



## Heritage Oshawa Meeting Agenda

Thursday, February 23, 2023, 6:30 p.m.  
Committee Room

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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

##### **Planning Services – Zoning By-law Amendment at 39 Athol Street West**

Harrison Whilsmith, Planner A, to provide a presentation concerning an application for a zoning by-law amendment at 39 Athol Street West.

##### **Planning Services – Site Plan Approval at 4681 Old Simcoe Street**

Harrison Whilsmith, Planner A, to provide a presentation concerning an application for site plan approval at 4681 Old Simcoe Street.

#### Delegations

None.

#### Referrals from Council and Committees

None.

#### Correspondence

None.

#### Reports

##### **HTG-23-12 - Columbus Study Circulation: Draft Recommended Land Use and Road Plan, Land Budget and Supporting Documents**

Recommendation

That Report HTG-23-12 dated February 16, 2023 concerning the Columbus Study

Circulation be received for information.

**HTG-23-13 - Draft Region of Durham Official Plan Circulation**

9

Recommendation

That Report HTG-23-13 dated February 16, 2023 concerning the Draft Region of Durham Official Plan Circulation be received for information.

**HTG-23-14 - Heritage Gallery at Fire Hall 6 Exhibition**

11

Recommendation

Motion for direction.

**HTG-23-15 - Revised 2022 Year-End Accomplishments**

13

Recommendation

That Report HTG-23-15 be endorsed as Heritage Oshawa's 2022 Accomplishments Report to be included in the Council Information Package.

**Items Introduced by Members**

**Adjournment**

Economic and Development Services Department

**Date:** February 16, 2023

File: 12-03

**To:** Heritage Oshawa

**From:** Harrison Whilsmith, Planner A  
Economic and Development Services Department

**Re: Columbus Study Circulation: Draft Recommended Land Use and Road Plan, Land Budget and Supporting Documents**

The City of Oshawa has initiated the Study for the Columbus community, focusing on the Columbus Part II Planning Area. This Integrated Study seeks to advance development in a manner that is consistent with both the Planning Act and Municipal Class Environmental Assessment Act requirements.

The Project Team is currently completing Stage 4 of the Study. As part of the deliverables under Stage 4 and owing to the fact that Council has authorized staff to initiate the statutory public process under the Planning Act for Council to consider a proposed City-initiated amendment to the Oshawa Official Plan to introduce a Part II Plan for the Columbus Planning Area, the draft recommended land use and road plan, associated land budget, draft recommended transportation plan, draft recommended environmental management plan and revised draft policy text for the Columbus Part II Plan have been prepared. Supporting documents have also been prepared, which consist of the revised draft Columbus Community Urban Design Guidelines and the revised draft Columbus Transportation Master Plan Final Report.

Attachment 1 contains the following for the Heritage Oshawa's review and comment:

- Draft Recommended Land Use and Road Plan;
- Draft Land Budget;
- Draft Recommended Transportation Plan; and
- Draft Recommended Environmental Management Plan.

In addition, the following documents are available online for review and comment, and can be viewed at <https://www.oshawa.ca/en/city-hall/development-studies.aspx>, specifically under the "Columbus Study" tab:

- Revised Draft Policy Text for the Columbus Part II Plan;
- Revised Draft Columbus Community Urban Design Guidelines; and
- Revised Draft Columbus Transportation Master Plan Final Report.

Feedback on the above noted materials will be used to inform the development of the final recommended land use and road plan, transportation plan, environmental management plan and Part II Plan policy text for the Columbus Part II Planning Area. It is requested that Heritage Oshawa review the attached materials and provide comments by **March 31, 2023**.

**Recommendation**

That Report HTG-23-12 dated February 16, 2023 concerning the Columbus Study Circulation be received for information.

If you have any questions please contact Harrison Whilsmith at 905-436-3311, extension 2697 or [hwhilsmith@oshawa.ca](mailto:hwhilsmith@oshawa.ca).

