



**Heritage Oshawa
Minutes**

**March 21, 2024, 6:30 p.m.
Committee Room**

Present: Diane Stephen, Chair
Patty Davis, Vice Chair
Robert Bell
John O'Boyle
Jennifer Weymark, Oshawa Historical Society
James Bountrogiannis
Councillor Lee
Sarah Smale

Absent: Nadim Lalani

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

Public Meeting

Diane Stephen called the meeting to order and advised that all members of the Committee were in attendance in the Committee Room except Jennifer Weymark who participated electronically. Sarah Smale (entered the meeting at 6:34 p.m.) and Nadim Lalani who were absent.

Land Acknowledgement

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.

Sarah Smale entered the meeting.

Additional Agenda Items

Moved by Patty Davis

That correspondence HTG-24-22 from Ann Dulhanty submitting comments concerning Report HTG-24-19 be added to the Agenda of the Heritage Oshawa meeting of March 21, 2024, and referred to the respective item; and

That the delegation of Adriana Lupton be added to the Agenda for the Heritage Oshawa meeting of March 21, 2024

Motion Carried

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

Moved by Patty Davis

That the delegation of Adriana Lupton be heard

Motion Carried

HTG-24-21 - Adriana Lupton

Adriana Lupton provided a delegation to Heritage Oshawa concerning Report HTG-24-21 regarding the application under Section 32 of the Ontario Heritage Act to Repeal Part of Designation By-Law 148-2011 at 452 Simcoe Street North.

Moved by Robert Bell

That the agenda be altered to bring forward Report HTG-24-21 at this time. **(Requires 2/3 vote of members present)**

Motion Carried

HTG-24-21 - Application under Section 32 of the Ontario Heritage Act to Repeal Part of Designation By-Law 148-2011 – 452 Simcoe Street North (Lupton House)

Moved by Councillor Lee

That, pursuant to HTG-24-21 dated March 15, 2024, the Section 32 application to repeal a portion of By-Law 148-2011, being an application to remove the wording “clad in cedar shingles” from the description of heritage attributes, be recommended for approval under Section 32 of the Ontario Heritage Act.

Motion Carried

Referrals from Council and Committees

None

Correspondence

None

Reports

HTG-24-17 - Information from Oshawa City Council – February 26, 2024

Moved by John O'Boyle

That Report HTG-24-17, dated March 14, 2024 concerning Information from Oshawa City Council from its meeting of February 26, 2024, be received for information.

Motion Carried

HTG-24-18 - Heritage Week Working Group Report

Moved by Robert Bell

That Report HTG-24-18, concerning the Heritage Week Working Group be received for information.

Motion Carried

HTG-24-19 - Evaluation of 291 King Street East Working Group Report

Moved by: James Bountrogiannis

1. That based on Report HTG-24-19 concerning the Evaluation of 291 King Street East Working Group, the merits of the property have been evaluated and have concluded a research report is not appropriate; and,
2. That the Evaluation of 291 King Street East Working Group be disbanded.

Moved by Robert Bell

That Report HTG-24-19 be deferred to the next Heritage Oshawa meeting.

Motion Lost

The vote on the recommendation contained in Report HTG-24-19.

Motion Carried

HTG-24-20 - Evaluation and Inventory Working Group

Patty Davis assumed the Chair.

Moved by Diane Stephen

That Report HTG-24-20 concerning the Evaluation and Inventory Working Group be received for information.

Motion Carried

Diane Stephen resumed Chair.

Moved by Patty Davis

That the meeting recess for five minutes.

Motion Carried

The meeting recessed at 7:31 p.m. and reconvened at 7:37 p.m. with all members in attendance in the Committee Meeting Room except Jennifer Weymark who participated electronically and Nadim Lalani who was absent.

Items Introduced by Members

HTG-24-23 - Reconsideration of the Composition of the Evaluation Working Group

Moved by Patty Davis

That the composition of the Evaluation and Inventory Working Group be reconsidered. **(Requires 2/3 vote of members present)**

Motion Carried

Moved by Patty Davis

That Patty Davis replace James Bountrogiannis on the Evaluation and Inventory Working Group.

Motion Carried

Patty Davis assumed the Chair.

HTG-24-24 - 2024 Ontario Heritage Conference

Moved by Diane Stephen

That Diane Stephen and James Bountrogiannis attend the 2024 Ontario Heritage Conference from June 13-16, 2024, on behalf of Heritage Oshawa; and,

That the cost of the conference not exceed \$3,000 and be paid from the Seminars and Training Account of the Heritage Oshawa 2024 Operating Budget

Motion Carried

HTG-24-25 - Creation of a Centennial Brochure Working Group

Moved by Diane Stephen

That a Centennial Brochure Working Group be created in order to review the centennial brochure; and,

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

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

Motion Carried

HTG-24-26 - Mileage for the Evaluation and Inventory Working Group Photos

Moved by Diane Stephen

That members of the Evaluation and the Inventory Working Group be reimbursed for mileage while taking photos of properties from the Heritage Oshawa Inventory; and

That the funds be used from the Mileage Account of the Heritage Oshawa 2024 Operating Budget, documenting travel not to exceed \$300.00.

Motion Carried

Diane Stephen assumed the Chair.

Adjournment

Moved by Patty Davis

That the meeting adjourn at 8:13 p.m.

Motion Carried