



Attendees: Jim Simpson, Chair
 Terence Arvisais
 Mike Cassidy
 Keith Falconer
 Susan Gardner
 Joanne Glasser
 Wickham Jamadar
 Kelly McLean
 Peter Rodrigues
 Margaret Woods
 Debi Wilcox, City Clerk
 Aaron Cameron University of Toronto Student
 Linda Roberts, (Recording Secretary)

Absent: Councillor Johnson
 Rhonda Lawson

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
1.0	<u>Welcome</u>	
	J. Simpson welcomed our new members to the meeting and introductions were made around the table.	
2.0	Approval of Minutes	All
	Moved by Keith Falconer Seconded by Kelly McLean That the minutes of the June 23 meeting be approved. <div style="text-align: right;">CARRIED</div>	
3.0	New and Unfinished Business	
	3.1) <u>Election of Vice-Chair</u> J. Simpson turned the meeting over to D. Wilcox, City Clerk, for the purpose of electing a Vice-Chair of the Committee.	

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	<p>J. Simpson nominated R. Lawson for the position of Vice-Chair of the Heritage Pickering Advisory Committee. D. Wilcox noted she had received written acceptance of this nomination from R. Lawson.</p> <p>D. Wilcox called for nominations for the position of Vice-Chair of the Committee.</p> <p>Moved by J. Simpson Seconded by T. Arvisais</p> <p>That R. Lawson be appointed as Vice-Chair of the Heritage Pickering Advisory Committee.</p> <p style="text-align: center;">CARRIED</p> <p>3.2) <u>ERA Consultant Presentation</u></p> <p>J. Simpson provided a brief overview of the ERA consultant group hired by the City through the use of a power point presentation. The presentation was provided by Matthew Somerville, one of the consultants from ERA Architects. Highlights of the presentation are as follows:</p> <ul style="list-style-type: none"> • To help develop Heritage Pickering practices • Goals and objectives for implementing effective heritage conservation strategy • Take into account major land use planning directions currently in progress (i.e. Seaton) • Propose a consolidated boundary for the Whitevale Heritage Conservation District • Propose potential financial support programs • Input from Committee with respect to improving heritage conservation within the City of Pickering <p>J. Simpson asked for volunteers to participate in a working session with the consultant to provide input and guidance. The work group session would take place on a Saturday afternoon or weekday evening for approximately 2 to 3 hours. Plans are to hold the workshop prior to the October meeting. The following members offered to attend depending on availability; J. Simpson, R. Lawson, M. Woods, S. Gardner, T. Arvisais, W. Jamadar, K. Falconer and M. Cassidy.</p> <p>It was also noted that the consultant, Matthew Somerville had confirmed his attendance for the October 27th Heritage</p>	

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	<ul style="list-style-type: none"> • Not yet ready to submit a draft <p>J. Slmspon asked for a volunteer to coordinate this event and S. Gardner noted her interest in this event.</p> <p>J. Simpson turned the Chair over to D. Wilcox for the remainder of the meeting.</p> <p>3.5) <u>Introduction of Co-op Student</u></p> <p>D. Wilcox introduced A. Cameron who is currently in his third year at the University of Toronto. He will be doing a 14 week placement with the City of Pickering to assist with Heritage Pickering initiatives. D. Wilcox briefly outlined his duties as follows:</p> <ul style="list-style-type: none"> • Mapping out heritage properties for quick reference • Researching data bases of other municipalities • Cataloguing photographs into electronic database • Complete the educational resource program including website development • Review heritage policies and procedures • Assist members with research and development of electronic database for heritage resources • Assist with the development of the Committee's contribution to the Bicentennial celebrations <p>3.6) <u>2710 Brock Road</u></p> <p>D. Wilcox provided the Committee with a brief overview of the above property which is owned by the City and was recently destroyed by fire. This property has not been designated as a heritage property. She referenced the ERA consultant report which had been prepared on this property and noted the request from Planning & Development for the Committee's recommendation as to how to proceed on this.</p> <p>Moved by M. Cassidy Seconded by T. Arvisais</p> <p>That the Committee recommend to the Planning & Development Department the following:</p> <ol style="list-style-type: none"> 1. That the City be advised that Heritage Pickering supports the preservation of 2710 Brock Road, Pickering, as being a 	

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	<p>heritage property worthy of special preservation efforts by the City;</p> <p>2. That the City be advised that Heritage Pickering supports the Preservation Strategy (short term action, mid-term action and long-term action) for 2710 Brock Road as outlined in the E.R.A. Architects Inc. letter dated June 17, 2009.</p> <p style="text-align: right;">CARRIED</p> <p>D. Wilcox to forward recommendation to Planning & Development.</p> <p>3.7) <u>407 Expansion Update:</u></p> <p>D. Wilcox noted that a briefing on this would be provided in conjunction with the orientation training to take place prior to our next scheduled meeting on October 27th, which is scheduled to begin at 6:00 pm</p> <p>S. Gaunt, Principal Planner, Policy, Planning & Development, will be asked to attend to provide the update.</p> <p>3.8) <u>Field Trip</u></p> <p>D. Wilcox noted that it is important for members to explore the areas of the City in order to prioritize properties for inclusion in the heritage registry. She will contact the Manager, By-law Enforcement Services to discuss their assistance.</p> <p>It was suggested this take place late in October. Further information will be forwarded once a date has been chosen.</p> <p>A brief discussion was held regarding the approvals of homeowners for placement on the registry. One suggestion made was to make direct contact with the homeowners as opposed to letters, which may achieve more positive results.</p>	<p>D. Wilcox to action</p> <p>L. Roberts to action</p> <p>D. Wilcox to action</p> <p>L. Roberts to action</p>
4.0	Correspondence	
	<p>4.1) <u>City of Pickering – Report PD 22-09</u></p> <p>Re: Seaton Natural Heritage System Management Plan & Master Trails Plan.</p> <p>This correspondence was received for information purposes.</p>	

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	<p>4.2) <u>OMB Hearing – Notification Notice</u></p> <p>This correspondence was received for information purposes.</p> <p>4.3) <u>Heritage Matters</u></p> <p>September, 2009 publication was received for information.</p> <p>4.4) <u>Community Heritage Ontario</u></p> <p>Quarterly publication was received for information.</p>	
5.0	Other Business	
	<p>5.1) <u>Work Plan</u></p> <p>D. Wilcox explained the purpose of the work plan for the new members. Copies were handed out. A brief overview of the work plan and the process involved was explained to the members.</p> <p>It was also noted that the Committee would need to look at this again to re-assign duties as we now have new members on the Committee. It was suggested members could email J. Simpson if you have a particular interest in a certain category.</p> <p>5.2) <u>Greenwood Schoolhouse Plaque</u></p> <p>D. Wilcox informed the Committee that the plaque presentation for the Greenwood Schoolhouse would take place at the November Council meeting.</p>	
6.0	Adjournment	
	The meeting adjourned at 8:35 pm	

Copy: City Clerk