



Attendees: Jim Simpson, Chair
 Terence Arvisais
 Keith Falconer
 Susan Gardner
 Joanne Glasser
 Rhonda Lawson
 Gordon Zimmerman
 Debi A. Wilcox, City Clerk
 Linda Roberts, (Recording Secretary)

Absent: Richard Fleming, Vice-Chair
 Councillor Johnson
 Kelly McLean

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>J. Simpson welcomed everyone to the meeting and informed the members that Gordon Willson would be addressing the Committee tonight with respect to the Whitevale United Church and the Whitevale Spring Festival.</p>	
2.0	<p>Approval of Minutes</p> <p>G. Zimmerman noted the following amendment to the minutes;</p> <p>Item 5.2 under Other Business - Growing Durham – “Clarks and Rogers farms” should read “Clarkson Rogers farm”.</p> <p>Moved by K. Falconer Seconded by G. Zimmerman</p> <p>That the minutes of the March 31st meeting be approved, as amended.</p> <p style="text-align: right;">CARRIED</p>	All
3.0	<p>Delegations</p> <p>Gordon Willson appeared before the Committee and provided an overview of the history of the Whitevale United Church,</p>	

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	<p>which is designated under the Whitevale Conservation District. He noted the Church is currently up for sale and in dire need of repairs. Other comments noted as follows:</p> <ul style="list-style-type: none"> • Building has amazing acoustics • Would be very suitable for a performing arts centre • Plan is to keep as a public space • Service to the community • Looking to expand on what was started 4 years ago • May be eligible for grant through Ontario Heritage Society <p>A brief discussion ensued with respect to available grants.</p> <p>G. Willson noted there is a strong community support for the Church and indicated they have until May 25th to make an offer. It was also noted that Council approved \$20,000.00 to assist with the operating costs.</p> <p>A question and answer period ensued. G. Zimmerman noted the following:</p> <ul style="list-style-type: none"> • How applicable is the Whitevale Heritage Conservation District Guide to the Church • Review statement of designation, Committee needs to be precise on the wording for designation to ensure proper protection – strong wording is needed. D. Wilcox noted she would ask T. Moore, Chief Building Official to assist with this. <p><u>Whitevale Spring Festival:</u></p> <p>G. Willson provided the Committee with information on the upcoming Whitevale Spring Festival:</p> <ul style="list-style-type: none"> • To be held Saturday, May 23 from 9:30 am to 3:30 pm • Event is a low key family event • Hoping to include a tour of the Church <p>J. Simpson encouraged all committee members to attend and also requested assistance from the membership to help out with a booth(similar to what was done on Heritage Day) as well as provide manpower for the tour of the Church. Assistance would be required from 10:00 am to 3:00 pm. Please advise D. Wilcox, L. Roberts or J. Simpson if you are available to help</p>	<p style="text-align: right;">Debi to action</p>

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	<p>out.</p> <p>J. Simpson questioned whether we could have the Display Board at the event. D. Wilcox indicated we could have staff provide assistance in delivering and picking up the board for the day of the event.</p> <p>G. Willson questioned the Committee's assistance in preparing a more compact booklet of the Whitevale United Church to hand out during the Whitevale Spring Festival. G. Willson indicated an approximate budget of \$150.00 would be required.</p> <p>S. Gardner questioned whether the Committee had a CD on the Church. J. Simpson indicated one had been done on the history of Whitevale and noted he would make it available at the next meeting.</p>	<p>Debi to action</p> <p>Debi to action</p> <p>Jim to action</p>
4.0	New and Unfinished Business	All
	<p>4.1) <u>Greenwood Schoolhouse (Library) Report</u></p> <p>D. Wilcox provided an update on the Greenwood Schoolhouse (Library) Report. She noted a report would be going forward at the May 11, 2009 Executive meeting to be held in the Council Chambers at 7:30 pm. J. Simpson will meet with D. Wilcox to prepare a formal presentation.</p> <p>4.2) <u>20 day Notification</u></p> <p>The Committee was provided with information on a public information meeting to be held on May 4, 2009 at 7:30 pm in the Council Chambers with respect to the city initiated revisions to the Duffin Heights Neighbourhood Development Guidelines. This was received for information purposes.</p> <p>4.3) <u>Draft Plans of Subdivision:</u></p> <p>Draft plans of subdivision were received by the Committee for review and comments:</p> <p><u>A 01/09 – Part of Lot 25 to 28, Concession 5</u></p> <ul style="list-style-type: none"> • Provide status update on the Committee's previous request for the realignment of Sideline 26 • Maintain site lines of the district – provide a buffer • Observe cultural landscape and heritage conservation 	<p>Debi/Jim to action</p>