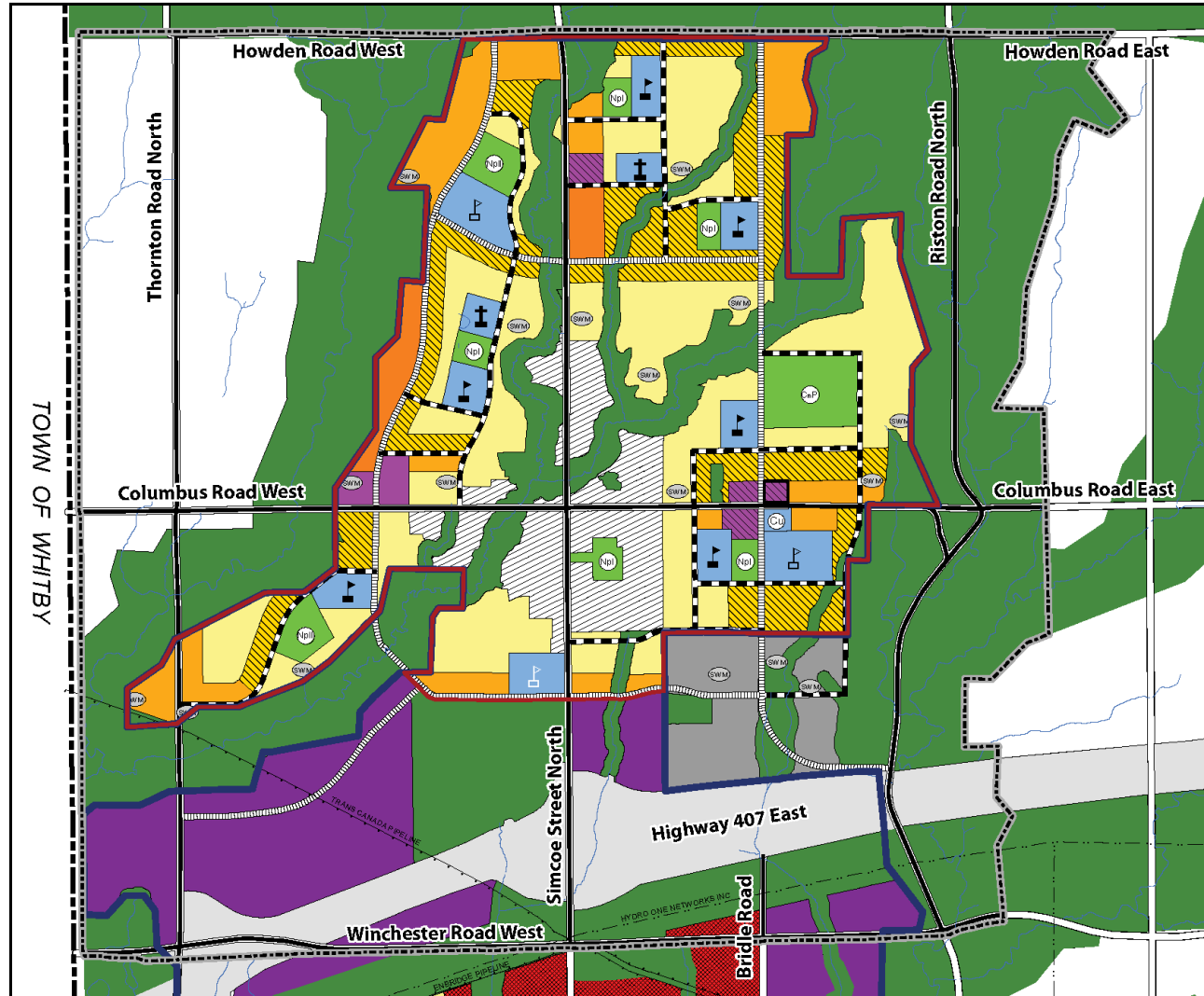


Harrison Whilsmith, Planner A  
Policy

HW/

Attachment

Title: Draft Recommended Land Use and Road Plan for the Columbus Part II Plan  
 Subject: Integrated Columbus Part II Planning Act and Municipal Class Environmental Assessment Act Study  
 Ward: Ward 1  
 File: 12-03-1453

