



## Heritage Oshawa Meeting Agenda

Thursday, January 27, 2022, 6:30 p.m.

Electronic Meeting

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Pages

### Additional Agenda Items

(As may be presented at the meeting)

### Declarations of Pecuniary Interest

(As may be presented by Members)

### Presentations

#### **City Clerk Services - Committees of Council Policy and Procedure and Election of Chair and Vice Chair**

Racheal Rossetti, Council-Committee Coordinator, to provide the following presentations:

1. Advisory Committees of Council Policy and Procedure
2. Election of Chair and Vice Chair

### Delegations

None.

### Referrals from Council and Committees

None.

### Correspondence

None.

### Reports

#### **HTG-22-01 - Heritage Oshawa 2021 Budget Year End Update**

Recommendation

That Report HTG-22-01, concerning the Heritage Oshawa 2021 Budget Year End Update be received for information.

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**HTG-22-02 - Information from Oshawa City Council - November 22, 2021** 5

Recommendation

That Report HTG-22-02, dated January 21, 2022, concerning the Information from City Council from its meeting of November 22, 2021 be received for information.

**HTG-22-03 - Information from Oshawa City Council - December 13, 2021** 7

Recommendation

That Report HTG-22-03, dated January 21, 2022, concerning the Information from City Council from its meeting of December 13, 2021 be received for information.

**HTG-22-04 - 2021 Year-end Accomplishments** 9

Recommendation

That Report HTG-22-04, dated January 27, 2022, be endorsed as Heritage Oshawa's 2021 Accomplishments Report to be included in the Council Information Package.

**Items Introduced by Members**

**Adjournment**

## Heritage Oshawa 2021 Budget - Yearend Update

Program: 120 – ADVISORY COMMITTEES OF COUNCIL

Location: 403 – Heritage Oshawa Advisory Committee

Account	Description	2021 Approved Budget	2021 Actuals	2022 Approved Budget	Comments
11653	Civic Awards and Momentos	\$500	\$0	\$0	Windfields Farm Grade 8 Contest Prize
20000	Office Materials and Supply	\$100	\$0	\$0	
21000	Printing and Reproduction	\$1000	\$0	\$1500	Inventory book, designation brochures and Heritage Oshawa brochures
40000	Advertising	\$250	\$0	1000	Newspaper advertising, postcards and poster ads for events
43000	Professional & Technical	\$9450	\$3600	\$12000	122 Division St, 39 King St E, 827 Gordon St, 117 King St E research reports
46000	Gas Mileage	\$100	\$0	\$300	
47000	Seminars and Training	\$500	\$0	\$500	Ontario Heritage Conference (cancelled)
48000	Memberships and Dues	\$200	\$103	\$200	National Heritage Trust, Community Heritage Ontario, Oshawa Historical Society
<b>Total Expenses</b>		\$12100	\$3703	\$15500	
<b>Total Revenues</b>		\$0	\$0	\$0	
<b>Total Budget</b>		\$12100	\$3703	\$15500	



File: A-2130

**Date:** January 21, 2022  
**To:** Chair and Members of Heritage Oshawa  
**From:** Racheal Rossetti, Council-Committee Coordinator  
**Re:** Information from Oshawa City Council – November 22, 2021

At a meeting on November 22, 2021, Oshawa City Council adopted the following recommendations:

DS-21-199 Proposal to Designate Certain Buildings Under Part IV of the Ontario Heritage Act, within the South Field Heritage Conservation District (Ward 2)

#### Recommendation

1. That, pursuant to Report DS-21-199 dated November 3, 2021, Development Services staff be authorized to undertake the process established in the Ontario Heritage Act to designate the former Canteen at the Airport South Field as a property of cultural heritage value or interest under Part IV of the Ontario Heritage Act by undertaking the following:

- Prepare a Notice of Intention to Designate the former Canteen under Part IV of the Ontario Heritage Act;
- Publish the Notice in the Oshawa This Week newspaper;
- Forward the Notice to the Ontario Heritage Trust and the owner in accordance with the Ontario Heritage Act;
- Prepare the necessary by-law and Designation Statement and Description, with input from Heritage Oshawa, for subsequent consideration by Council; and,

2. That, pursuant to Report DS-21-199 dated November 3, 2021, the No. 10 Building not be designated under the Ontario Heritage Act, but rather remain as a 'Class A' property on the Heritage Oshawa Inventory of City of Oshawa Heritage Properties.

These items are provided for information to Heritage Oshawa, no further action is required.



File: A-2130

**Date:** January 21, 2022  
**To:** Chair and Members of Heritage Oshawa  
**From:** Racheal Rossetti, Council-Committee Coordinator  
**Re:** Information from Oshawa City Council – December 13, 2021

At a meeting on December 13, 2021, Oshawa City Council adopted the following recommendations:

DS-21-218 Heritage Oshawa's Recommendation to Designate Under the Ontario Heritage Act: 122 Division Street (Ward 4)

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#### Recommendation

That, pursuant to Report DS-21-218 dated November 24, 2021, Development Services staff be directed to undertake the process established in the Ontario Heritage Act to designate 122 Division Street, as a property of cultural heritage value or interest under the Ontario Heritage Act by undertaking actions such as the following:

- a. Prepare a Notice of Intention to Designate the property located at 122 Division Street under the Ontario Heritage Act;
- b. Publish the Notice in the Oshawa This Week newspaper;
- c. Forward the Notice to the Ontario Heritage Trust and the Owner in accordance with the Ontario Heritage Act; and,
- d. Prepare the necessary by-law and Designation Statement and Description with input from Heritage Oshawa for subsequent consideration by Council.

