



**Heritage Oshawa
Minutes**

**September 26, 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
Sarah Smale
James Bountrogiannis

Absent: Nadim Lalani
Councillor Lee

Also Present: P. Aguilera, Council-Committee Coordinator
F. Bianchet, Council-Committee Coordinator
H. Whilsmith, Planner A

Public Meeting

The Chair called the meeting to order and stated that all members of Heritage Oshawa were participating from the Committee Room except Jennifer Weymark who was participating electronically and Nadim Lalani and Councillor Lee 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.

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Planning Services, Proposed Alterations at 198 King Street East

Harrison Whilsmith, Planner A, provided a presentation concerning alterations at 198 King Street East.

The Committee questioned the Planner A.

Moved by Robert Bell

That based on the presentation from Planning Services regarding the proposed alterations at 198 King Street East, Heritage Oshawa does not oppose the proposal as presented.

Motion Carried

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

HTG-24-44 -2024 Heritage Oshawa Work Plan Review Working Group Report - Homeowners of Property on the Heritage Oshawa Inventory

Moved by John O'Boyle

Whereas HTG 21-16 was presented to Heritage Oshawa regarding Completion of Letters to Identify Interest in Designation of Class A and B properties in Heritage Oshawa Inventory, which was following up on Oshawa Council endorsements of DS-19-107 and DS-20-58; and,

Whereas HTG-21-32 included amendments to the letter prepared by staff to be sent to homeowners, was approved,

Therefore, this letter be sent to homeowners of property on the Heritage Oshawa Inventory.

Moved by Robert Bell

That Report HTG-24-44 concerning the Heritage Oshawa Work Plan Review Working Group - Homeowners of Property on the Heritage Oshawa Inventory be referred to the Evaluation and Inventory Working Group.

Motion Carried

HTG-24-48 - Heritage Oshawa Outstanding Items List Status Report - Third Quarter 2024

Moved by John O'Boyle

That Report HTG-24-48 being the Heritage Oshawa Outstanding Items List Status Report - Third Quarter 2024 be received for information.

Motion Carried

HTG-24-49 - Heritage Oshawa 2024 Budget and Work Plan – Quarter 3 Update

Moved by John O'Boyle

That Report HTG-24-49 dated September 20, 2024 concerning the Q3 update of Heritage Oshawa's 2024 Budget and Work Plan be received for information.

Motion Carried

HTG-24-50 -Heritage Oshawa 2025 Work Plan and Budget Submission

Moved by Patty Davis

That based on Report HTG-24-50, the 2025 Heritage Oshawa Work Plan and Budget submission be endorsed as recommended.

Amendment:

Moved by Robert Bell

That the 2025 Heritage Oshawa Budget submission be amended as follows:

Account 22010 - Civic Awards and Mementos be reduced from \$4,500 to \$1,000

Account 20000 - Office Materials and Supplies be increased from \$700 to \$1,000

Account 21000 - Printing and Reproduction be increased from \$1,000 to \$1,500

Account 44000 - Civic Reception and Meals be reduced from \$500 to \$200

Account 43000 - Professional and Technical - be reduced from \$45,000 to \$24,000

Account 46000 - Gas and Mileage be reduced from \$1,000 to \$300

Account 47000 - Seminars and Training - be reduced from \$21,500 to \$3,000

Account 40000 - Advertising - be added in the amount of \$500

Motion Carried

Sarah Smale left the meeting at 7:20 p.m.

The vote to adopt the 2025 Heritage Oshawa Budget and Work Plan, as amended

Motion Carried

Items Introduced by Members

Patty Davis assumed the Chair.

HTG-24-51 - Purchase of Toner

Moved by Diane Stephen

That Diane Stephen be authorized to purchase toner from the Category 20000 not to exceed \$800.00.

Diane Stephen resumed the Chair.

Motion Carried

Adjournment

Moved by James Bountrogiannis

That this meeting be adjourned at 8:05 p.m.

Motion Carried