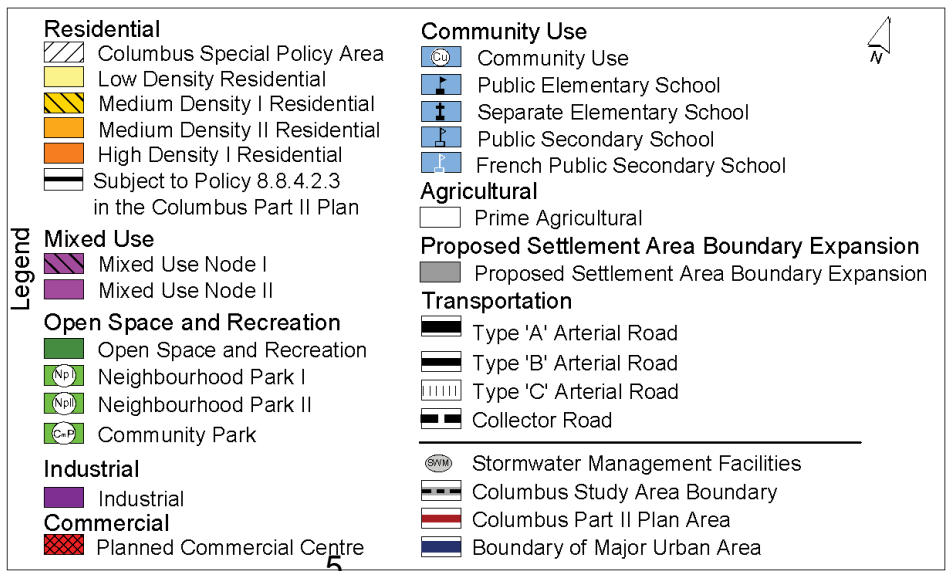


# **DRAFT** **Schedule A:** **Recommened Land** **Use and Road Plan**

0 125 250 500 750 1,000  
 Meters

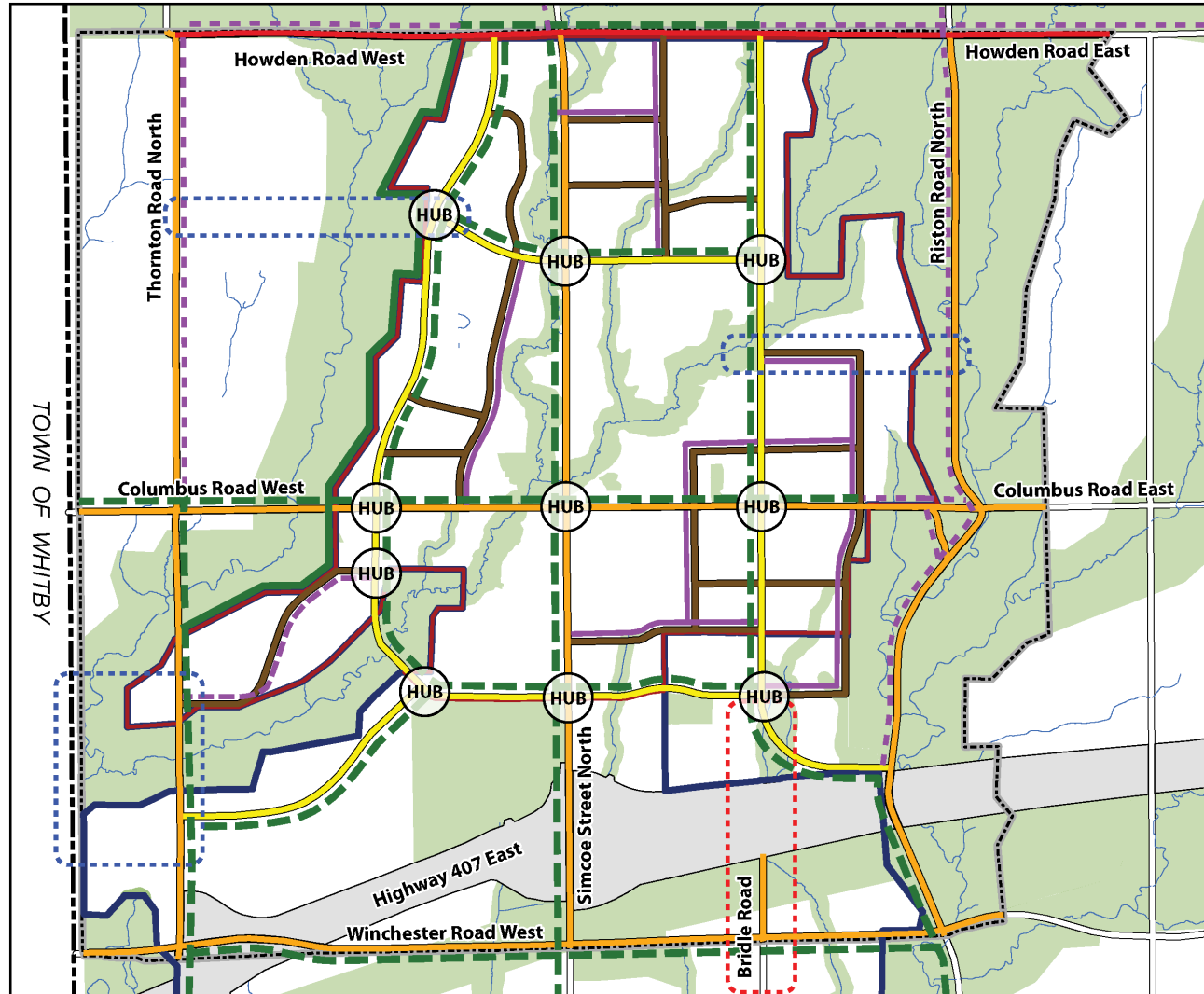
November 2022

Economic and  
 Development Services  
 Department



Title: Draft Recommended Transportation Plan for the Columbus Part II Plan  
 Subject: Integrated Columbus Part II Planning Act and Municipal Class  
 Environmental Assessment Act Study  
 Ward: Ward 1  
 File: 12-03-1453

City of Oshawa  
 Economic and Development Services



# **DRAFT** **Schedule B:** **Recommended** **Transportation Plan**

November 2022

Economic and  
 Development Services  
 Department

## **Road Classification**

- Type "A" Arterial Road
- Type "B" Arterial Road
- Type "C" Arterial Road
- Collector Road

## **Legend**

### **Active Transportation Network**

- On Road Cycling Lanes
- On Road Cycling Routes
- Class I Trail
- Class II Trail
- Transit / EcoMobility Hub

- Protect for future corridor
- Protect for potential overpass

- Columbus Study Area Boundary
- Columbus Part II Plan Area
- Boundary of Major Urban Area

Note:  
 Highest order cycling facility is shown in  
 instances of multiple active transportation  
 facilities on a road segment

Title: Draft Recommended Environmental Management Plan for the  
Columbus Part II Plan

