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1. Call to Order

1.1. Election of Chair & Vice-Chair – January 2016 –December 2016

2. Disclosure of Conflict of Interest

3. Approval of Minutes

3.1 **December 2, 2015**Page 3

4. Presentation/Discussion Items

4.1 **Pat Bayly Bust & Unveiling (6:10- 6:20 p.m.)**

Robert Gruber, Manager – Community & Cultural Development

4.2 **2016 Ajax Spirit Walk (6:20- 6:35 p.m.)**

Robert Gruber, Manager – Community & Cultural Development

4.3 **Heritage Register Evaluation (Ontario Reg. 9/06)** Page 8

- 7 York Street
- 23 York Street
- 10 Birch Crescent
- 14 Birch Crescent
- 709 Audley Road North
- 656 Rossland Road East
- 644 Kingston Road East
- 1641 Church Street North
- 2133 Audley Road North
- 2405 Audley North North
- 2080 Westney Road North
- 2921 Westney Road North
- 2065 Westney Road North – Barn
- 2065 Westney Road North – House
- 312 Taunton Road West

- 380 Kingston Road East – 1935 House
- 380 Kingston Road East – 1920 House
- 380 Kingston Road East – 1960 House
- 380 Kingston Road East – 1970 House
- 380 Kingston Road East – Barns
- 462 Kingston Road East
- 541 Taunton Road East
- Rotary Park
- Picov Parkette
- Greenwood Conservation Area

5. Correspondence

6. Update from Council

7. Standing Items

7.1 Work Plan Page 9

8. New Business

9. Adjournment



DRAFT MINUTES
Heritage Advisory Committee
December 2, 2015
River Plate Room, Town Hall
Meeting No. 7

Alternative formats available upon request by contacting:
sarah.moore@ajax.ca or 905-619-2529 ext. 3347

Committee Members: Bruce Balsdon
Beverley Briggs
Patrick Doyle
Gina Collymore
Darrell Mader
Brian Lampole
Stephen White, Chair

Staff: Brenda Kriz, Records Manager & FOI
Michael Sawchuck, Senior Planner
Sarah Moore, Committee Coordinator

Regrets: Antonella Inglesi-Grossi, Councillor Pat Brown

1. Call to Order

Chair White called the Meeting to order at 6:05 p.m.

2. Disclosure of Conflict of Interest

None

3. Approval of Minutes

Moved By: B. Lampole
Seconded By: P. Doyle

That the November 4, 2015 Meeting Minutes of the Heritage Advisory Committee be approved as amended.

CARRIED

4. Presentation/Discussion

4.1 Memorial Wall Project Update

Brenda Kriz provided context for the creation of a memorial wall for all those who served on the HMS Ajax, Exeter and Achilles ships. She noted that under the Town's street naming policy, there are more veteran's names than available streets to be named, so the idea of creating a memorial wall in recognition of all those who fought in the Battle of the River Plate and who served on the 8th HMS Ajax. B. Kriz reviewed the proposed location of the memorial wall to be at the Waterfront, at Veterans' Point. There are existing walls that can be utilized

for the installation of a plaque bearing the more than 2,000 names. Staff are striving to have the plaque installed in time for the 8th HMS Ajax veterans' visit in August 2016.

Members posed several questions relative to the colour and material of the plaque, and the source of a complete list of names to be included. B. Balsdon expressed concern for the creation of potential segregation between this memorial and the memorial for World War I veterans at Memorial Park in Pickering Village. He proposed erecting any memorial at Memorial Park, however staff advised that walls are not present there and would need to be constructed. The tie-in with the surrounding Veteran's Point Gardens and the memorial at the Waterfront was identified as a more appropriate location.

4.2 75th Anniversary of D.I.L. celebration Ideas & Logo

B. Kriz circulated a draft logo in celebration of the 75th Anniversary of D.I.L. that could be used for promotion. The logo was recreated from an old photograph by the Town's landscape architect and depicts the blue outline of a sugar maple leaf with D.I.L. written inside. It was suggested that pins with the logo could be designed.

Moved By: D. Mader
Seconded By: P. Doyle

That the D.I.L. 75th Anniversary logo be approved.

CARRIED

B. Kriz summarized the celebration events planned to date for 2016, which included a screening of the Bomb Girls movie and D.I.L. walking tour as part of Doors Open. Additional ideas are in the works and suggestions from the Committee were welcomed.

