That the meeting recess for 5 minutes

Motion Carried

The meeting recessed at 6:50 p.m. and reconvened at 6:55 p.m. with all members of the Committee in attendance in the Committee Meeting Room except Nadim Lalani and Alan Willison who were absent and Councillor Nicholson who was participating electronically

Moved by Patty Davis

The vote on the motion concerning the proposal to demolish the Farewell Street Pedestrian Bridge, as amended.

Motion Carried

### **Planning Services – Sign Application for 61 Charles Street**

Harrison Whilsmith, Planner A, provided a presentation concerning a sign application at 61 Charles Street.

The Committee questioned Harrison Whilsmith.

Moved by Robert Bell

That based on the presentation from Planning Services concerning a sign application for 61 Charles Street, Heritage Oshawa has no objection to the basic design and placement of the sign at 61 Charles Street as presented.

Motion Carried

### **Planning Services – Sign Application for 72 Simcoe Street North**

Harrison Whilsmith, Planner A, provided a presentation concerning a sign application at 72 Simcoe Street North.

The Committee questioned Harrison Whilsmith.

Moved by Robert Bell

That based on the presentation from Planning Services concerning a sign application for 72 Simcoe Street North, Heritage Oshawa has no objection to the basic design and placement of the sign at 72 Simcoe Street North as presented.

Motion Carried

### **Delegations**

None.

### **Referrals from Council and Committees**

None.

### **Correspondence**

None.

## **Reports**

### **HTG-23-65 – Windfields Area Salvaged Items**

Moved by Robert Bell

That, pursuant to Report HTG-23-65 dated October 20, 2023, a 407/Windfields Salvaged Items Working Group be created in order to provide input to City staff concerning the long-term plans for the salvaged 407/Windfields items currently in storage; and,

That Robert Bell, Patty Davis, Jennifer Weymark, and Diane Stephen be appointed to the Working Group; and,

That Diane Stephen be appointed as Chair of the Working Group.

Motion Carried

### **Items Introduced by Members**

None.

## **Adjournment**

Moved by Chris Lapa

That the meeting adjourn at 7:29 p.m.

Motion Carried