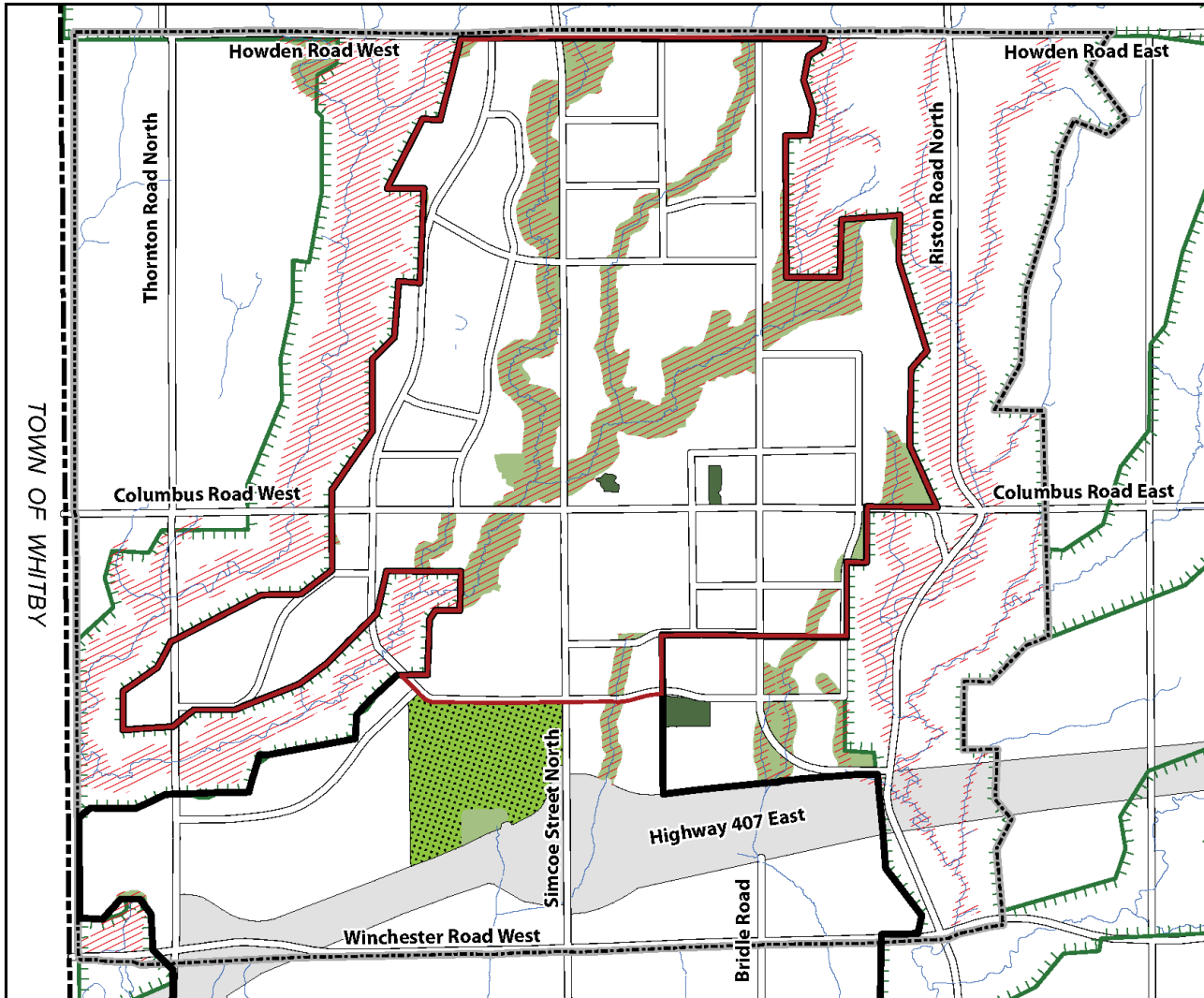
Subject: Integrated Columbus Part II Planning Act and Municipal Class  
Environmental Assessment Act Study

Ward: Ward 1

File: 12-03-1453

HTG-28-12-23-09  
Attachment 6

City of Oshawa  
Economic and Development Services



**DRAFT  
Schedule C:  
Recommended  
Environmental  
Management Plan**

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Meters

November 2022

Economic and  
Development Services  
Department

- Legend**
- Greenbelt Protected Countryside Area Boundary\*
  - Natural Heritage System
  - Natural Heritage Features Outside of the Natural Heritage System
  - M.T.O. S.A.R. Compensation Lands
  - Hazard Lands
  - Columbus Planning Area Boundary
  - Columbus Part II Plan Area
  - Boundary of Major Urban Area

\*Outside of the Columbus Part II Plan Area, all lands shown located within the Greenbelt Protected Countryside Area Boundary correspond to the Greenbelt Natural Heritage System.

Land Use	Gross Area (Ha)
Columbus Part II Plan Area (CPAII)	557.32
Other lands within Columbus Study Area Boundary (OCSA)	1006.39
<b>Total Columbus Study Area Boundary</b>	<b>1563.71</b>
<b>Non-Developable Lands</b>	
Prime Agricultural	219.88
Hwy 407	84.31
Existing Arterials & Planned Widening	70.90
Existing Local Roads	4.61
Non-Developable Columbus Special Policy Area	25.88
Open Space	36.51
Natural Heritage Feature Outside of NHS	3.80
Natural Heritage Feature Buffer Area	58.04
NHS	
Greenbelt Plan Protected Countryside	434.75
C.S.W.S. NHS	102.47
Proposed Linkage Area	3.47
Proposed Enhancement Area	5.10
MTO SAR Compensation Lands	34.17
<b>Total</b>	<b>1083.90</b>