These items are provided for information to Heritage Oshawa, no further action is required.





**Date:** January 27, 2022  
**To:** Heritage Oshawa  
**From:** Connor Leherbauer, Planner B  
Development Services Department  
**Re:** 2021 Year-end Accomplishments

File: A-2100-0277

The following report provides a brief overview of the accomplishments of the Heritage Oshawa Advisory Committee (“Heritage Oshawa”) as of year-end 2021.

## **1.0 Mandate**

The mandate of Heritage Oshawa, the City of Oshawa’s Municipal Heritage Advisory Committee, established by Oshawa City Council by By-law 2-2011, is “to advise and assist Council on all matters relating to the designation and preservation of heritage properties as well as the education and promotion of the City’s cultural heritage resources.”

## **2.0 Members**

The Committee is made up of seven citizen volunteers, as well as a City Council representative and a Stakeholder Member from the Oshawa Historical Society.

The following members served in all or part of 2021:

- Diane Stephen, Chair;
- Nadim Lalani, Vice Chair;
- Councillor Jane Hurst, Council Representative;
- Jennifer Weymark, Oshawa Historical Society Stakeholder Member;
- Ann Dulhanty, Former Member;
- Alan Willison, Member;
- Alison Forsey, Member;
- Chris Lapa, Member;
- Jane Clark, Former Member; and,
- Robert Bell, Member.

## **3.0 Heritage Oshawa Accomplishments**

Due to the suspension of in-person Advisory Committee meetings in March 2020 as a result of the COVID-19 pandemic and the resultant limitations on in-person gatherings, Heritage Oshawa met virtually for the entirety of 2021.

By year-end 2021, Heritage Oshawa had reviewed and provided comments/feedback (where desired) on 15 development applications and special projects, including but not limited to:

- Metrolinx's Durham-Scarborough Bus Rapid Transit Cultural Heritage Evaluation Report by IBI Group;
- The Region of Durham's Envision Durham - Proposed Policy Direction Report Overview;
- A draft Heritage Conservation District Plan for the South Field of the Oshawa Executive Airport; and,
- A draft Preferred Land Use and Road Plan, Land Budget and Supporting Documents for the Integrated Columbus Part II Planning Act and Municipal Class Environmental Assessment Act Study.

In addition, Heritage Oshawa reviewed and provided comments and feedback to City staff on the following items:

- Four (4) draft Heritage Research Reports procured by Heritage Oshawa, for 827 Gordon Street, 39 King Street East, 117 King Street East, and 122 Division Street;
- The wording for draft designation statement and descriptions for 3860 Simcoe Street North, 304 Simcoe Street South/9 and 17 Quebec Street, 1600 Conlin Road East, 2651 Harmony Road North, and Lakeview Park; and,
- A proposed plaque wording for 750 King Street East.

In 2021, Heritage Oshawa made a motion to the Development Services Committee to recommend designation for each of the following five (5) properties under Part IV of the *Ontario Heritage Act*:

- 304 Simcoe Street South/9 and 17 Quebec Street;
- 1, 3, 5 Simcoe Street South, 3, 5, 7 King Street East;
- 122 Division Street;
- 39 King Street East; and,
- 195 Simcoe Street North.

In addition, as a result of a Heritage Oshawa recommendation previous to 2021, City Council approved the following five (5) properties for designation under Part IV of the *Ontario Heritage Act* in 2021:

- The City-owned Canteen Building at 1000 Stevenson Road North;
- The City-owned Stores Building at 1000 Stevenson Road North;
- 1600 Conlin Road East;
- 2651 Harmony Road North; and,
- 3860 Simcoe Street North.

Based upon a recommendation from Heritage Oshawa in 2003, City Council directed staff in 2020 to advance the designation of Oshawa's first-ever Heritage Conservation District (H.C.D.) under Part V of the *Ontario Heritage Act*, for the core area of the South Field encompassing Airmen's Park, the No. 10 Building owned by the 420 Wing, the former Canteen, and the former Stores Building.

The draft H.C.D. Study document was reviewed by Heritage Oshawa in November 2020 and subsequently endorsed by City Council in December 2020. The draft H.C.D. Plan document was reviewed by Heritage Oshawa in May 2021 and subsequently endorsed by City Council in June 2021.

#### 4.0 Heritage Oshawa Working Group Accomplishments

In 2021, 12 working groups were established by Heritage Oshawa to carry out specific projects/events included in the 2021 Work Plan:

- 70+ Properties (1951) List Review Working Group;
- 2021 Inventory Working Group;
- Opportunity for Designation Letters Review Working Group;
- Simcoe/King Designation Working Group;
- Durham-Scarborough BRT CHER Review Working Group;
- 2020 Annual Report Working Group;
- 2022 Work Plan and Budget Working Group;
- 39 King St E Research Report Review Working Group;
- 827 Gordon St Research Report Review Working Group;
- 122 Division St Research Report Review Working Group;
- Draft South Field HCD Plan Review Working Group; and,
- Columbus Part II Plan Review Working Group.

#### Recommendation

That Report HTG-22-04 be endorsed as Heritage Oshawa's 2021 Accomplishments Report to be included in the Council Information Package.

If you require further information or clarification, please contact Connor Leherbauer by telephone at (905) 436-3311, extension 2402 or by email to [cleherbauer@oshawa.ca](mailto:cleherbauer@oshawa.ca).



Connor Leherbauer, Planner B  
Development Services Department