



**Heritage Oshawa
Minutes**

**November 28, 2024, 6:30 p.m.
Committee Room**

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

Absent: Nadim Lalani
Jennifer Weymark, Oshawa Historical Society

Also Present: K. Christopher, Council-Committee Coordinator
F. Bianchet, 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 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

Moved by Robert Bell

That Report HTG-24-67 concerning the Stevenson Road North Municipal Class Environmental Assessment Study – Draft Cultural Heritage Report be added to the agenda for the Heritage Oshawa meeting of November 28, 2024. **(2/3 vote required)**

Carried

Declarations of Pecuniary Interest

Robert Bell - HTG-24-65 - Request for Comment - Draft Documentation, Salvage and Commemorative Report for the Albert Street Bridge

Robert Bell declared a conflict of pecuniary interest concerning Report HTG-24-65 regarding the Request for Comment - Draft Documentation, Salvage and Commemorative Report for the Albert Street Bridge, as he owns stocks within the Canadian Pacific Kansas City Rail Network and did not take part in discussion or voting on the matter.

Presentations

None

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

HTG-24-64 - Heritage Oshawa 2025 Meeting Schedule

Patty Davis entered the meeting at 6:37 p.m.

Moved by John O'Boyle

That the Heritage Oshawa 2025 Meeting Schedule as set out in Report HTG-24-64 be adopted as recommended.

Carried

HTG-24-65 - Request for Comment - Draft Documentation, Salvage and Commemorative Report for the Albert Street Bridge

Robert Bell declared a conflict on this item. (Robert Bell declared a conflict of pecuniary interest concerning Report HTG-24-65 regarding the Request for Comment - Draft Documentation, Salvage and Commemorative Report for the Albert Street Bridge, as he owns stocks within the Canadian Pacific Kansas City Rail Network and did not take part in discussion or voting on the matter.)

Moved by James Bountrogiannis

That Report HTG-24-65 dated November 22, 2024, concerning the draft Documentation, Salvage and Commemoration Report for the Albert Street Bridge be received for information.

Carried

HTG-24-66 - Cowan House - 39 Athol Street West Working Group Report

Patty Davis assumed the Chair.

Moved by Patty Davis

That Report HTG-24-66 from the Cowan House – 39 Athol Street West Working Group be received for information.

Moved by Patty Davis

That the motion to receive Report HTG-24-66 be withdrawn.

Carried

Moved by Robert Bell

That based on Report HTG-24-66, concerning the Cowan House - 39 Athol Street West Working Group Report, Heritage Oshawa support the description of the plaque to commemorate the Cowan House as contained in said report, with the addition of the words "for use of a Rectory".

Carried

Amendment:

Moved by Robert Bell

That the proposed wording for the plaque to commemorate the Cowan House be amended to add a relief image of the house as discussed in Part 2 of HTG-24-54.

Carried

The vote to adopt the recommendation concerning Report HTG-24-66, as amended.

Carried

HTG-24-67 - Stevenson Road North Municipal Class Environmental Assessment Study – Draft Cultural Heritage Report

Diane Stephen resumed the Chair.

Moved by Robert Bell

That Heritage Oshawa supports the Stevenson Road North Municipal Class Environmental Assessment Study - Draft Heritage Report as outlined in Report HTG-24-67 dated November 26, 2024.

Carried

Items Introduced by Members

None

Adjournment

Moved by John O'Boyle

That the meeting adjourn at 7:00 p.m.

Carried