Land Use (CPAII)	Gross Area (Ha)	Net Area	Units per Net Hectare		Units (Res)		PPU	Jobs per hectare	Pop		Jobs		Pop + Jobs (Total)	
			Min	Max	Min	Max			Min	Max	Min	Max	Min	Max
<b>Columbus Special Policy Area</b>	<b>11.73</b>	<b>8.91</b>	<b>17</b>	<b>18</b>	<b>151</b>	<b>156</b>	<b>2.89</b>		<b>437</b>	<b>451</b>	<b>75</b>	<b>75</b>	<b>512</b>	<b>526</b>
Secondary Suites	3.0%	0.00	-	-	5	5	1.71		8	8			8	8
Proposed Arterial Roads		0.00												
Proposed Collector Roads		0.12												
Proposed Local Roads	20%	2.35												
SWM	3%	0.35												
<b>Low Density Residential</b>	<b>134.13</b>	<b>89.42</b>	<b>26</b>	<b>35</b>	<b>2,325</b>	<b>3,130</b>	<b>3.17</b>		<b>7,366</b>	<b>9,915</b>	<b>0</b>	<b>0</b>	<b>7,366</b>	<b>9,915</b>
Proposed Arterial Roads		1.08												
Proposed Collector Roads		7.40												
Proposed Local Roads	20%	26.83												
SWM	7%	9.39												
<b>Medium Density Residential I</b>	<b>68.53</b>	<b>36.76</b>	<b>35</b>	<b>65</b>	<b>1,287</b>	<b>2,389</b>	<b>2.55</b>		<b>3,283</b>	<b>6,097</b>	<b>0</b>	<b>0</b>	<b>3,283</b>	<b>6,097</b>
Proposed Arterial Roads		6.28												
Proposed Collector Roads		5.28												
Proposed Local Roads	23%	15.42												
SWM	7%	4.80												
<b>Medium Density Residential II</b>	<b>51.36</b>	<b>30.73</b>	<b>65</b>	<b>90</b>	<b>1,998</b>	<b>2,766</b>	<b>2.55</b>		<b>5,098</b>	<b>7,059</b>	<b>0</b>	<b>0</b>	<b>5,098</b>	<b>7,059</b>
Proposed Arterial Roads		2.50												
Proposed Collector Roads		1.69												
Proposed Local Roads	25%	12.84												
SWM	7%	3.60												
<b>High Density Residential</b>	<b>13.21</b>	<b>9.30</b>	<b>90</b>	<b>150</b>	<b>837</b>	<b>1,396</b>	<b>1.71</b>		<b>1,428</b>	<b>2,380</b>	<b>0</b>	<b>0</b>	<b>1,428</b>	<b>2,380</b>
Proposed Arterial Roads		1.51												
Proposed Collector Roads		0.15												
Proposed Local Roads	10%	1.32												
SWM	7%	0.92												
<b>Mixed Use Node I</b>	<b>5.94</b>	<b>4.56</b>	<b>65</b>	<b>90</b>	<b>222</b>	<b>308</b>	<b>1.71</b>	<b>45</b>	<b>379</b>	<b>525</b>	<b>51</b>	<b>51</b>	<b>430</b>	<b>576</b>
Proposed Arterial Roads		0.22												
Proposed Collector Roads		0.15												
Proposed Local Roads	10%	0.59												
SWM	7%	0.42												
Commercial	25%	1.14						45			51	51	51	51
Residential	75%	3.42	65	90	222	308	1.71		379	525			379	525
<b>Mixed Use Node II</b>	<b>5.18</b>	<b>3.73</b>	<b>65</b>	<b>90</b>	<b>61</b>	<b>84</b>	<b>1.71</b>	<b>45</b>	<b>103</b>	<b>143</b>	<b>126</b>	<b>126</b>	<b>229</b>	<b>269</b>
Proposed Arterial Roads		0.46												
Proposed Collector Roads		0.11												
Proposed Local Roads	10%	0.52												
SWM	7%	0.36												
Commercial	75%	2.80						45			126	126	126	126
Residential	25%	0.93	65	90	61	84	1.71		103	143			103	143
<b>Secondary Suites</b>	<b>2.5%</b>	<b>0.00</b>			<b>168</b>	<b>252</b>	<b>1.71</b>		<b>288</b>	<b>431</b>			<b>288</b>	<b>431</b>
<b>Undercount</b>	<b>3.1%</b>								<b>570</b>	<b>837</b>			<b>572</b>	<b>839</b>
<b>Community Park</b>	<b>12.89</b>	<b>12.00</b>												
Proposed Arterial Roads		0.14												
Proposed Collector Roads		0.75												
<b>Neighbourhood Park I</b>	<b>11.29</b>	<b>10.55</b>												
Proposed Arterial Roads		0.24												
Proposed Collector Roads		0.50												
<b>Neighbourhood Park II</b>	<b>9.00</b>	<b>8.20</b>												
Proposed Arterial Roads		0.26												
Proposed Collector Roads		0.54												
<b>Public Secondary School</b>	<b>13.65</b>	<b>12.14</b>						<b>45</b>			<b>90</b>	<b>90</b>	<b>90</b>	<b>90</b>
Proposed Arterial Roads		1.05												
Proposed Collector Roads		0.47												
<b>French Public Secondary School</b>	<b>4.31</b>	<b>4.00</b>						<b>45</b>			<b>45</b>	<b>45</b>	<b>45</b>	<b>45</b>
Proposed Arterial Roads		0.31												
Proposed Collector Roads		0.00												
<b>Public Elementary Schools</b>	<b>21.55</b>	<b>19.20</b>						<b>45</b>			<b>270</b>	<b>270</b>	<b>270</b>	<b>270</b>
Proposed Arterial Roads		0.46												
Proposed Collector Roads		1.89												
<b>Separate Elementary Schools</b>	<b>5.25</b>	<b>4.80</b>						<b>45</b>			<b>90</b>	<b>90</b>	<b>90</b>	<b>90</b>
Proposed Arterial Roads		0.00												
Proposed Collector Roads		0.45												
<b>Community Use</b>	<b>1.19</b>	<b>1.07</b>						<b>45</b>			<b>45</b>	<b>45</b>	<b>45</b>	<b>45</b>
Proposed Arterial Roads		0.12												
Proposed Collector Roads		0.00												

<b>Employment (OCSA)</b>	<b>110.60</b>	<b>88.13</b>												
Existing Local Roads		0.00												
Proposed Arterial Roads		3.66												
Proposed Collector Roads		0.00												
Proposed Local Roads	10%	11.06												
SWM	7%	7.74												
Institutional	3%	2.64						39			103	103	103	103
Retail	7%	6.17						72			444	444	444	444
Office	20%	17.63						126			2,221	2,221	2,221	2,221
Industrial	70%	61.69						34			2,098	2,098	2,098	2,098
Sub Total											4,866	4,866	4,866	4,866
Work From Home								5%			243	243	243	243
No Fixed Place of Work								15%			730	730	730	730
<b>Total Employment Area Jobs</b>											<b>5,839</b>	<b>5,839</b>	<b>5,839</b>	<b>5,839</b>

