



**Heritage Oshawa
Minutes**

**May 23, 2024, 6:30 p.m.
Committee Room**

Present: Diane Stephen, Chair
Patty Davis, Vice Chair
Robert Bell
Nadim Lalani
John O'Boyle
Jennifer Weymark, Oshawa Historical Society
Councillor Lee
James Bountrogiannis
Sarah Smale

Also Present: J. Lane, Council-Committee Coordinator
H. Whilsmith, Planner A
K. Christopher, Council-Committee Coordinator

Public Meeting

Diane Stephen called the meeting to order and advised that all members of the Committee were in attendance in the Committee Room except Jennifer Weymark and Nadim who participated electronically, and Patty Davis (entered the meeting at 6:36 p.m.) and Jim Lee (entered the meeting at 6:37 p.m.) who was absent.

Traditional Land Acknowledgment

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

None

Declarations of Pecuniary Interest

Robert Bell - HTG-24 -30 - Albert Street Bridge and Farewell Street Multi-Use Bridge Working Group Report - May 2024

Robert Bell declared a conflict of pecuniary interest concerning Report HTG-24-30 regarding Albert Street Bridge and Farewell Street Multi-Use Bridge Working Group Report - May 2024 as he owns stocks within the Canadian Pacific Kansas City Rail Network and did not take part in discussion or voting on the matter.

Presentations

Engineering Services - Stevenson Road North Municipal Class Environmental Assessment Study - Second Update

Pidenam Bodjona, Transportation Engineer, provided a presentation concerning the Stevenson Road North Municipal Class Environmental Assessment Study - Second Update.

Members of the Committee questioned Transportation Engineer.

Planning Services - Sign Application at 70 King Street East

Harrison Whilsmith, Planner A, provided a presentation concerning the sign application at 70 King Street East.

Moved by Robert Bell

That based on the presentation from Planning Services concerning the Sign Application at 70 King Street East, Heritage Oshawa support the proposed signage application for 70 King Street East, as presented.

Motion Carried

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

HTG-24 -30 - Albert Street Bridge and Farewell Street Multi-Use Bridge Working Group Report - May 2024

Robert Bell declared a conflict on this item. (Robert Bell declared a conflict of pecuniary interest concerning Report HTG-24-30 regarding Albert Street Bridge and Farewell Street Multi-Use Bridge Working Group Report - May 2024 as he owns stocks within the Canadian Pacific Kansas City Rail Network and did not take part in discussion or voting on the matter.)

Moved by John O'Boyle

1. That pursuant to Report HTG-24-30 concerning the Albert Street Bridge and Farewell Street Multi-Use Bridge Working Group Report, Heritage Oshawa endorse the scope of work for Documentation, Salvage and Commemoration Reports concerning the Albert Street Bridge and Farewell Street Multi-Use Bridge as provided by Metrolinx; and
2. That the Albert Street Bridge and Farewell Street Multi-Use Bridge Working Group be disbanded.

Motion Carried

HTG-24-31 - Municipal Heritage Committee Training Session provided by the Ontario Ministry of Citizenship and Multiculturalism

Moved by Patty Davis

That pursuant to Report HTG-24-31 dated May 16, 2024, Heritage Oshawa requests that a municipal heritage committee training session be scheduled with the Ontario Ministry of Citizenship and Multiculturalism to occur during a forthcoming Heritage Oshawa meeting.

Motion Carried

Patty Davis assumed the Chair.

HTG-24-32 - Centennial Brochures Working Group Report - May 2024

Moved by Diane Stephen

That pursuant to Report HTG-24-32 concerning the Centennial Brochures Working Group Report, Heritage Oshawa endorse the report from the Centennial Brochure Working Group; and,

That the Centennial Brochure be printed using funds from the Printing and Reproduction Account of the Heritage Oshawa 2024 Operating Budget in an amount not to exceed \$1,500.

Motion Carried

Items Introduced by Members

HTG-24-33 - 2024 Heritage Oshawa Work Plan Review Working Group

Moved by Diane Stephen

That a 2024 Heritage Oshawa Work Plan Review Working Group be formed to review and update the 2024 Heritage Oshawa Workplan to report back in June; and,

That Diane Stephen, Patty Davis and John Boyle be appointed to the 2024 Heritage Oshawa Work Plan Review Working Group; and,

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

Motion Carried

Diane Stephen resumed the Chair.

Adjournment

Moved by Patty Davis

That the meeting adjourn at 8:05 p.m.

Motion Carried