



**Heritage Oshawa
Minutes**

**October 24, 2024, 6:30 p.m.
Committee Room**

Present: Diane Stephen, Chair
Robert Bell
Nadim Lalani
Jennifer Weymark, Oshawa Historical Society
Councillor Lee
Sarah Smale
James Bountrogiannis

Absent: Patty Davis, Vice Chair
John O'Boyle

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

Public Meeting

Diane Stephen, Chair, called the meeting to order and stated that all members of Heritage Oshawa were participating from the Committee Room except Jennifer Weymark and Nadim Lalani who were participating electronically and Patty Davis and John O'Boyle 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 - Official Plan and Zoning By-Law Amendment Application at 111-117 King Street East

Harrison Whilsmith, Planner A, provided the Committee with a presentation concerning an Official Plan and Zoning By-law Amendment application at 111-117 King Street East.

Sarah Smale joined the meeting at 6:36 p.m.

The Committee questioned the Planner A.

Moved by Robert Bell

That based on the presentation from Planning Services concerning the Official Plan and Zoning By-law Amendment application at 111-117 King Street East, Heritage Oshawa supports the proposal as presented with the provision that Heritage Oshawa would like the entire 1940s facade on Charles Street be preserved and further that Heritage Oshawa supports the mitigation measures as noted in the Heritage Impact Assessment.

Carried

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

HTG-24-52 - Information from Corporate and Finance Services Committee-September 2024

Moved by Robert Bell

That Report HTG-24-52, dated October 17, 2024, concerning Information from the Corporate and Finance Services Committee at its meeting of September 9, 2024, be received for information.

Carried

HTG-24-53 - Information from Council - September 2024

Moved by Robert Bell

That Report HTG-24-53, dated October 17, 2024, concerning Information from Council at its meeting of September 23, 2024, be received for information.

Carried

HTG-24-54 - Wording for Plaque Commemorating the Cowan House - 39 Athol Street West

Moved by Robert Bell

That based on Report HTG-24-54 dated October 18, 20254 regarding the wording for the plaque at Cowan House, a Cowan House - 39 Athol Street West Working Group be created to review the wording for the plaque to commemorate the Cowan House and report back at the November meeting; and,

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

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

Carried

HTG-24-55 - Evaluation and Inventory Working Group Report

Robert Bell assumed the Chair.

Moved by Diane Stephen

That based on Report HTG-24-55 dated October 18, 2024 from the Evaluation and Inventory Working Group concerning certain properties on the Heritage Oshawa Inventory, staff prepare and send out letters to the home owners of the following addresses to determine their reaction to the designation of their property as historically significant and to gauge their interest in designation:

- 688 Carnegie Ave
- 441 King St E
- 742 Simcoe St N
- 852 Simcoe St N
- 170 Simcoe St S, and
- 61 Thomas St.

Carried

HTG-24-56 - Evaluation and Inventory Working Group - 70-year Property List; Evaluate for Possible Addition to Heritage Oshawa Inventory

Moved by Diane Stephen

That Report HTG-24-56 dated October 18, 2024 from the Evaluation and Inventory Working Group concerning the 70-year property list and evaluation thereof for possible addition to Heritage Oshawa Inventory be received for information.

Carried

HTG-24-57 - Evaluation and Inventory Working Group - Amend Evaluation Report

Moved by Diane Stephen

That based on Report HTG-24-57 dated October 18, 2024 from the Evaluation and Inventory Working Group concerning proposed amendments to the Evaluation Report, the following changes to the Evaluation form be approved:

1. That "Section 2 - Date of Monthly Meeting" to be changed to "Section 2 - Date of Working Group Meeting"; and,
2. That the header for "Evaluation and Rating System" include the following instructions: "rate Items 7 to 16 on a scale of 1 through 10, with 10 being the highest rating and 1 being the lowest rating."

Carried

HTG-24-58 - Evaluation and Inventory Working Group - A/B Listing in Current Inventory

Moved by Diane Stephen

That based on Report HTG-24-58 dated October 18, 2024 from the Evaluation and Inventory Working Group concerning the A/B Listing in the current inventory, the Evaluation and Inventory Working Group meet with City staff to work on changes to the Heritage Oshawa Inventory layout.

Carried

HTG-24-59 - Evaluation and Inventory Working Group - Update Photos in April 2024 Heritage Oshawa Inventory

Moved by Diane Stephen

That Report HTG-24-59 dated October 18, 2024 from the Evaluation and Inventory Working Group concerning an update of photos in the April 2024 Heritage Oshawa Inventory be received for information.

Carried

HTG-24-60 - Evaluation and Inventory Working Group - Dates when a Property was Added to the Heritage Oshawa Inventory

Moved by Diane Stephen

That Report HTG-24-60 dated October 18, 2024, from the Evaluation and Inventory Working Group concerning the dates when a property was added to the Heritage Oshawa Inventory be received for information.

Carried

Diane Stephen resumed the Chair

Items Introduced by Members

HTG-24-62 - Expense Report

Robert Bell assumed the Chair.

Moved by Diane Stephen

That Heritage Oshawa work with City staff on an expense report as noted in number 7 (a) of the Heritage Oshawa 2024 Work Plan.

Carried

Diane Stephen resumed the Chair.

HTG-24-63 - City Murals

Moved by Robert Bell

That Heritage Oshawa be consulted with proposed future changes to the existing City murals and any future City murals.

Carried

Councillor Lee left the meeting at 7:30 p.m.

Adjournment

Moved by Sarah Smale

That this meeting be adjourned at 7:33 p.m.