<b>Total Columbus Part II Plan Area (CPAII) Greenfield Density<sup>1</sup></b>	<b>395.09</b>				<b>7,053</b>	<b>10,485</b>			<b>18,959</b>	<b>27,846</b>	<b>792</b>	<b>792</b>	<b>19,754</b>	<b>28,640</b>
	acres	<b>975.87</b>											<b>50</b>	<b>72</b>
<b>Total Columbus Part II Plan Area (CPAII) Developable Area<sup>2</sup></b>	<b>369.21</b>				<b>7,053</b>	<b>10,485</b>			<b>18,959</b>	<b>27,846</b>	<b>792</b>	<b>792</b>	<b>19,754</b>	<b>28,640</b>
	acres	<b>911.94</b>											<b>54</b>	<b>78</b>
<b>Total Columbus Study Area Greenfield Density<sup>2</sup></b>	<b>395.09</b>				<b>7,053</b>	<b>10,485</b>			<b>18,959</b>	<b>27,846</b>	<b>6,631</b>	<b>6,631</b>	<b>25,593</b>	<b>34,479</b>
	acres	<b>975.87</b>											<b>65</b>	<b>87</b>
<b>Total Columbus Study Area Developable Area<sup>2</sup></b>	<b>479.81</b>				<b>7,053</b>	<b>10,485</b>			<b>18,959</b>	<b>27,846</b>	<b>6,631</b>	<b>6,631</b>	<b>25,593</b>	<b>34,479</b>
	acres	<b>1185.12</b>											<b>53</b>	<b>72</b>

<b>Total Non-Developable &amp; Developable Lands</b>	<b>1563.71</b>
Area Check	1563.71

- NOTES:
- Greenfield Density is calculated excluding the areas for natural heritage features/systems, employment areas, cemeteries, and rights-of-way for electricity transmission lines, energy transmission pipelines, and freeways; in accordance with Section 2.2.7 of the Ontario Growth Plan 2020
  - Developable Area is calculated by excluding natural heritage features/systems, existing rights-of-way, and prime agricultural lands, and non-developable Columbus Special Policy Area





Economic and Development Services Department

**Date:** February 16, 2023

File: 12-04

**To:** Heritage Oshawa

**From:** Harrison Whilsmith, Planner A  
Development Services Department

**Re: Draft Region of Durham Official Plan Circulation**

The Region of Durham has released the draft new Regional Official Plan, which is the culmination of work completed through Envision Durham, the Municipal Comprehensive Review of Durham's existing Regional Official Plan. The draft new Regional Official Plan provides policies and strategic directions that guide future growth, infrastructure and service delivery, land use planning and development related matters.

A copy of the draft new Regional Official Plan can be located here:

<https://www.durham.ca/en/doing-business/resources/Documents/PlanningandDevelopment/Envision-Durham/draft-new-Durham-ROP-online.pdf>.

The Region of Durham is accepting comments until April 3, 2023. In addition, a Public Open House and a Public meeting will be held to provide residents the opportunity to learn more and provide their feedback. Additional information can be located here:

<https://www.durham.ca/en/doing-business/envision-durham.aspx#Draft-new-Regional-Official-Plan--released-for-review-comment-registration-for-Public-Open-House-and-notice-of-Public-Meeting>.

Given the time constraints associated with the Region's commenting deadline, Committee members are encouraged to send any individual comments they may have directly to the Region of Durham via mail or email at [EnvisionDurham@durham.ca](mailto:EnvisionDurham@durham.ca). City staff will be preparing a separate Report concerning City comments on the Region's draft new Regional Official Plan, which is scheduled to appear on the March 6, 2023 Economic and Development Services Committee meeting agenda.

### **Recommendation**

That Report HTG-23-13 dated February 16, 2023 concerning the Draft Region of Durham Official Plan Circulation be received for information.

If you have any questions please contact Harrison Whilsmith at 905-436-3311, extension 2697 or [hwhilsmith@oshawa.ca](mailto:hwhilsmith@oshawa.ca).

Harrison Whilsmith, Planner A  
Policy

HW/



**Economic & Development Services**  
**Economic Development Services**

**Date:** February 17, 2023

**To:** Heritage Oshawa

**From:** Susan Kordalewski, Supervisor, Cultural Development and Programs

**Re:** Heritage Gallery at Fire Hall 6 Exhibition

Staff from the Events & Culture division, Economic & Development Services Department, would like to invite up to four Heritage Oshawa members to assist staff in finalizing exhibition material for the Heritage Gallery at Fire Hall 6. This exhibition shares some of the history of the Windfields Farm area.

In 2016, Council approved DS-16-104, Rio-Can Management Inc. – Commemorating Harriet Cock and Honouring the Windfields Legacy Program. This included a directive to develop an exhibition at Fire Hall 6 “using artwork, pictures and salvaged items related to the heritage of the Windfields Farm area.”

In 2018, City staff from the then Recreation and Culture Services branch consulted Heritage Oshawa by presenting an exhibition proposal featuring items salvaged and highlighting families and homes from the Windfields Farm area, including Harriet Cock. Staff are now executing the project.

If you are interested in reviewing the exhibition text and items selected for display, please contact Susan Kordalewski at 905-436-3311, extension 2129 or [skordalewski@oshawa.ca](mailto:skordalewski@oshawa.ca) or Bethany Waite, Cultural Development Coordinator, at 905-436-3311 extension 2124 or [bwaite@oshawa.ca](mailto:bwaite@oshawa.ca) by March 2. Please be advised that the inclusion of up to four Heritage Oshawa members will be accepted on a first come, first served basis.

