

# Heritage Oshawa Meeting Agenda

Thursday, February 22, 2024, 6:30 p.m.  
Committee Room



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Pages

## Public Meeting

### Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations. We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

### Additional Agenda Items

(As may be presented at the meeting)

### Declarations of Pecuniary Interest

(As may be presented by Members)

### Presentations

None

**Delegations**

None

**Referrals from Council and Committees**

None

**Correspondence**

None

**Reports**

**HTG-24-10 - Heritage Oshawa 2023 Year End Budget Update**

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Recommendation

That Report HTG-24-10 dated February 16, 2024, concerning Heritage Oshawa's 2023 Year End Budget Update, be received for information.

**HTG-24-11 - Information regarding the City's Planned Activities for the Centennial Year Celebrations**

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Recommendation

That Report HTG-24-11 dated February 16, 2024, concerning the information regarding the City's Planned Activities for the Centennial Year Celebrations, be received for information.

**Items Introduced by Members**

**Adjournment**



# Memorandum

**Economic and Development Services Department**

**Date:** February 16, 2024

File: 12-03

**To:** Heritage Oshawa

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

**Re: Heritage Oshawa 2023 Year End Budget Update**

The purpose of this memo is to inform Heritage Oshawa of their 2023 Year End Budget Update.

The 2023 Heritage Oshawa Year End Budget is affixed to this memo.

### **Recommendation**

That Report HTG-24-10 dated February 16, 2024, concerning Heritage Oshawa's 2023 Year End Budget Update, 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

## 2023 Heritage Oshawa Year End Budget Update

Program: 120 - ADVISORY COMMITTEES OF COUNCIL

Location: 403 - Heritage Oshawa Advisory

Account	Description	2023 Approved	2023 Actuals	Comments on Actuals
11653	Civic Awards and Mementos	\$1,000	\$0	
20000	Office Materials and Supply	\$2,500	\$1,623	Heritage Oshawa branded foldable display canopy + 3 walls
21000	Printing and Reproduction	\$1,500	\$575	Printing of Heritage Oshawa brochures
43000	Professional & Technical	\$25,000	\$25,000	Heritage Research Reports
46000	Gas Mileage	\$600	\$0	
47000	Seminars and Training	\$3,000	\$2,827	\$1500 per person for 3 days, 2 nights 2 delegates should be attending + Ajax Physical Packages
48000	Memberships and Dues	\$200	\$200	National Heritage Trust, Community Heritage Ontario, Ontario Historical Society
<b>Total Expenses</b>		\$33,800	\$30,225	
<b>Total Revenues</b>		\$0	\$0	
<b>Total Budget</b>		\$33,800	\$30,225	

**Economic and Development Services Department**

**Date:** February 16, 2024

File: 12-03

**To:** Heritage Oshawa

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

**Re: Information regarding the City's Planned Activities for the Centennial Year Celebrations**

The purpose of this memo is to provide Heritage Oshawa with information regarding the City's planned activities for the Centennial Year Celebrations pursuant to the following motion which was carried at Heritage Oshawa's January 25, 2024 meeting:

"That Heritage Oshawa be provided an update concerning the 100th Anniversary of the City's Centennial plan on or before March meeting."

Please be advised that on October 2, 2023, City Council considered Report CNCL-23-95 being an update on planned activities for the Centennial Year Celebrations. For an overview of the available information on the aforementioned planned activities, please see the full Report at the following link: <https://pub-oshawa.escribemeetings.com/filestream.ashx?DocumentId=13602>.

Please also be advised that when considering the aforementioned Report, City Council carried the following recommendation:

1. That, pursuant to Report CNCL-23-95 dated September 27, 2023, Option 2 from Section 5.1, reaffirming Rotary Park as the Legacy Project be selected; and,
2. That, pursuant to Report CNCL-23-95 dated September 27, 2023, Option 3 from Section 5.2 being a low scale, informal event for the March 8, 2024 Centennial Celebration Event; and,
3. That, pursuant to Report CNCL-23-95 dated September 27, 2023, Council reallocate the \$7,000 for the March 8, 2024 event to a new public art project, in collaboration with TeachingCity Oshawa and Durham College, for temporary installation of art on the street level windows at the Mary Street Parking Garage; and,
4. That, pursuant to Report CNCL-23-95 dated September 27, 2023, Council endorse the Downtown Urban Square as a location for new permanent public art whether or not the Downtown Urban Square is selected as the Legacy Project for Oshawa's Centennial year and authorize staff to proceed generally in accordance with Attachment 5 to this Report; and,
5. That, pursuant to Report CNCL-23-95 dated September 27, 2023, Council endorse Ed Broadbent Waterfront Park as a location for new permanent public art whether or not Ed Broadbent Waterfront Park is selected as the Legacy Project for Oshawa's Centennial

year and and authorize staff to proceed generally in accordance with Attachment 5 to this Report; and,

6. That, pursuant to Report CNCL-23-95 dated September 27, 2023, Council approve an additional \$75,000 from Arts and Culture Reserve 17127 to fund new public artwork at the Downtown Urban Square and at Ed Broadbent Waterfront Park generally consistent with Attachment 5 to this Report.”

For up-to-date information on the City’s Centennial celebration plans, please see the following link: <https://www.oshawa.ca/en/parks-recreation-and-culture/100th-anniversary.aspx#Official-100-Anniversary-Celebration>.

### **Recommendation**

That Report HTG-24-11 dated February 16, 2024 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  
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