



**Heritage Oshawa  
Minutes**

**January 25, 2024, 6:30 p.m.  
Committee Room**

**Present:** Robert Bell  
James Bountrogiannis  
Patty Davis, Vice Chair  
Nadim Lalani  
John O'Boyle  
Sarah Smale  
Diane Stephen, Chair

**Absent:** Jennifer Weymark, Oshawa Historical Society  
Councillor Nicholson

**Also Present:** K. Christopher, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
H. Whilsmith, Planner A  
V. White, Principal Planner

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**Public Meeting**

Krystal Christopher, Council-Committee Coordinator called the meeting to order. All members of the Committee were in attendance and participating in the Committee Room except Nadim Lalani who was participating electronically, and Councillor Nicholson and Jennifer Weymark who were absent.

**Land Acknowledgment**

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations. We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

### **Additional Agenda Items**

None

### **Declarations of Pecuniary Interest**

None

### **Presentations**

#### **Legislative Services - Committees of Council Policy and Procedure**

Krystal Christopher, Council-Committee Coordinator provided a presentation concerning the Advisory Committees of Council Policy and Procedure.

Members of the Committee questioned the Council-Committee Coordinator.

#### **Legislative Services - Election of Chair and Vice-Chair for Heritage Oshawa**

Krystal Christopher, Council-Committee Coordinator opened the floor for nominations for the role of Chair of Heritage Oshawa for a one-year term.

Moved by Patty Davis

That Diane Stephen be nominated as Chair of Heritage Oshawa for a one-year term.

Motion Carried

Diane Stephen accepted the nomination for Chair.

Moved by Robert Bell

That nominations for the role of Chair of Heritage Oshawa be closed.

Motion Carried

The vote to appoint Diane Stephen as Chair of Heritage Oshawa

Motion Carried

Krystal Christopher, Council-Committee Coordinator opened the floor for nominations for the role of Vice-Chair of Heritage Oshawa for a one-year term.

Moved by Robert Bell

That Patty Davis be nominated as Vice-Chair of Heritage Oshawa for a one-year term.

Motion Carried

Patty Davis accepted the nomination for Vice-Chair.

Moved by Diane Stephen

That nominations for the role of Chair of the Heritage Oshawa Committee be closed.

Motion Carried

The vote to appoint Patty Davis as Vice Chair of Heritage Oshawa.

Motion Carried

## **Planning Services - Bloor-Simcoe Intensification Study - Consultation Process**

Diane Stephen assumed the Chair.

Victoria White, Principal Planner provided a presentation concerning the public consultation process for the Bloor-Simcoe Intensification Study.

The Committee questioned the Principal Planner.

### **Delegations**

None

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

None

### **Correspondence**

None

### **Reports**

#### **HTG-24-01 - Heritage Oshawa 2024 Budget and Work Plan**

Moved by Robert Bell

That Report HTG-24-01 dated January 19, 2024, concerning Heritage Oshawa's 2024 Budget and Work Plan, be received for information.

Motion Carried

#### **HTG-24-02 - Potential Designation of 291 King Street East**

Moved by Robert Bell

That Heritage Oshawa recommend to the Economic and Development Services Committee:

That pursuant to Report HTG-24-02 dated January 19, 2024, City staff be directed to report back to the Economic and Development Services Committee and Council with the findings of the heritage research report for the property known municipally as 291 King Street East.

Moved by Robert Bell

That the motion be withdrawn

Motion Carried

Moved by Patty Davis

That a 291 King Street East Designation Working Group be created to evaluate 291 King Street East and report back to the February Heritage meeting; and,

That Sarah Smale, James Bountrogiannis, Patty Davis and Diane Stephen be appointed to the Working Group; and,

That James Bountrogiannis be appointed as Chair of the Working Group.

Motion Carried

### **HTG-24-03 - 2023 Year End Accomplishments**

Moved by Robert Bell

That Report HTG-24-03 be endorsed as Heritage Oshawa's 2023 Year End Accomplishments Report to be included in the Council Information Package.

Motion Carried

### **HTG-24-04 - Acquisition of Heritage Plaques**

Moved by Robert Bell

That pursuant to Report HTG-24-04 dated January 19, 2024, the cost of procuring heritage plaques be funded from the Civic Awards and Mementos account of the 2024 Heritage Oshawa Budget in an amount not to exceed \$1,000.

Motion Carried

### **HTG-24-05 - Information from Oshawa City Council - December 11, 2023**

Moved by Robert Bell

That Report HTG-24-05, dated January 17, 2024 concerning Information from City Council from its meeting of December 11, 2023, be received for information.

Motion Carried

## **Items Introduced by Members**

### **HTG-24-06 - Update to Heritage Oshawa Concerning the City's Centennial Anniversary**

Moved by Robert Bell

That Heritage Oshawa be provided an update concerning the 100th Anniversary of the City's Centennial plan on or before March meeting.

Motion Carried

### **HTG-24-07 - Heritage Week Booth**

Moved by Robert Bell

That a Working Group be formed to establish an information booth on a weekend at the Oshawa Markets to celebrate Heritage Week at no cost to Heritage Oshawa; and,

That Patty Davis, Diane Stephens and Robert Bell be appointed to the Working Group; and

That Robert Bell be appointed as Chair

Motion Carried

### **HTG-24-08 - Windfields Farm/Northern Dancer Cemetery Participation in Doors Opens**

Patty Davis assumed the Chair.

Moved by Diane Stephen

That Heritage Oshawa recommend to the Economic and Development Services Committee:

That the Doors Open Committee open the Windfields Farm/Northern Dancer cemetery to the public during Doors Open, 2024.

Motion Carried

Diane Stephen resumed the Chair.

### **HTG-24-09 - Canada Day Festival 2024**

Moved by Robert Bell

That in accordance with the Heritage Oshawa 2024 Work Plan, Heritage Oshawa have an information booth at the City's 2024 Canada Day Celebration at Lakeview Park.

Motion Carried

Moved by Robert Bell

That the meeting recess for five minutes.

Motion Carried

The meeting recessed at 8:27 p.m. and reconvened at 8:33 p.m. with all members in attendance in the Committee Meeting Room except Nadim Lalani who was participating electronically, and Councillor Nicholson, James Bountrogiannis and Jennifer Weymark who were absent.

### **Adjournment**

Moved by John O'Boyle

That the meeting adjourn at 8:34 p.m.

Motion Carried