Susan Kordalewski, Supervisor, Cultural Development and Programs  
Economic & Development Services



**Economic and Development Services Department**

**Date:** December 22, 2022

File: 12-04

**To:** Heritage Oshawa

**From:** Harrison Whilsmith, Planner A – Interim  
Economic and Development Services Department

**Re:** 2022 Year End Accomplishments

Heritage Oshawa is pleased the monthly meetings are web streamed as of April 2022. It is important that the public, city staff and Oshawa City and Regional Councillors be able to listen to and understand the deliberations we have on the recommendations and motions we make.

We are very appreciative of the enormous amount of commitment and advice given to the Committee by past Councillor Jane Hurst, our Council Representative. Councillor Hurst, who was a former citizen member of Heritage Oshawa a number of years ago, was instrumental in helping the Committee craft our recommendations to help retain the Ontario Heritage Designated Camp Samac main gateway. We are also grateful Council and Scouts Canada agreed to the recommendations Heritage Oshawa put forth.

The following report, prepared in collaboration with City of Oshawa planning staff, provides a brief overview of the accomplishments of the Heritage Oshawa Advisory Committee (“Heritage Oshawa”) as of year-end 2022. Heritage Oshawa functions according to City of Oshawa By-law 2-2011, attached to this report as Attachment 1.

## **1.0 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 2022:

- Diane Stephen, Chair;
- Nadim Lalani, Vice Chair;
- Councillor Jane Hurst, Council Representative, January – October
- Councillor Brian Nicholson, Council Representative, November and December
- Jennifer Weymark, Oshawa Historical Society Stakeholder Member;
- Alan Willison, Member;
- Alison Forsey, Member; January
- Patty Davis, Member; April – December
- Chris Lapa, Member; February - December
- Robert Bell, Member;
- John O’Boyle, Member, April – December

## 2.0 Heritage Oshawa Accomplishments

- A. By year-end 2022, Heritage Oshawa had reviewed and provided comments/feedback (where desired) on 12 development applications and special projects, including but not limited to:
- An Official Plan and Zoning By-law Amendment Application for the Ontario Heritage Designated 70 King Street East, historically known as the Genosha Hotel;
  - The Proposed Expansion Proposal at the South Field of the Oshawa Executive Airport, Ontario Regiment R.C.A.C. Regimental Museum which is part of the Oshawa Airport Heritage Conservation District;
  - Alterations to the façade of 17 King Street West, currently listed in the Heritage Oshawa Inventory as a Class A.
  - An alteration to the historic gateway which is part of the Ontario Heritage Designated Camp Samac property at 1711 Simcoe Street North; and,
  - Wording for the Heritage Oshawa Plaque at the Camp Samac property, 1711 Simcoe Street North to commemorate the property given an Ontario Heritage Designation.
  - The Metrolinx Strategic Conservation Plan for 500 Howard Street, currently listed in the Heritage Oshawa Inventory as a Class A property and historically known as the Malleable Iron Building and the Knob Hills Farm property.
- B. In addition, Heritage Oshawa reviewed and provided comments and feedback to City staff on items such as:
- The Recreation and Culture Services' Cultural Feasibility Study on the Arts Resource Centre
  - The Parkwood National Historic Site correspondence regarding restoration of the Green Scallop Topped Fence, within the grounds of the Ontario Heritage Designated property.
  - A potential Heritage Conservation District for the community of Columbus; and,
  - The redevelopment of the Kinsmen Civic Memorial Stadium, currently listed in the Heritage Oshawa Inventory as a Class A property.
- C. Heritage Oshawa continues to support the following organizations through an annual membership: National Heritage Trust, Community Heritage Ontario, and Ontario Historical Society. The Oshawa Historical Society has granted Heritage Oshawa a complimentary membership.
- D. Heritage Oshawa recommended the implementation of a City of Oshawa Heritage Permit Application for any changes to any listed attributes of a property listed in the City of Oshawa Register of Designated Properties. Our recommendation was approved by Council.
- E. A new Heritage Oshawa Property Evaluation System was endorsed.

- F. Heritage Oshawa recommended that the following properties be given an Ontario Heritage Designation.

10, 12 and 14 Bond Street West, Traicus Buildings

76 Elgin Street East

1935 Grandview Street North, Pascoe House

2850 Grandview Street North, Hancock House

1 Hospital Court, McLaughlin Hall

117 King Street East, Oshawa Clinic

442 King Street East, Drew House

469 King Street East

78-82 King Street West

700-900 Park Road South General Motors South Plant

47 Simcoe Street South, Former Oshawa Federal Building and Post Office

110 Simcoe Street South, Memorial Park

357 Simcoe Street South, Holy Cross School

- G. The following two (2) properties were approved for designation under Part IV of the *Ontario Heritage Act* in 2022:

- The former Canteen Building at 1000 Stevenson Road North; and
  - The former Stores Building at 1000 Stevenson Road North
- H. As a result of Heritage Oshawa's recommendations to City Council, the following four (4) properties were approved for designation under Part IV of the *Ontario Heritage Act* in 2022:
- 1711 Simcoe Street North Camp Samac, Scouts Canada property
  - 39 King Street East, Biltmore Theatre; commercial property
  - 122 Division Street; private residence
  - 304 Simcoe Street South, 9 and 17 Quebec Street; residential apartment properties

### 3.0 Heritage Oshawa Working Groups

Ten (10) working groups were established to carry out specific projects/events in the Heritage Oshawa 2022 Work Plan:

