



Heritage Whitby Advisory Committee Revised Agenda

Tuesday, December 12, 2023, 7:00 p.m.

Hybrid Meeting

Whitby Town Hall

This Advisory Committee meeting will be held in a hybrid meeting format. Members of the public may attend this meeting virtually or in-person. Those wishing to attend the meeting virtually are required to email clerk@whitby.ca by noon on the business day prior to the meeting in order to obtain the virtual meeting link.

Should you wish to provide comments regarding a matter being considered below, please submit written correspondence and/or a Delegation Request Form.

- **To submit written correspondence**, please email your correspondence to the Office of the Town Clerk at clerk@whitby.ca by noon on the business day prior to the meeting. Correspondence must include your full name, address, and the item on the agenda that your correspondence is related to.
- **To speak during the Advisory Committee meeting either in-person or virtually**, please submit a Delegation Request Form online to the Office of the Town Clerk by noon on the business day prior to the date of the meeting. Should you be unable to access a computer, please call 905.430.4315 to speak with a Staff Member in the Office of the Town Clerk.

A Revised Agenda may be published on a later date. Late items added or a change to an item will appear with an asterisk beside them.

-
1. **Call to Order**
 2. **Declarations of Conflict of Interest**
 3. **Approval of Previous Minutes**
Recommendation:
That the Heritage Whitby Advisory Committee minutes of September 12, 2023 be approved.
 4. **Presentations**
 - *4.1 Sarah Shields, Project Manager, Sustainability and Climate Change, and Christian Jackson, Capital Projects Supervisory, Facilities, Town of Whitby
Re: Zero Carbon Whitby
 - 4.2 Bob Martindale, Principal, Martindale Planning Services
Re: 1716 Dufferin Street, Application to Remove Property

5. **Council Update**
6. **Other Business**
7. **Next Meeting**
Tuesday, January 9, 2024 - 7:00 p.m.
8. **Adjournment**
Recommendation:
That the meeting adjourn.



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.

Zero Carbon Whitby

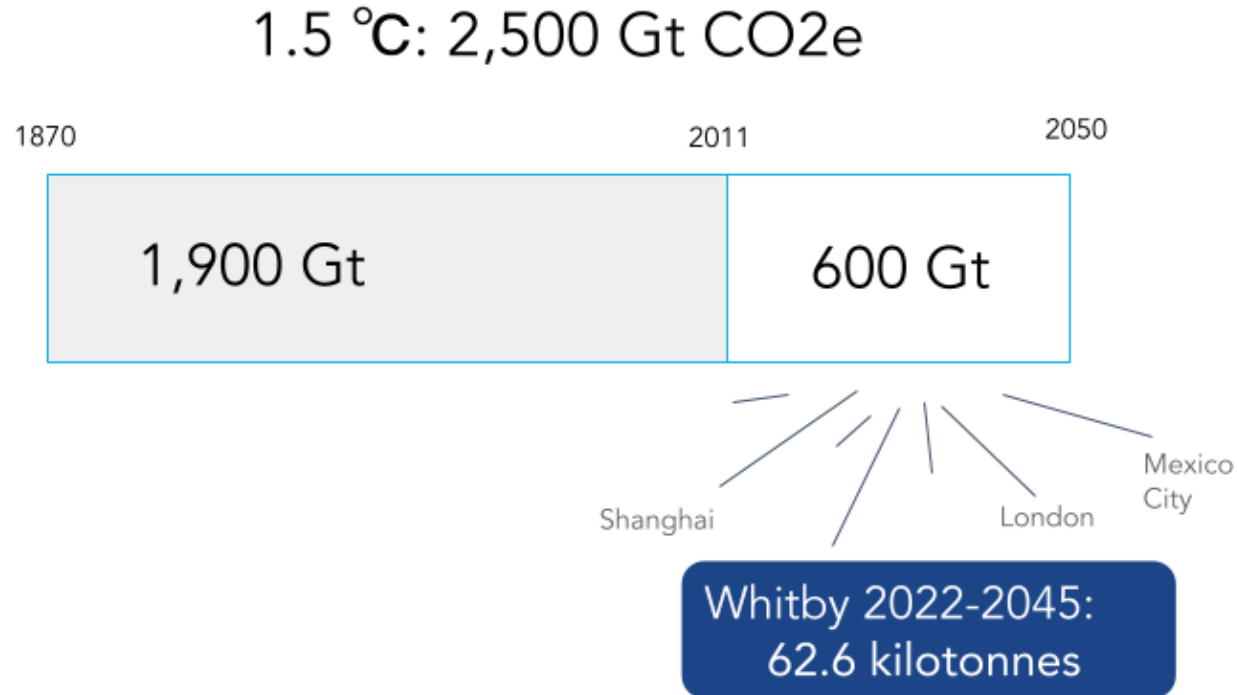
The Corporate Plan To Reduce Greenhouse Gas Emissions

