



Attendees: Councillor Johnson
 Jim Simpson, Chair
 Keith Falconer, Member
 Richard Fleming, Member
 Rhonda Lawson, Member
 Devinder Kaur Panesar, Member
 Gordon Zimmerman, Member
 Debi Wilcox, City Clerk
 Linda Roberts, (Recording Secretary)

Absent: Shirley Curran, Member

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
1.0	<p><u>Welcome</u></p> <p>Jim Simpson, Acting Chair, welcomed our new members to the meeting and introductions were made around the table.</p>	
2.0	<p><u>Election of Chair & Vice-Chair</u></p> <p>Jim Simpson turned the meeting over to Debi Wilcox, City Clerk, for the purpose of electing a Chair and Vice-Chair of the Committee.</p> <p>Moved by Richard Fleming Seconded by Gordon Zimmerman</p> <p>That Jim Simpson be nominated for the position of Chair of the Heritage Pickering Advisory Committee.</p> <p>Jim Simpson accepted the nomination and the decision was CARRIED</p> <p>Debi Wilcox called for nominations for the position of Vice-Chair of the Committee.</p>	

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	<p>Moved by Gordon Zimmerman Seconded by Jim Simpson</p> <p>That Richard Fleming be nominated for the position of Vice-Chair of the Heritage Pickering Advisory Committee.</p> <p>Richard Fleming accepted the nomination and the decision was CARRIED.</p> <p>Debi Wilcox provided a brief summary of the orientation for committee members. She explained the process involved as well as the protocol for meetings and the role of the Chair and Committee members. Each member was given an orientation package with the information included.</p> <p>Debi advised the Committee that there were still vacancies on the Committee, and if they knew of anyone interested, they could encourage them to apply.</p> <p>Debi informed the Committee that after this year, she would no longer be the staff resource on the Committee, it would fall under the Planning & Development Department, due to the nature of commenting on applications, which can be quite technical at times.</p>	
3.0	Approval of Minutes	
	<p>Changes were noted to the November 25, 2008 meeting minutes as follows:</p> <p>Page 3 – 2nd paragraph: must have “Council direction”..... Page 5 – 1st paragraph: “Jim” has been in touch.....</p> <p>Moved by Gordon Zimmerman Seconded by Richard Fleming</p> <p>That the minutes of November 25, 2008 be adopted, as amended.</p> <p style="text-align: right;">CARRIED</p>	Linda to action
4.0	<p><u>New and Unfinished Business</u></p> <p>4.1) Heritage Permit Application HPA 001/08 <u>2935 Brock Road</u></p> <p>Jim informed the Committee that a heritage permit application had been received for 2935 Brock Road.</p>	

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	<p>Gordon Zimmerman provided the Committee with background information regarding the application;</p> <ul style="list-style-type: none"> • Woodruff-Mackenzie house – 1840’s stone farmhouse • Has been designated as a heritage structure • Owned by Ontario Realty Corporation • Application to replace roof, repair masonry <p>Jim provided the Committee with a brief overview of the heritage permit process for the new members. He explained the Committee’s position on commenting on applications. It was requested that the Committee bring forward a formal resolution at this meeting with regards to the application.</p> <p>Moved by Gordon Zimmerman Seconded by Richard Fleming</p> <ol style="list-style-type: none"> 1. That Heritage Permit Application HPA 001/08 for property municipally known as 2935 Brock Road, Pickering, be approved as submitted; 2. That the comments from the Heritage Pickering Advisory Committee, as prepared by member Gordon Zimmerman, be forwarded to the Chief Building Official for his information; 3. That the Chief Building Official be authorized, on behalf of the Heritage Pickering Advisory Committee to provide the necessary approvals to proceed with the work outlined in HPA 001/08; and 4. That the appropriate officials of the City of Pickering give effect thereto. <p>CARRIED</p> <p>4.2) <u>Ward House</u></p> <p>Richard Fleming provided the Committee with information on property located at 5113 Old Brock Road. Jim provided the Committee with online photos of the Ward House. This is an abandoned historic house currently listed for sale by Sotheby’s International Realty. It is not listed on the Municipal Heritage Register. Discussion ensued on whether or not it was worth placing on the Register. Jim Simpson suggested that he and Gordon go out to look at the property and do a pre-assessment to identify any heritage significance. Richard also noted he would speak to Kim Thompson, Manager, By-law Enforcement Services as she may have information on the history of the property. Councillor Johnson noted the property had been</p>	<p>Jim and Gordon to action</p>

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	<p>Councillor Johnson suggested we archive minutes for residents to view.</p> <p>Jim asked for a template for the workplan, as he and Richard will work on this and review with the Committee at the February 24th meeting.</p>	<p>Jim and Richard to action</p>
5.0	<p><u>Correspondence</u></p> <p>5.1) Borden Ladner Gervais <u>OMB Hearing Date</u></p> <p>Letter received on December 19th, 2008 from the Ontario Municipal Board with respect to a hearing date of February 9th, 2009 was received for information.</p> <p>5.2) <u>Ontario Heritage Trust</u></p> <p>Letter received from Ontario Heritage Trust with respect to Heritage week being held February 16th-22nd, 2009 was received for information.</p> <p>5.3) <u>Community Heritage Ontario</u></p> <p>CHO News was received for information and copies were available for the Committee members.</p> <p>Registration form was handed out for the upcoming conference on Preserving Heritage Schools. Registration deadline is February 23rd. The conference is on Saturday, February 28th, 2009 at the Kensington Market Lofts.</p>	
6.0	<p><u>Other Business</u></p> <p>6.1) Debi Wilcox, City Clerk, provided the members with a copy of the draft budget for the Heritage Pickering Committee. She indicated the University of Toronto has confirmed a student for our Committee this year, subject to Budget approval by Council. She reviewed the budget items and asked if anyone had any changes to please email Linda Roberts at lroberts@cityofpickering.com</p> <p>6.2) Richard Fleming noted that the house west of Whites Road next to the Church is now gone.</p> <p>6.3) <u>Heritage Day</u></p>	

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	<p>Discussion ensued with respect to Heritage Pickering having a display booth in February for Heritage Day.</p> <p>6.4) Rhonda Lawson noted that the Whitevale Spring Festival will be held on May 23, 2009.</p>	Linda to action
7.0	<p><u>Next meeting</u></p> <p>February 24, 2009</p>	
8.0	<p><u>Adjournment</u></p> <p>Moved by Gordon Zimmerman Seconded by Keith Falconer</p> <p>That the meeting be adjourned.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting adjourned at 8:50 pm.</p>	

Copy: City Clerk