Members inquired whether or not the Steam Plant will still have a D.I.L. photo display as earlier planned, once it re-opens, as perhaps it could be a potential site to include in the Doors Open event. M. Sawchuck noted that the Plant is being considered as a potential site for inclusion.

4.3 General Staff Updates

Michael Sawchuck provided several general updates regarding heritage property matters:

1733 Westney Road North

M. Sawchuck updated the Committee on the removal of outbuildings and noted that the Town was still awaiting a revised Heritage Impact Assessment from the developer. He presented a concept plan for the Nottingham development that was displayed in the sales pavilion when the community was first developed. The concept plan depicted far less intensive development of the 1733 Westney Road North property than what is currently being proposed. M. Sawchuck noted that the revised Heritage Impact Assessment should include consideration for alternative development options. January 8, 2016 is the next scheduled court date on the charges laid by the Town relative to the matter.

Members posed several questions relative to potential peer review of the Heritage Impact Assessment, the proposed development, protection of the remaining structures and liability for damages on the property.

13 Church Street North

As follow-up to last month's delegation from Mr. Roles regarding his father's property at 13 Church Street North, M. Sawchuck informed the Committee that he had sent a letter to Mr. Roles acknowledging the Committee's decision to remove the property from the Heritage Property Register.

Former Quaker Meeting House

M. Sawchuck noted that the Town had recently received a Heritage Evaluation Report on the Doric Masonic Lodge that was purchased by the Town. He acknowledged that part of the report reviews the property against the Criteria of Ontario Regulation 9/06 of the Heritage Act. He noted that the consultant's review matched that of the Committee's prior review, which reinforced the progress being made by the Committee on the Heritage Register property review exercise. Discussion arose as to whether the building should be considered a landmark under Regulation 9/06.

Elizabeth Street Cemetery

M. Sawchuck summarized concerns relative to the maintenance of the Elizabeth Street Cemetery, a designated property. Chair White had brought forward safety concerns to M. Sawchuck relative to erosion along the edge of the cemetery and creek bed. Several monuments are now quite close to the embankment and grass has overgrown many plaques. It was concluded that the Town is responsible for maintaining the land, however the cemetery is owned by the Pickering Village United Church. M. Sawchuck noted that any efforts to resolve the problems would involve the property owner, the Town and the Toronto and Region Conservation Authority.

Hatch Farm – 644 Kingston Road East

Moved By: B. Lampole
Seconded By: B. Briggs

That due to significant structural integrity issues and safety concerns, demolition of the house at 644 Kingston Road East (Hatch Farm) not be opposed.

CARRIED

5. Correspondence

None.

6. Update from Council

None.

7. Standing Items

7.1 Work Plan

This Item was not reviewed in detail.

7.2 Heritage Register Evaluation (Ontario Reg. 9/06)

The Committee reviewed properties from the Heritage Inventory against the criteria set out in Ontario Regulation 9/06.

With consent of all Members present, **49 Church Street South** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

2. The property has historical value or associative value because it, i) has direct associations with a theme, event, belief, person, activity, organization or institution that is significant to a community.

With consent of all Members present, **55 Church Street North** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

2. The property has historical value or associative value because it, i) has direct associations with a theme, event, belief, person, activity, organization or institution that is significant to a community.

With consent of all Members present, **42 Church Street North** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

2. The property has historical value or associative value because it, i) has direct associations with a theme, event, belief, person, activity, organization or institution that is significant to a community, and ii) yields, or has the potential to yield, information that contributes to an understanding of a community or culture.

Moved By: B. Briggs
Seconded By: B. Lampole

That **1349 Church Street North** be removed from the Heritage Property Inventory.

CARRIED

With consent of all Members present, **68 Old Kingston Road** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

3. The property has contextual value because it ii) is physically, functionally, visually or historically linked to its surroundings.

With consent of all Members present, **109 Old Kingston Road** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

3. The property has contextual value because it iii) is a landmark.

With consent of all Members present, **110 Church Street South** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

3. The property has contextual value because it i) is important in defining, maintaining or supporting the character of an area.

8. New Business

B. Kriz informed the Committee that several prop items from the Bomb Girls television series were recently auctioned off. The Town had recently acquired one of the D.I.L. replica uniforms from the Bomb Girls television series thanks to Dean Owen. She noted she will be purchasing a mannequin to display the uniform and will have original "bomb girl" Louise Johnson tie the bandana.

