



Attendees: Councillor Johnson  
 Rhonda Lawson  
 Terence Arvisais  
 Mike Cassidy  
 Keith Falconer  
 Susan Gardner  
 Joanne Glasser  
 Wickham Jamadar  
 Kelly McLean  
 Peter Rodrigues  
 Margaret Woods  
 Aaron Cameron, University of Toronto Student  
 Linda Roberts, (Recording Secretary)

Absent: Jim Simpson, Chair (on approved leave)

<b>Item / Ref #</b>	<b>Details &amp; Discussion &amp; Conclusion</b> <i>(summary of discussion)</i>	<b>Action Items / Status</b> <i>(include deadline as appropriate)</i>
1.0	<u>Welcome</u>	
	R. Lawson, welcomed everyone and informed the Committee that she would be chairing the meeting in J. Simpson's absence. She noted that he would be on a leave for the next two months.	
2.0	<u>Approval of Minutes</u>	All
	Moved by Councillor Johnson Seconded by Keith Falconer  That the minutes of the September 29 meeting be approved.  <div style="text-align: right;">CARRIED</div>	
3.0	<u>New and Unfinished Business</u>	
	3.1) <u>ERA Consultant</u>  R. Lawson introduced Matthew Sommerville and Chris Lawless,	

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	<p>consultants from E.R.A. Architects. M. Sommerville explained they have been retained by the City of Pickering to look into the heritage policies. He provided a brief overview of their goals and objectives for the Committee. He provided handouts for the Committee explaining the background, areas of concern, goals and objectives and the outcomes expected as a result of this project.</p> <p>A question and answer period ensued with the following areas being discussed;</p> <ul style="list-style-type: none"> <li>• Prioritization of properties being impacted by 407</li> <li>• Importance of a solid and complete inventory, in particular the areas surrounding the 407</li> <li>• Need to revamp the workplan</li> <li>• Need to look at cemeteries in the City for designation purposes and also review the Cemeteries Act</li> <li>• Need for education of members in order to benefit Committee</li> <li>• Need to educate the community on the benefits of having homes designated as heritage properties when they are purchasing in a designated district</li> <li>• Need development but also need to maintain heritage</li> <li>• Committee members requested clarification on their roles within the committee</li> <li>• Need for a contact with other levels of government – it was noted the Committee receives information too late</li> <li>• Need for a field trip to Land Registry Office for educational purposes – learning how to research properties</li> <li>• Establishing by-laws respecting easements and maintenance standards for heritage buildings</li> <li>• Tax relief programs</li> <li>• Need to be proactive, not reactive</li> </ul> <p>It was noted that having a proper data map was a fundamental element. A. Cameron informed the Committee that he had completed this with over 200 properties and will bring it to the next meeting.</p> <p>M. Sommerville noted they are working on a hand book for the City as well as the Heritage Committee. They went over what they would be including in their report, and will work in conjunction with I. James, Planning &amp; Development, who will</p>	

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	<p>be assisting them with a plan. It was noted that the timeframe is an issue in order to protect these properties.</p> <p>Councillor Johnson suggested the possibility of having a guest speaker attend each meeting for 10 to 15 minutes at the beginning to speak to the Committee. It could be a member of the Community or a representative from a group or organization within the City. It was also suggested we could record their stories for our archives.</p> <p>3.2) <u>Designation of Properties</u></p> <p>Discussion ensued with respect to the letters which had gone out to the homeowners for potential listing on the registry. It was requested that we bring a list of those contacted to the next meeting.</p> <p>Discussion ensued with respect to the designation of the Greenwood Schoolhouse. The process is now complete with the by-law being passed and the appeal period over. The plaque will now be ordered and presentation arrangements will be made. R. Lawson noted that it would be more appropriate to have this as a separate presentation with the Committee members present.</p> <p>3.3) <u>407 East Final Individual Environmental Assessment (FIEA) and Preliminary Design Study Report OES 45-09</u></p> <p>R. Lawson provided an update with respect to the report which had been approved at Council on October 19<sup>th</sup>. She noted Council had supported the Committee's position respecting the heritage properties. A copy of the report was available and it was also noted that it could be viewed on the City's website as well.</p>	<p>L. Roberts to action</p> <p>R. Lawson to action</p>
4.0	Correspondence	
	<p>4.1) <u>David Legal Advisors</u> <u>Re: OMB Pre-hearing Conference</u></p> <p>Notice of an appeal hearing for property owned by Mattamy Homes (Brock Road) Limited, located on Part Lots 17 and 18, Concession 3, City of Pickering was received for information.</p>	

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	<p>4.2) <u>Heritage Matters</u></p> <p>The September, 2009 issue of Heritage Matters was received for information. It was noted that this is also available on line. L Roberts will forward the link to members.</p>	
5.0	Other Business	
	<p>5.1) Councillor Johnson noted there would be a fundraising event to be held on November 15<sup>th</sup> at the Claremont Community Centre to raise funds for the restoration of the Claremont Store.</p> <p>5.2) <u>Field Trip</u></p> <p>The possibility of having a van or bus for the members to tour potential heritage properties was discussed. It was noted this should be prearranged with the property owners and planned for a Saturday or Sunday.</p> <p>5.3) <u>Inventory</u></p> <p>A. Cameron noted he has completed the heritage inventory and it has all been mapped and numbered. He will bring this to our next meeting for the Committee to view.</p> <p>5.4) <u>Regional Heritage Meeting</u></p> <p>LACAC Heritage Whitby is inviting Heritage Committees from across Durham Region to attend a meeting featuring discussion on the Heritage Registry. The following members asked to be included: P. Rodrigues, M. Cassidy, M.Woods and K. McLean. R. Lawson has already been confirmed to attend. The meeting will take place on November 14, 2009 in the Regal Room, Centennial Building in Whitby from 1 pm – 4 pm.</p> <p>5.5) <u>2710 Brock Road Update</u></p> <p>R. Lawson informed the Committee there has been no further update on this property since the previous meeting. It was requested a follow up be done with the City of Pickering's Facilities on this and an update provided at the next meeting.</p> <p>5.6) <u>2010 Meeting Schedule</u></p> <p>It was suggested we look into holding the meetings on the 3<sup>rd</sup> Tuesday of each month. L. Roberts to prepare a draft schedule</p>	<p>L. Roberts to action</p> <p>L. Roberts to action</p> <p>L. Roberts to action</p>

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	for discussion at the next meeting.	
6.0	Adjournment/Next Meeting	
	The next meeting will take place on November 24, 2009  The meeting adjourned at 8:35 pm	

Copy: City Clerk