



Attendees: Councillor Johnson
 Theresa Abernethy
 Shirley Curran
 Karen Emmink
 Richard Fleming
 Shawna Foxton
 Pamela Fuselli
 Jim Simpson
 Gordon Zimmerman

Guests: Paul and Janna Lafrance
 Peter Rodrigues

Also Present: D. Shields, Deputy Clerk
 L. Roberts, Committee Coordinator

| Item / Ref # | Details & Discussion & Conclusion <i>(summary of discussion)</i> | Action Items / Status <i>(include deadline as appropriate)</i> |
|---------------------|--|--|
| 1. a) | <p>Delegations</p> <p>Paul and Janna Lafrance Heritage Permit Application HPA 002/06 <u>2390 Rosebank Road</u></p> <p>Paul Lafrance gave an overview of his heritage permit application and the subsequent changes that had been made, along with a brief history of his home. He stated that they are quite willing to work with the Committee on this, and indicated their willingness to implement any recommendations the Committee may make. They love the history of the house, and also stated how dedicated they are to staying in the community.</p> <p>He indicated there were no issues with permits or zoning and also indicated that it had been designated as a heritage property when purchased. He also confirmed that this will be a single dwelling residence, and they are proposing to add approximately 1,400 square feet to the existing 2,200 square feet.</p> | |

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| | <p>Discussion ensued with respect to the application.</p> <p>Debbie Shields explained the process for the heritage permit application and noted that it would be presented at the Planning & Development Committee meeting, and subsequently to Council for approval. At that time area residents would have the opportunity to attend and be heard if they wanted to make comments on the application.</p> <p>Jim noted to Mr. Lafrance that the Whitevale District Conservation Guidelines listed guidelines for heritage properties and that this information would assist them in the process. Mr. Lafrance noted that he had not looked at the guidelines and stated that at this point the information was not pertinent but, they would like to have this information available to them for future planning.</p> <p>Discussion continued with respect to the application. Items discussed were as follows:</p> <ul style="list-style-type: none"> • Confirmed it would be one kitchen and one common area and would not be a duplex • Issue with being on the corner of the 3rd Concession, very visible most of the year • Concerns it may dwarf other homes in Cherrywood • Applicant is most willing to comply with Committee recommendations and have a real interest in the community • Size was an issue – height, width and length of residence discussed • Clarification required on guidelines pertaining to the general appearance – a lot is dependent on the architect chosen for the job • It was suggested the Committee approve this application with conditions • It was suggested the applicants have a Heritage Impact Study completed on the property, with a City approved company (cost and timeframe for this is unknown at this point) • the addition would be an approximate 63.3% increase in size. <p>Councillor Johnson explained to the applicants the majority of the Committee is not denying the application, but not approving as presented. The consensus was to approve with conditions.</p> | <p>Staff direction required</p> |

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| b) | <p>The applicant confirmed they had not done any work with an architect at this point.</p> <p>Debbie Shields confirmed that the application would require comments from Heritage Pickering prior to submission by staff to Committee and Council approval.</p> <p>Councillor Johnson left the meeting at this point and Debbie Shields assumed the Chair as a Facilitator.</p> <p><u>750 Whitevale Road</u></p> <p>Peter Rodrigues, 750 Whitevale Road, appeared before the Committee seeking the Committee's advice and recommendations with respect to the installation of windows on his rental property in Whitevale.</p> <p>Gordon Zimmerman noted that he would visit Mr. Rodrigues property to look at the windows.</p> | Gordon Zimmerman to review and report back |
| 2. | Terms of Reference | |
| | <p>Debbie asked if there were any questions or concerns regarding the terms of reference. Pamela questioned Section 1.2. She had asked for clarification on the wording in the legislation regarding the conservation of property.</p> <p>Everyone was in agreement that the Terms of Reference are complete.</p> | <p>Debbie to check with Debi</p> <p>City Clerk to forward to Council as per rules of procedure</p> |
| 3. | Workplan | |
| | <p>Discussion ensued with respect to the workplan. The Whitevale District Conservation Guidelines was discussed and Debbie explained that this year we would determine what needs to be done, as this requires budget approval, which will be considered in 2008.</p> <p>The following additions to the workplan were suggested:</p> <ul style="list-style-type: none"> • Dunbarton Heritage designation study • The development of display material – items needed for display board • Whitevale extension Interim Control • Full time staff member for Heritage | City Clerk to forward to Council as per rules of procedure |

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| 4. | Correspondence | |
| 4.1 | <p><u>Heritage Markham</u></p> <p>Letter received from the Town of Markham with regards to the demolition of heritage buildings on Federal Lands.</p> <p>Heritage Markham recommended that staff continue to pressure Transport Canada to develop a feasible cultural heritage protection strategy for the remaining heritage resources on federal airport lands and consider uniting with other municipalities that are also involved.</p> <p>The Committee requested that we respond to the correspondence in support of Heritage Markham's initiatives.</p> <p>Debbie informed the Committee that Councillor Johnson and Councillor Pickles voiced their concerns regarding the demolition of the buildings on Federal lands and has asked staff to make sure the Transport Canada Heritage Working Group keeps the City of Pickering advised when recommending any demolition permits on Federal owned properties within the City of Pickering.</p> <p>Jim suggested that we invite Councillor Pickles to our next Heritage Pickering committee meeting to provide us with an update.</p> | Debbie to have letter sent and also look into previous minutes regarding this issue |
| 4.2 | <p><u>Durham Region Water and Wastewater Master Plan</u></p> <p>Letter was provided for information purposes. Further formation can be obtained through the following website: www.kmk.ca/DurhamMP</p> | |
| 5.0 | Other Business | |
| | <p>Minutes from the March 20, 2007 meeting were discussed. It was questioned how we could track action items. Moved by Jim Simpson Seconded by Gordon Zimmerman</p> <p>That the minutes of the March 20, 2007 be approved.</p> <p>Carried</p> | Committee Coordinator to implement new and unfinished business listing as part of the monthly agendas |

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| | <p><u>Tapestry</u></p> <p>Pamlea had attended the last meeting and provided an update on this event, which is being held on June 9th at the Museum from 12 – 4:30 pm. Discussion ensued and it was suggested we could have a banner, and possibly do the same thing for the Whitevale Spring Festival as we do for this.</p> <p>Volunteers were asked to help staff this event. Gordon, Shawna and Shirley confirmed their attendance.</p> <p><u>Election of Chair</u></p> <p>This matter was deferred to the May 15, 2007 meeting.</p> <p><u>Whitevale Spring Festival</u></p> <p>Volunteers were requested for this event, and everyone was encouraged to come out and join in the events of the day.</p> <p><u>Public Open House – Seaton Trail</u></p> <p>Public open house being held this evening at the City of Pickering</p> <p><u>City E-mail</u></p> <p>To confirm our new email address</p> | <p>Gordon, Shawna and Shirley to attend.</p> <p>City Clerk to conduct the election for Chair and Vice-Chair.</p> <p>Linda to confirm</p> |
| 6.0 | Next Meeting – Tuesday, May 15, 2007 | |

Meeting Adjourned: 8:50 pm

Copy: Mayor Ryan
Members of Council
Chief Administrative Officer