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	<p>Discussion ensued with respect to the Ministry's comments on the above. R. Lawson provided background information on a number of properties and also provided pictures.</p> <p>J. Simpson thanked Rhonda for all the research done on this and requested that she prepare a summary and forward this to the Director, Planning & Development. He also asked that the properties which have already been disposed of be included as well and that a copy be forwarded to D. Wilcox in order to have the information forwarded on to the Committee.</p> <p>4.6) <u>2009 Budget Update</u></p> <p>D. Wilcox provided an update on the revised budget, a copy of which was provided to members. She noted a student from the University of Toronto should be available to the Committee at no cost. She also noted areas of concern in the budget and indicated she would be meeting with Councillor Johnson in order to note these concerns. It was also noted that Council had approved the Committee's 2009 work plan.</p> <p>4.7) <u>2009 Work Plan</u></p> <p>J. Simpson noted the need to look at our work plan again, as we have had two resignations from the Committee. The work plan will be discussed further at our next meeting. He requested that the members email him as they complete items on the work plan in order for him to keep it up to date.</p>	Rhonda to action
5.0	Correspondence	All
	<p>5.1) <u>Resignations</u></p> <p>J. Simpson informed the Committee that resignations had been received from D. Panesar and S. Curran. D. Wilcox advised the Committee that the ad should be appearing in the next issue of Pickering News Advertiser for the two vacancies.</p>	
6.0	Other Business	All
	<p>6.1) G. Zimmerman noted that he would be attending the CHO Conference in Peterborough.</p> <p>6.2) J. Simpson informed the Committee of the fire which had taken place at 2710 Brock Road, a City owned designated</p>	

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	<p>property. D. Wilcox will request an update regarding the City's position with respect to repairs of the property, as well as insurance.</p> <p>6.3) Accessibility Training – J. Simpson informed the Committee we had received a request to have someone in attendance at a Heritage Pickering meeting for approximately one hour to provide mandatory accessible customer service training to all members. It was suggested a summer meeting for this, possibly the July meeting.</p> <p>6.4) K. Falconer – noted today has been proclaimed as National Day of Mourning. D. Wilcox informed the Committee that the City of Pickering had acknowledged National Day of Mourning at the City of Pickering today.</p> <p>6.5) R. Lawson – noted she had done a walk around the Salem Church, located just south of Salem and Highway 7. She noted the Highway 7 extension would impact the Church, but that it was not identified anywhere. J. Simpson explained the process and requested members to inform the Committee as you become aware of properties, so that the process can be started. G. Zimmerman can provide information on the steps involved.</p> <p>It was questioned how to obtain the property owner's information. J. Simpson noted members could email L. Roberts and she could provide this information as requested.</p> <p>R. Lawson also questioned the availability of vests to wear when inspecting the properties. D. Wilcox noted these could be made available as required. Simply email lroberts@cityofpickering.com once you have the dates they will be needed, and we will obtain them for you.</p> <p>6.6) Display Board – L. Roberts noted the lobby has been booked for the month of May. J. Simpson requested the members be notified once the board has been erected in the lobby. It was suggested Snap Pickering be contacted to take pictures of the display board at the May meeting.</p>	<p>Debi to action</p> <p>Linda to action</p> <p>Richard to action</p>
7.0	<p>Next Meeting:</p> <p>May 26, 2009</p>	

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8.0	<p>Adjournment</p> <p>Moved by R. Lawson Seconded by T. Arvisais</p> <p>That the meeting be adjourned.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting adjourned at 9:36 pm</p>	

Copy: City Clerk