



**Heritage Oshawa
Minutes**

**April 24, 2025, 6:30 p.m.
Committee Room**

Present: John O'Boyle, Chair
Diane Stephen, Vice-Chair
Robert Bell
Nadim Lalani
Sarah Smale
Jennifer Weymark, Oshawa Historical Society
Councillor Lee

Absent: James Bountrogiannis

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

Public Meeting

John O'Boyle, Chair called the meeting to order and advised that all members were participating from the Committee Meeting Room except Jennifer Weymark and Nadim Lalani who participated electronically and James Bountrogiannis 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

Robert Bell - HTG-25-13 - Request for Comment - Draft Documentation, Salvage and Commemoration Report for the Farewell Street Multi-Use Bridge

Robert Bell made a declaration of pecuniary interest on Report HTG-25-13 as he owns stocks in Canadian Pacific Kansas City and did not participate discussion or the voting on the item

Presentations

None

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

HTG-25-11 - Information from City Council March 31, 2025

Moved by Diane Stephen

That Report HTG-25-11 dated March 31, 2025 concerning Information from City Council from its meeting of March 31, 2025, be received for information.

Carried

HTG-25-12 - Heritage Oshawa 2025 Budget and Work Plan - Quarter 1 Update

Moved by Robert Bell

That Report HTG-25-12 dated April 17, 2025 concerning the Quarter 1 Update of Heritage Oshawa's 2025 Budget and Work Plan be received for information.

Carried

HTG-25-13 - Request for Comment - Draft Documentation, Salvage and Commemoration Report for the Farewell Street Multi-Use Bridge

Robert Bell declared a conflict on this item. (Robert Bell made a declaration of pecuniary interest on Report HTG-25-13 as he owns stocks in Canadian Pacific Kansas City and did not participate

discussion or the voting on the item)

Moved by Sarah Smale

That Report HTG-25-13 dated April 17, 2025 concerning the draft Documentation, Salvage, and Commemoration Report for the Farewell Street Multi-Use Bridge be received for information.

Items Introduced by Members

HTG-25-14 - Creation of a Heritage Oshawa Brochure Working Group

Moved by Diane Stephen

That a working group be struck to edit the Heritage Oshawa designated properties brochure with assistance from staff; and,

That John O'Boyle, Robert Bell and Diane Stephen be appointed as members of the Working Group; and,

That Diane Stephen be appointed Chair of the Working Group.

Carried

HTG-25-15 - Creation of a Documentation, Salvage, and Commemoration Report for the Farewell Street Multi-Use Bridge Working Group

Moved by Diane Stephen

That the recommendation for HTG-25-13 concerning the draft Documentation, Salvage, and Commemoration Report for the Farewell Street Multi-Use Bridge be reconsidered.

(2/3 Required)

Carried

Moved by Diane Stephen

That a Working Group be struck concerning the Documentation, Salvage, and Commemoration Report for the Farewell Street Multi-Use Bridge and report back to the May 2025 Heritage Oshawa meeting; and,

That Diane Stephen, Jennifer Weymark, and John O'Boyle be appointed as members of the Working Group; and,

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

Carried

Adjournment

Moved by Sarah Smale

That the meeting adjourn at 7:17 p.m.

Carried