



**Heritage Oshawa Special Meeting
Minutes**

**July 9, 2024, 6:00 p.m.
Committee Room**

Present: Diane Stephen, Chair
Robert Bell
Patty Davis, Vice Chair
Sarah Smale
Jennifer Weymark, Oshawa Historical Society

Absent: Nadim Lalani
John O'Boyle
James Bountrogiannis
Councillor Lee

Also Present: K. Christopher, Council-Committee Coordinator
P. Aguilera, Council-Committee Coordinator
H. Whilsmith, Planner A

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, and John O'Boyle, James Bountrogiannis, Nadim Lalani and Jim Lee who was 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.

Additional Agenda Items

Moved by Patty Davis

That the delegation from Jeff Steffen on behalf of Summers and Co. Developments Inc. concerning the sign application at 70 King Street East be added to the Agenda for the Heritage Oshawa Special meeting of July 9, 2024

Motion Carried

Moved by Patty Davis

That the agenda be altered to hear the delegation of Jeff Steffen on behalf of Summers and Co. Developments Inc. before the presentation from Planning Services. **(Requires 2/3 vote of members present)**

Motion Carried

Declarations of Pecuniary Interest

None

Delegations

Moved by Robert Bell

That the delegation of Richard Summers of Summers and Co. Developments Inc. be heard in the place of Jeff Steffen.

Motion Carried

Jeff Steffen - Sign Application at 70 King Street East

Richard Summers, Summers & Co. Developments Inc. addressed the Committee concerning the sign application at 70 King Street East.

The Committee questioned Richard Summer.

Presentations

Planning Services - Sign Application at 70 King Street East

Harrison Whilsmith, Planner A, provided a presentation concerning the sign application at 70 King Street East noting the property is heritage designated and requested comments from the committee regarding the application.

The Committee question the Planner A.

Moved by Robert Bell

That based on the presentation from Planning Services concerning the sign application at 70 King Street East, Heritage Oshawa support the proposal for new signage with the ability to update and repaint it as appropriate as it respects the history of this landmark; and

That an Ontario Heritage designation plaque be installed by the owner.

Motion Carried

Adjournment

Moved by Robert Bell

That the meeting adjourn at 6:55 p.m.

Motion Carried