



Heritage Whitby Advisory Committee Minutes

September 12, 2023, 7:00 p.m.

Hybrid Meeting
Whitby Town Hall

Present: Margaret Clayton
Deanna Hollister, Chair
Lisa Johnson
Rick McDonnell
Don Mitchell
Paul Rolland, Vice-Chair
Vincent Santamaura
Terry Standish

Regrets: Richard Klingler
Brian Winter, Honourary Member

Also Present: Councillor Leahy, Mayor's Designate
David Johnson, Staff Liaison, Planner II Heritage
Heather Ellis, Council and Committee Coordinator (Recording Secretary)
Edward Belsey, Senior Manager, Policy and Heritage Planning

1. Call to Order
2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Approval of Previous Minutes

Recommendation:

Moved by Rick McDonnell

That the Heritage Whitby Advisory Committee minutes of July 18, 2023 be approved.

Carried

4. Presentations

- 4.1 Sarah Shields, Project Manager, Sustainability and Climate Change, and Jackson Christian, Capital Projects Supervisor, Facilities, Town of Whitby
Re: Zero Carbon Whitby

Note: This item was postponed to a future Heritage Whitby Advisory Committee meeting.

5. Delegations

There were no delegations.

6. General Business and Reports

6.1 Heritage Register Subcommittee Update

David Johnson advised that the Heritage Register Subcommittee met throughout the summer recess.

Margaret Clayton advised that the Heritage Register Subcommittee reviewed the existing Municipal Heritage Register and properties of interest with a similar calibre to the Flaherty House (John Thompson House). Ms. Clayton stated that the Subcommittee drafted a 'wish list' "List" of high priority properties for designation. She further stated that several properties were dropped from the List and would need to be re-added. She suggested that the Committee postpone reinstating the Municipal Heritage Register, which would include properties from the revised List, until February 2025.

Discussion ensued regarding:

- the minimum criteria required to add a property to the Municipal Heritage Register;
- notification requirements for adding a property to the Municipal Heritage Register;
- the process for designating a property and the length of time the Municipal Heritage Register would be in effect;
- ensuring the process of reinstating the Municipal Heritage Register follows the procedures outlined in the legislation; and,

- reviewing a property of interest located at 665 Taunton Road West.

A question and answer period ensued regarding:

- whether approving, suspending, and reinstating the Municipal Heritage Register and List would require Council approval; and,
- whether the Committee would have an opportunity to review a potential future Staff Report to Council pertaining to the reinstatement of the Municipal Heritage Register.

7. Correspondence

There was no correspondence.

8. Council Update

Councillor Leahy provided an update regarding:

- a Back-to-School safety blitz;
- the Whitby Sports Complex;
- Curbside Give Away Day on September 16, 2023;
- the Harvest Festival on September 16, 2023 in Grass Park; and,
- 1635 Dundas Street East.

9. Other Business

9.1 Whitby Farmers' Market: Heritage Booth

Paul Rolland stated that the Heritage Booth at the Whitby Farmers' Markets were very successful.

David Johnson advised that the Heritage Booth during July showcased sports memorabilia, and the August booth highlighted previous Whitby Mayors, artists from the 1800s, as well as several other 'People of Whitby'.

A discussion ensued regarding:

- tracking booth themes and activities for each year; and,
- providing treats to hand out to children at the Heritage Booths.

10. Next Meeting

Thursday, October 10, 2023 - 7:00 p.m.

11. Adjournment

Recommendation:

Moved by Paul Rolland

That the meeting adjourn.

Carried

The meeting adjourned at 7:40 p.m.