



Attendees: Pamela Fuselli – Chair
 Jim Simpson – Vice Chair
 Theresa Abernethy, Member
 Richard Fleming, Member
 Shirley Curran, Member
 Gordon Zimmerman, Member
 Debbie Shields, Acting City Clerk
 Linda Roberts, Committee Coordinator

Regrets: Councillor Johnson
 Karen Emmink, Member
 Shawna Foxtan, Member

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
1.0	<u>Welcome</u> Pamela welcomed everyone to the meeting.	
2.0	<u>Approval of Minutes</u> Approval of the minutes of the July 24 th meeting Moved by Theresa Abernethy Seconded by Richard Fleming <div style="text-align: right;">Carried</div>	
3.0 3.1)	<u>New and Unfinished Business</u> <u>615 Whitevale Review</u> <ul style="list-style-type: none"> • Pamela reviewed Debi Bentley's email regarding the above property. Debi had sent a copy of the resolution to Del and we are awaiting their response. Pamela noted that we have not received permission for a home inspection on the property, and discussion ensued regarding the question of whether we required Del's 	

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3.2)	although the eviction date has passed. Jim also stated that he had suggested she contact Councillor Johnson. He also stressed the need to keep the house tenanted.	
3.3)	<p><u>1100 Whitevale Road</u></p> <p>Pamela gave an update on 1100 Whitevale Road. She indicated she had spoken to Del about a new roof last year and noted that the property had been vacant since early Spring, and it is not being re-tenanted.</p>	
3.4)	<p><u>Seaton Neighbourhood Planning</u></p> <p>Pamela informed the Committee that the land swap had taken place. It was noted there had been no formal notification of this. It was questioned when the deal had taken place and what the boundaries were. Debbie Shields suggested that we send a letter to the Planning Department requesting notification of any future meetings dealing with the Seaton land issues.</p>	Debbie to forward letter to Planning
3.5)	<p><u>Review of Draft Proposed Web Pages/Heritage Inventory</u></p> <p>Sheets were handed out showing the current listings for Heritage Properties and Properties of Potential Local Heritage Interest for the website. A copy of the Identified buildings we had dated from Dec. 8, 2005 was shown to Pamela and she confirmed this was the list from the Province. Pamela requested that the list of cemeteries she had forwarded to Debi needed to have the registration particulars noted. Pamela also confirmed that the Committee had agreed at the July 24th meeting to set up our website to reflect Mississauga's site.</p>	<p>Pamela to check her electronic listing for properties.</p> <p>Listings to be placed on September agenda</p>
3.6)	<p><u>Whitevale Lighting</u></p> <p>With regards to the status of the Whitevale lighting , Pamela referred to Debi Bentley's email in which she indicated that City staff will be putting together information to present to the Whitevale residents. A date has not been determined at this time.</p> <p>Discussion ensued regarding the light fixtures and questions arose. Pamela referred the Committee to the Whitevale Heritage Guidelines, copies of which were handed out.</p> <p>The consensus of the Committee was to let staff deal with this.</p>	

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	<p>The Committee was in agreement that we request a copy of the staff report which is being presented to the residents in order to review it to ensure that it complies with the guidelines. Pamela suggested we only get involved if there is still an issue after the staff report has been presented to the Whitevale residents.</p> <p><u>CHO Workshops</u></p> <p>Pamlea inquired as to numbers attending the workshops. No one at this time indicated their attendance.</p>	Linda to mail copies of the guidelines to those members not in attendance
4.0	<p><u>Correspondence</u></p> <p>Information brochures were handed out regarding Heritage Planning Workshops coming up in the Fall.</p>	
5.0	<p><u>Other Business</u></p> <p>Shirley brought in a sample of a slate plaque that was made up by Designworks located in Pickering. She informed the Committee the cost would be \$250.00 each depending on the number ordered. She noted the cost would be lower if ordered by individuals. The cost for a rectangular plaque is also less.</p> <p>Debbie Shields was given the plaque to show Debi Bentley for approval.</p> <p>Pamela noted that she hoped to complete this prior to year end.</p>	
6.0	<p><u>Next Meeting</u></p> <p>Tuesday, September 18, 2007 7:00 pm</p>	Jim Simpson to chair

Adjournment 8:15 pm