



Attendees: Councillor Johnson
 Terence Arvisais
 Joanne Glasser
 Wickham Jamadar
 Keith Falconer
 Rey Moreno
 Peter Rodrigues
 Isa James, Planner II
 L. Roberts, Recording Secretary

Absent: Rhonda Lawson, Vice Chair
 Margaret Woods

Item / Ref #	Details & Discussion & Conclusion (summary of discussion)	Action Items / Status (include deadline as appropriate)
1.0	Welcome	
	T. Arvisais welcomed everyone to the meeting and informed the Committee that he would be chairing in the absence of R. Lawson.	
2.0	Delegation	
	<p>Patricia Lowe, 452 Churchwin Street, appeared before the Committee to present plans for the proposed alterations to their home which is situated in the Whitevale District. She provided the committee with copies of the draft proposal and photos of the proposed alteration.</p> <p>I. James informed the applicant she would need to fill out a heritage permit application and submit it to the Planning Department for approval.</p> <p>The applicant left the meeting and discussion ensued with respect to the proposed application.</p> <p>Moved by Councillor Johnson Seconded by K. Falconer</p> <p>The applicant's proposed alteration to the property is appropriate to the buildings in Whitevale, therefore the Committee supports the proposal.</p>	

Item / Ref #	Details & Discussion & Conclusion (summary of discussion)	Action Items / Status (include deadline as appropriate)
	CARRIED	
3.0	Approval of Minutes	
	<p>Moved by Councillor Johnson Seconded by J. Glasser</p> <p>That the minutes of the April 20th and May 18th, 2010 meetings be approved.</p> <p style="text-align: right;">CARRIED</p>	
4.0	Other Business	
	<p>4.1) <u>Evaluation Forms</u></p> <p>Copies of the proposed evaluation forms were handed out. Discussion ensued with respect to the forms and questions arose with respect to the scoring system. It was the consensus of the Committee to use the form in the process of their evaluation of properties, with the condition that the forms can be changed if necessary.</p> <p>4.2) <u>Property Selection</u></p> <p>Reference was made to R. Lawson's email which included the following properties be considered for designation; Salem Church, James Munger House and the Major House. Discussion ensued with respect to additional properties to be considered for the Register.</p> <p>It was suggested that a letter be sent out to all properties identified for listing on the Municipal Heritage Register in order to obtain the homeowners' approval.</p> <p>I. James provided additional information with respect to the James Munger house which is being threatened by the Highway 7 expansion.</p> <p>4.3) <u>Sub Committee Updates</u></p> <p><u>Doors Open;</u></p> <p>W. Jamadar provided an update on Doors Open;</p> <ul style="list-style-type: none"> • P. Rodrigues will compile a list of sites • Come up with a budget to present to Committee – it was confirmed that the registration fee is identified as part of the City's Bicentennial Budget • Provided a list of sites they were considering and noted some have been viewed and more will be visited at a later 	<p>I. James/L. Roberts to action</p>

Item / Ref #	Details & Discussion & Conclusion (summary of discussion)	Action Items / Status (include deadline as appropriate)
	<p>date</p> <ul style="list-style-type: none"> • Have contacted the Town of Ajax and will meet with them to obtain information on the planning process • Outlined the next steps; set date for next meeting, complete site visits, set budget • Trans Canada Trail was suggested as a walking trail, great panoramic views <p><u>School Presentations:</u></p> <p>K. Falconer provided an update on school presentations;</p> <ul style="list-style-type: none"> • Have contacted both the Public and Separate School boards and are awaiting approvals • Suggested presenting to grades 11 and 12 • Include Ajax as well • Will prepare a presentation once the approvals from the school boards have been received • Plan to meet over the summer to discuss further. <p>Discussion ensued with respect to which schools to include.</p> <p>4.4) <u>Public Meetings Update</u></p> <p>K. Falconer and I. James provided an update to the Committee members on the public meeting which they had both attended on the Whitevale Road. Group workshops were held with ideas presented on incorporating heritage homes into the neighbourhood. The workshop was mainly a collection of data, as well as a brainstorming session.</p> <p>J. Glasser provided an update on the Durham Region Servicing Meeting which she had attended. She provided the Committee with a handout which was provided at the meeting. She noted a number of associations and clubs which attended to provide input on the plans and present their information on the areas being studied. The groups were given the opportunity to provide input.</p> <p>4.5) <u>Highway 7 Widening Update</u></p> <p>I. James informed the committee that MMM Group has submitted their Design and Construction Report with respect to the widening of Highway 7. She indicated the properties in the report which were listed as being threatened. She informed the Committee that a memo has been prepared with the Committee's comments which will be forwarded to MMM Group.</p>	

Item / Ref #	Details & Discussion & Conclusion (summary of discussion)	Action Items / Status (include deadline as appropriate)
	<p>4.6) <u>Hamlet Inventory Update</u></p> <p>W. Jamadar informed the Committee he had 1 or 2 sites to consider out of 19 visited. He had taken some photos and indicated the possibility of adding the Burkholder Farm and a Church at the 3rd Concession in Cherrywood.</p> <p>K. Falconer advised he had researched the East Shore Community and only indicated 2 properties which he felt may have some historical significance, being Holy Redeemer School and the Pickering Nuclear Plant.</p>	
5.0	Correspondence	
	<p>5.1) CHO News Publication for June was received for information.</p> <p>5.2) Letter received for information from the Ministry of Citizenship and Immigration inviting nominations for the Ontario Medal for Good Citizenship.</p> <p>5.3) The May issue of Heritage Matters was received for information.</p>	
6.0	Other Business	
	<p>I. James noted a second draft had been received from ERA Architects with respect to the Pickering Heritage Policy Review. She informed the Committee that she would be bringing forward a recommendation to Council and Committee.</p>	
7.0	Adjournment/Next Meeting	
	<p>The meeting adjourned at 8:50 pm.</p> <p>Next Meeting: To be determined. R. Lawson to canvass members for availability for July 27th.</p>	<p>R. Lawson to action</p>

Copy: City Clerk