



Attendees: Councillor Rodrigues (left at 7:15 pm for Special Council Meeting)  
 Mike Sawchuck, Vice-Chair  
 Tate Besso  
 Gayle Clow  
 Wickham Jamadar  
 Denise Rundle  
 Sally Sheehan  
 Isa James, Planner II  
 Katherine Stoddart, Recording Secretary

Absent: Dale Quaife, Chair  
 Christine Gonsalves  
 Candace Julien  
 Lars Svekis

Item / Ref #	Details & Discussion & Conclusion (summary of discussion)	Action Items / Status (include deadline as appropriate)
1.0	Welcome	
	I. James made introductions. M. Sawchuck commenced meeting as Vice, Chair.	
2.0	Approval of Minutes	
	Moved by Gayle Clow Seconded by Sally Sheehan  That the minutes of the March 29, 2011 Heritage Pickering Advisory Committee be approved.  Carried	
3.0	New Business	
	1) Draft Plan of Subdivision – Emery Homes Glendale Ltd.  I. James provided background information to the Committee and suggestions as to what the Committee may want to comment on. Basic 1950’s style construction; however, M. Sawchuck suggested that a heritage district does not need to be an existing, it could be considered as to what area might become heritage.	



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	<p>suggestion / request for use of demolition companies.</p> <p>4) Proposed Whitevale Road Renovations</p> <p>Information package and drawings as updated provided by I. James. Background was discussed with review of information in The Guide with reference to porch structures. Discussion ensued.</p> <p>Moved by Wickham Jamadar Seconded by Tate Besso</p> <p>To approve the alterations to the site but require the designer to retain existing doorway, sidelights and entablature for future reversibility.</p> <p>Carried</p> <p>5) Rogers Farm Complex</p> <p>I. James provided information regarding research into movement of the highway further south. This is not possible due to natural heritage features and a large hardwood forest. Discussion ensued. I. James reported that a full report was previously provided to Council as part of the whole EA process.</p> <p>M. Sawchuck provided brief research information point. In order to deem a property Provincially Significant, all due diligence must be completed on the part of the municipality and completely satisfy criteria set by the Provincial Government before they will review.</p> <p>6) 2011 Work Plan</p> <p>The Work Plan portion of the March 29, 2011 Minutes were reviewed. Committee discussed background to each of the 7 items as listed on the Work Plan memorandum to Council.</p> <ul style="list-style-type: none"> <li>• Tax Relief Program (item 2) requires support from The Region of Durham</li> <li>• Delegation By-law (item 3) staff level to prepare the report and by-law in draft and Committee to review</li> <li>• If any Committee members were able to assist in the review of The Guide and provide comments to I. James it would be appreciated (item 4)</li> <li>• (Item 5) Registry and designation process going to be largest project</li> <li>• Sub Committee – event date October 1 &amp; 2, 2011. Dale Quaife invited to attend</li> </ul>	

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	<ul style="list-style-type: none"> <li>Recommended to add one additional item (item 8), to increase the amount of information currently on line as to heritage designations within Pickering. Complete heritage information and photographs. IT support research required</li> </ul> <p>Moved by Sally Sheehan Seconded by Wickham Jamadar</p> <p>To add to the 2011 Work Plan for the 14 heritage designations to be updated on the web site.</p> <p>Carried</p> <p>Moved by Gayle Clow Seconded by Denise Rundle</p> <p>That the draft 2011 Work Plan, including additional Item 8, be approved, subject to future revision as to timelines.</p> <p>Carried</p>	I. James to action
4.0	Other Business	
	<ol style="list-style-type: none"> <li>Further discussion for timelines at May meeting.</li> <li>D. Quaife to confirm absent members by email; still interest in participating on Committee.</li> </ol>	D. Quaife to action
6.0	Next Meeting/Adjournment	
	<p>The meeting was adjourned at 9:05 pm</p> <p>Next Meeting: May 24, 2011</p>	

Copy: City Clerk