



**Heritage Oshawa  
Minutes**

**June 22, 2023, 6:30 p.m.  
Committee Room**

**Present:** Diane Stephen, Chair  
Nadim Lalani  
Robert Bell  
Chris Lapa  
John O'Boyle  
Alan Willison  
Jennifer Weymark, Oshawa Historical Society

**Absent:** Patty Davis, Vice Chair  
Councillor Nicholson

**Also Present:** F. Bianchet, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
H. Whilsmith, Planner A

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**Additional Agenda Items**

Moved by Robert Bell

That additional correspondence from Harrison Whilsmith, Planner "A" concerning Stevenson Road North Municipal Class Environmental Assessment Study be added to the agenda for the Heritage Oshawa meeting of June 22, 2023.

Motion Carried

**Declarations of Pecuniary Interest**

None

**Presentations**

None

**Delegations**

None

**Referrals from Council and Committees**

None

**Correspondence**

None

**Reports**

**HTG-23-46 - 2023 Heritage Oshawa Budget and Work Plan Update - Second Quarter 2023**

Moved by Alan Willison

That Report HTG-23-46 being the 2023 Heritage Oshawa budget and work plan update for the second quarter of 2023 be received for information.

Motion Carried

**HTG-23-47 - Heritage Oshawa's Outstanding Items List Status Report - Second Quarter 2023**

Moved by Robert Bell

That Report HTG-23-47, dated June 16, 2023 being Heritage Oshawa's Outstanding Items List Status Report for the second quarter of 2023 be received for information.

Motion Carried

**HTG-23-49 - 2024 Heritage Oshawa Work Plan and Budget Submission**

Moved by Chris Lapa

That, pursuant to Report HTG-23-49 dated June 16, 2023, a 2024 Heritage Oshawa Work Plan and Budget Working Group be created in order to prepare a 2024 Heritage Oshawa Work Plan and Budget submission and report back to the September 28, 2023 meeting of Heritage Oshawa; and,

That Chris Lapa, Alan Willison and Diane Stephen be appointed as Members to the Working Group; and,

That Chris Lapa be appointed as Chair of the Working Group.

Motion Carried

**HTG-23-48 - Heritage Oshawa Comments on Demolition and Alteration of Heritage Oshawa Inventory Properties, including 154 Bruce Street**

Moved by Chris Lapa

That Report HTG-23-48 dated June 16, 2023 concerning Heritage Oshawa comments on demolition and alteration of Inventory properties be received for information.

Motion Carried

### **HTG-23-50 - Heritage Oshawa Brochures Working Group Report - June 2023**

Robert Bell assumed the Chair.

Moved by Diane Stephen

That Report HTG-23-50 concerning the Heritage Oshawa Brochures Working Group activities for June 2023 be endorsed.

Motion Carried

### **HTG-23-51 - Canada Day 2023 Working Group Report - June 2023**

Moved by Diane Stephen

That based on Report HTG-23-51 from the Canada Day 2023 Working Group:

1. That Heritage Oshawa register to have an information booth at the Canada Day celebration at Lakeview Park; and,
2. That staff provide a coloured copy of the City Register and Heritage Oshawa Inventory to be displayed at the information booth.

#### **Amendment:**

Moved by Diane Stephen

That the following be added as Part 3: 'That a small City of Oshawa flag be purchased to be funded through the Heritage Oshawa operating budget.'

Motion Carried

The vote on the motion as amended.

Motion Carried

Diane Stephen resumed the Chair.

### **HTG-23-52 - 154 Bruce Street Working Group Report - June 2023 (Verbal Report)**

The Chair of the 154 Bruce Street Working Group provided a verbal report of the Working Group's activities for June 2023 and provided background information regarding the property.

Moved by Alan Willison

That verbal Report HTG-23-52 concerning the 154 Bruce Street Working Group activities for June 2023 be received for information.

Motion Carried

### **HTG-23-53 - Centennial Brochure Working Group Report - June 2023 (Verbal Report)**

The Chair of the Centennial Brochure Working Group provided a verbal report of the Working Group's activities for June 2023 stating that the Working Group will continue to work on the brochure and will present a draft at the September meeting.

Robert Bell assumed the Chair.

Moved by Diane Stephen

That verbal Report HTG-23-53 concerning the Centennial Brochure Working Group activities for June 2023 be received for information.

Motion Carried

### **HTG-23-54 - Stevenson Road North Municipal Class Environmental Assessment Study**

Moved by Robert Bell

That, pursuant to Report HTG-23-54 dated June 22, 2023, a Stevenson Road North Municipal Class Environmental Assessment Study Working Group be created in order to provide comments on the Stevenson Road North Environmental Assessment Study and report back to the September 28, 2023 meeting; and,

That Robert Bell, Alan Wilison and Diane Stephen be appointed to the working group; and,

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

Motion Carried

### **Items Introduced by Members**

#### **HTG-23-55 - OnLand Training for Heritage Oshawa Members**

Moved by Alan Willison

That staff investigate and consider OnLand training for Heritage Oshawa members interested in researching historical properties.

#### **Amendment:**

Moved by Alan Willison

That the motion be amended to add "and report back at the September 28, 2023 meeting of Heritage Oshawa".

Motion Carried

The vote on the motion as amended.

Motion Carried

### **Adjournment**

Moved by Alan Willison

That the meeting adjourn at 7:45 p.m.

Motion Carried