



Attendees: Pamela Fuselli - Chair
 Jim Simpson – Vice Chair
 Councillor Johnson
 Debi Bentley, City Clerk
 Shirley Curran, Member
 Karen Emmink
 Shawna Foxton, Member
 Gordon Zimmerman, Member

Regrets: Theresa Abernethy, Member
 Richard Fleming, Member

| Item / Ref # | Details & Discussion & Conclusion <i>(summary of discussion)</i> | Action Items / Status <i>(include deadline as appropriate)</i> |
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| 1.0 | <u>Welcome</u> Pamela welcomed everyone to the meeting. | |
| 2.0 | <u>New and Unfinished Business</u> | |
| 2.1 | <u>Heritage Community Recognition Program 2007</u> Pamela gave a brief overview of the Heritage Community Recognition Program. Shawna gave an update on the two nominations that were being considered Discussion ensued on other possible nominations to be considered. The deadline for nominations is Friday, August 3, 2007. Councillor Johnson requested a copy of the information package. | Linda to forward package |
| 2.2 | <u>615 Whitevale</u> Jim Simpson provided a brief history and update of 615 Whitevale. He stated that the report indicated \$320,000 in repair work. He noted that in reviewing the report, he found | |

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| 2.3 | <p>the costs to be excessively high. Discussion ensued on the various costs quoted in the report. Jim noted that a good percentage of the work involved is for general ongoing maintenance, and that the report does not reflect this or provide a breakdown of current and long term repairs.</p> <p>Jim also noted that Del Property Management had sent the tenants an eviction notice. At this time, the tenants are still residing there.</p> <p>Debi noted that Del had been sent a copy of the resolution from the last meeting and we have not heard back from them at this time.</p> <p>Jim suggested that this item be tabled to allow the Committee members time to review the report. It was also suggested they have a home inspector go in at a cost of approximately \$350.00.</p> <p>It was also suggested that we notify the consultant as well as Del to inform them that we will be sending in a home inspector. Also, it was suggested that we set up a meeting with them to go over the report, once the Committee has had the opportunity to review it first.</p> <p>Debi requested the email address for the Del contact in order to follow up.</p> <p><u>Heritage Inventory Registry</u></p> <p>Debi Bentley provided a power point presentation on Heritage Inventory Registry. She noted that a Council resolution is required for properties of interest and suggested we begin with some properties for the October/November agenda.</p> <p>It was suggested that an afternoon be set aside to categorize the photos. Once we have a draft of what we would like on the website, we could then hold a special meeting with Council to launch our revised section of the website.</p> <p>It was suggested that we look into potential grants. This would possibly enable us to have a summer student next year.</p> | <p>Shirley to provide three names to Debi</p> <p>Pamela to provide</p> <p>Pamela to look into available grants</p> |

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| 2.4 | <p>Pamela indicated she has a listing of the cemeteries.</p> <p>Debi also provided the Committee with an overview of the City's On Point application system for mapping. She noted that this application was an opportunity for future development.</p> <p>Karen indicated she has the line drawings for maps for heritage buildings that could be utilized on the web.</p> <p>Debi also provided an online review of samples of the Heritage Committee websites from various municipalities. It was the general consensus that the website from Mississauga best reflects what we would like to have set up for our website for Heritage Pickering. We also viewed the Township of Scugog's website for Heritage plaques.</p> <p><u>Supporting Heritage in Your Community</u></p> <p>Debi provided a power point presentation. She explained this was a good template provided by the Ministry of Culture in which municipalities could create their own version by adding in their own pictures, etc. and the template is a good educational tool for the Committee.</p> <p>Debi thanked everyone for their feedback on preparing a Heritage inventory for our City.</p> <p>It was questioned whether the Regional level had a pooling of resources available for municipalities.</p> <p>Gordon informed the Committee that the Veteran's plaque at Queen's Park has an imposed picture in the background with the names in front. It was suggested we contact Wayne Arthur's office to inquire about this. Possibly we could incorporate something similar into our plaques, with the City logo imposed in the background.</p> <p>It was suggested that Debi and Gordon meet to discuss the creation of a spreadsheet for properties for the website possibly after the September Labour Day long weekend.</p> <p>Gordon noted that he could have a condensed version of the Seaton Reports available with respect to heritage buildings.</p> | <p>Pamela to provide Debi with list</p> <p>Karen to provide sample for next meeting.</p> <p>Debi to follow up</p> <p>Debi to contact Wayne Arthur's office.</p> <p>Debi/Gordon to meet</p> <p>Gordon to action</p> |

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| 3.0 | <u>Approval of Minutes</u> Approval of the minutes of the July 3, 2007 meeting Moved by Shawna Foxtan Seconded by Gordon Zimmerman <p style="text-align: right;">Carried</p> | |
| 4.0 4.1 4.2 | <u>Correspondence</u> <u>CHO News Publication</u> Copies of the CHO publication were handed out at the meeting to the membership. <u>CHO – September Workshops</u> Registration forms were provided to committee members for upcoming workshops being hosted by Community Heritage Ontario. It was requested that members wishing to attend forward their registration forms and payment in and submit a request for reimbursement to the City Clerk. | Linda to mail forms out to those members not in attendance tonight |
| 5.0 | <u>Other Business</u> <u>Whitevale Street Lighting</u> Gordon provided an update on the street lighting issue in Whitevale. The City is proposing to replace the existing lighting with high pressure sodium lights. Discussion ensued on the lighting and the problems that the residents are having with this. It was suggested that we get an update from Richard Holborn . | Debi to action |
| 6.0 | <u>Next Meeting</u> Tuesday, August 21, 2007 7:00 pm | |

Adjournment: 8:45 pm