- 2021 Year End Accomplishments Working Group
  - Members: Alan Willison, Chair, Chris Lapa, Diane Stephen

- Previously Prepared Research Reports Working Group;
  - Members: Alan Willison, Chair, Councillor Jane Hurst, Robert Bell
- Inventory Update Working Group;
  - Members: Chris Lapa, Chair, Robert Bell, Diane Stephen
- Heritage Oshawa Property Evaluation Working Group;
  - Members: Alan Willison, Chair, Chris Lapa, Diane Stephen
- Evaluate 30 Connaught Street for Designation Working Group;
  - Members: Alan Willison, Chair, Robert Bell, Diane Stephen
- Structures Built in 1952 Working Group
  - Members: Diane Stephen, Chair, Patty Davis, John O'Boyle, Robert Bell
- Swing Into Summer 2022 Working Group;
  - Members: Robert Bell, Chair, Patty Davis, John O'Boyle, Councillor Hurst
- 2023 Heritage Oshawa Work Plan and Budget Working Group;
  - Members: Chris Lapa, Chair, Patty Davis, Alan Willison, Diane Stephen
- Canada Day 2022 Working Group;
  - Members Robert Bell, Chair, Diane Stephen
- Heritage Week 2023 Working Group.
  - Members: Robert Bell, Chair, John O'Boyle, Patty Davis, Diane Stephen

## Recommendation

That Report HTG-23-15 be endorsed as Heritage Oshawa's 2022 Accomplishments Report to be included in the Council Information Package.

If you have any questions please contact Harrison Whilsmith at 905-436-3311, extension 2945 or hwhilsmith@oshawa.ca.



Harrison Whilsmith, Planner A - Interim  
Policy

HW



being a by-law to establish a Municipal Heritage Committee.

**Recitals:**

Section 28 of the *Ontario Heritage Act, R.S.O. 1990, c.0.18* (the "Act"), provides that the council of any municipality may, by by-law, establish a municipal heritage committee, with a minimum of five members, to advise and assist the council on matters of cultural heritage value and interest including the designation of heritage properties and heritage conservation districts under Parts IV and V of the Act, and such other heritage matters as the Council may specify by by-law.

The Council of The Corporation of the City of Oshawa (referred to as the "Council") considers it advisable to establish a municipal heritage committee, and enacts this by-law in that regard.

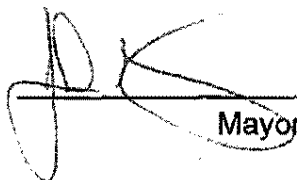
**BE IT ENACTED AND IT IS HEREBY ENACTED** as a by-law of The Corporation of the City of Oshawa by the Council as follows:

1. A Municipal Heritage Committee, to be known as "Heritage Oshawa" is hereby established.
2. Heritage Oshawa shall consist of seven voting members, to be appointed by the Council.
3. The membership of the voting members of Heritage Oshawa must either be a resident or own property within the City of Oshawa, to be eligible for membership.
4. The Commissioner of the Department of Development Services of The Corporation of the City of Oshawa shall assign a staff liaison person and a Treasurer from that Department to be non-voting members of Heritage Oshawa.
5. Each of the members of Heritage Oshawa shall hold office at the pleasure of Council. Appointments to Heritage Oshawa shall be for a period of up to three years unless otherwise determined by Council.
6. The Council may, by resolution, remove, appoint or replace members in its sole and unfettered discretion. The appointing resolution shall clearly indicate the term of the member appointed, which may by necessity be shorter than the three years contemplated by Section 5.

7. Where a Member has missed more than three consecutive meetings without an explanation which is accepted by the Committee, the Committee may, by resolution, request the Council to revoke the appointment of the truant Member.
8. A quorum of Heritage Oshawa shall be required to be present at any meeting before Heritage Oshawa can conduct business.
9. A quorum of Heritage Oshawa shall consist of a majority of its members.
10. Decisions of Heritage Oshawa shall be determined by a simple majority vote of the members present at the meeting.
11. Heritage Oshawa shall elect a Chair annually from its membership.
12. Heritage Oshawa shall:
  - (a) Establish criteria for the evaluation of properties of cultural heritage value or interest;
  - (b) Prepare and maintain a list of heritage resources including buildings, structures and other elements which are considered to be of cultural heritage value or interest and all heritage conservation districts;
  - (c) Advise the Council on means of conserving heritage properties and districts;
  - (d) Review development applications involving matters of heritage preservation and provide recommendations to City Council;
  - (e) Advise and assist the Council on current heritage conservation programs, regulations and legislation;
  - (f) Provide recommendations to the Council on properties worthy of heritage designation;
  - (g) Implement programs and activities to increase public awareness and knowledge of heritage conservation issues;
  - (h) Advise and assist the Council on all matters relating to cultural heritage including, but not limited to, buildings and structures, cultural landscapes and archaeological sites;
  - (i) Prepare an annual report for Council of the previous year's activities and expenditures and a projected budget for the succeeding year; and
  - (j) Meet monthly or otherwise as often as is deemed necessary by Heritage Oshawa.

13. Heritage Oshawa shall not be considered to be a Standing or Special Committee of Council for the purposes of By-law 39-2005.
14. Where this by-law fails to provide for any matter of procedure, the provisions of By-law 126-75, as may be amended or replaced from time to time, shall apply unless those procedures would be contrary to those set out in this By-law, in which case the provisions of this By-law shall prevail.
15. This by-law shall come into full force and take effect as of the date of its passing.
16. By-law 29-2006 is repealed.

By-law passed this tenth day of January, 2011.

  
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Mayor

  
\_\_\_\_\_  
City Clerk