Stage 1: The Framework - 2021

Paris, France



A Corporate Target



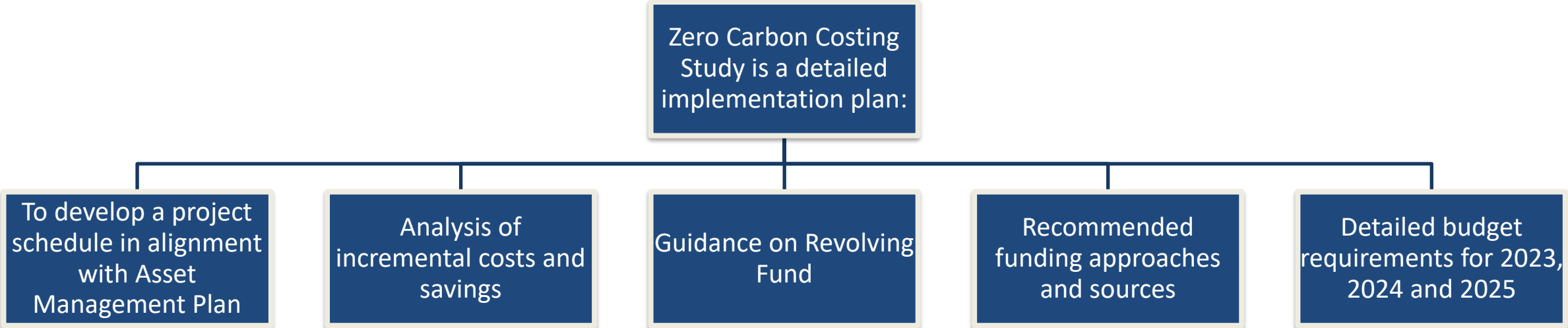
A fair share of the remaining global GHG emissions was identified for Whitby ('the carbon budget').

Zero Carbon Whitby Targets

- To remain within the budget of 62, 653 tonnes, Zero Carbon Whitby embeds short, medium, and long-term greenhouse gas(GHG) reduction targets (below 2019 levels) of:
 - 20 percent by 2025
 - 40 percent by 2030
 - 100 percent by 2045

Stage 2: The Costing Study - 2022

Purpose



Key Results

Reduces emissions by 75% by 2045, with options to reach 100%

Reduces total energy use by 63% by 2045.

Requires \$63.7 million investment.

Returns \$75.3 million savings and avoided costs.

Return of \$1.66 for every \$1 invested.

Town Owned Heritage Buildings

- Ashburn Community Centre
- Brooklin Community Centre
- Spencer Community Centre
- Whitby Centennial Building
- 117 King St. – Rental Property
- Lynde House Museum

Stage 3: Implementation - 2023

Zero Carbon Projects 2023



Conversion to LED lighting and occupancy sensors.



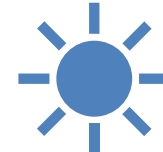
Installation of Air Source Heat Pumps



Installation of low flow water fixtures across various facilities.



Building Envelope upgrades such as roof replacements with high insulation, energy efficient windows installation and weatherstripping.



Installation of Solar photovoltaic systems at Town Hall

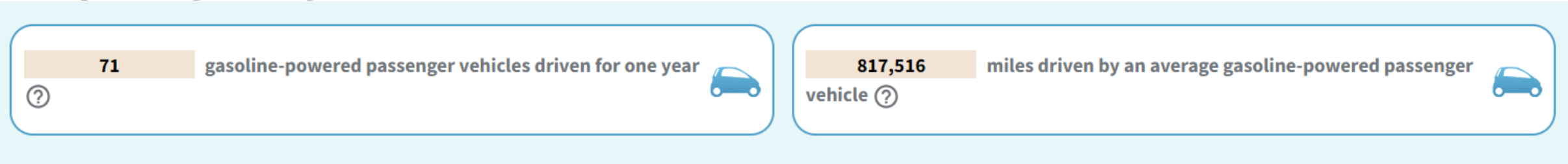


Implementation of building monitoring and analysis systems

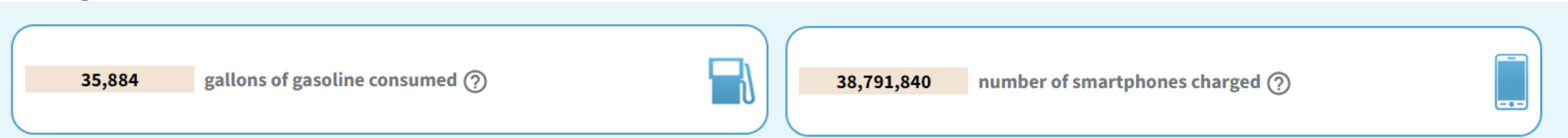
2023 Carbon Emissions savings

- Total estimated GHG emissions savings resulting from these projects is **318,900 KgCO₂e**.

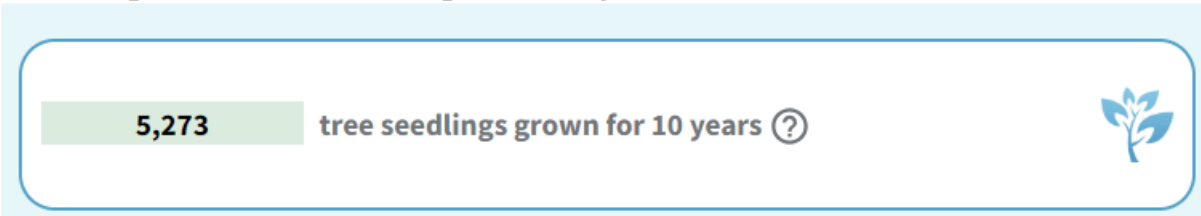
This is equivalent to greenhouse gas emissions from:



This is equivalent to CO₂ emissions from:



This is equivalent to carbon sequestered by:



2024 Zero Carbon Projects at Heritage Sites

- Lynde House – Replace RTU and Furnace with Heat Pump
- Centennial Building – Feasibility Study

Thank you!

Sustainability & Facilities Team
Town of Whitby