9. Adjournment

Moved By: D. Mader
Seconded By: B. Lampole

That the December 2, 2015 Meeting of the Heritage Advisory Committee be adjourned. (8:15 p.m.)

CARRIED

Ontario Heritage Act

ONTARIO REGULATION 9/06

CRITERIA FOR DETERMINING CULTURAL HERITAGE VALUE OR INTEREST

Consolidation Period: From January 25, 2006 to the [e-Laws currency date](#).

No amendments.

This is the English version of a bilingual regulation.

Criteria

1. (1) The criteria set out in subsection (2) are prescribed for the purposes of clause 29 (1) (a) of the Act. O. Reg. 9/06, s. 1 (1).

(2) A property may be designated under section 29 of the Act if it meets one or more of the following criteria for determining whether it is of cultural heritage value or interest:

1. The property has design value or physical value because it,
 - i. is a rare, unique, representative or early example of a style, type, expression, material or construction method,
 - ii. displays a high degree of craftsmanship or artistic merit, or
 - iii. demonstrates a high degree of technical or scientific achievement.
2. The property has historical value or associative value because it,
 - i. has direct associations with a theme, event, belief, person, activity, organization or institution that is significant to a community,
 - ii. yields, or has the potential to yield, information that contributes to an understanding of a community or culture, or
 - iii. demonstrates or reflects the work or ideas of an architect, artist, builder, designer or theorist who is significant to a community.
3. The property has contextual value because it,
 - i. is important in defining, maintaining or supporting the character of an area,
 - ii. is physically, functionally, visually or historically linked to its surroundings, or
 - iii. is a landmark. O. Reg. 9/06, s. 1 (2).

Transition

2. This Regulation does not apply in respect of a property if notice of intention to designate it was given under subsection 29 (1.1) of the Act on or before January 24, 2006. O. Reg. 9/06, s. 2.

HERITAGE ADVISORY COMMITTEE

2014-2018 WORK PLAN

PROJECT ITEM		OBJECTIVES & SUMMARY	LEAD	TIMELINE	STATUS / NOTES
1	Pickering Village JAM Festival	<ul style="list-style-type: none"> • Prepare and operate display table • Other activities as identified 	Staff Liaisons Committee	June	Annual event
2	Canada Day Celebrations	<ul style="list-style-type: none"> • Prepare and operate display table • Other activities as identified 	Staff Liaisons Committee	July 1	Annual event
3	Culture Days Events	<ul style="list-style-type: none"> • Prepare and operate display table • Other activities as identified 	Staff Liaisons Committee	September 25 - 27	Annual event
4	Heritage Designations	<ul style="list-style-type: none"> • Selection of sites for heritage designation (goal of one per year) • Review and approval of Heritage Designation Reports • Recommendation to Council for designation • Organize plaque unveiling and reception 	Staff Liaisons Committee	As needed	Annually
5	Review of Development Applications and Heritage Permits	<ul style="list-style-type: none"> • As presented by Planning Staff – Committee will review applications regarding designated properties, properties abutting designated properties and properties on the Heritage Inventory 	Staff Liaisons Planning Staff	Monthly, as needed	

HERITAGE ADVISORY COMMITTEE

2014-2018 WORK PLAN

6	Heritage Property Inventory / Register	<ul style="list-style-type: none"> • Review Heritage Property Inventory; update where necessary • Prioritize properties for designation • Update Heritage Inventory Maps • Work towards updating Heritage Inventory to a Heritage Register • Develop a Communication Plan in preparation to formalizing the Heritage Register 	Staff Liaisons Committee	Completion Spring 2016	Monthly
7	Ajax Town Hall Display	<ul style="list-style-type: none"> • Assist with the selection of themes for the display cases in Ajax Town Hall 	Staff Liaisons Committee	Annual	
8	New Pictorial History Book	<ul style="list-style-type: none"> • Review edits and provide comments 	Staff Liaisons Committee	Completion June 2015	
9	Revision of Pickering Village Walking tour booklet	<ul style="list-style-type: none"> • New drawings of houses • Design of new brochure • Include recent designations • Communication Plan for printing / promotion 	Staff Liaisons Committee	Completion June 2016	
10	Develop Spirit Walk of Pickering Village	<ul style="list-style-type: none"> • Work with Recreation & Culture staff to develop a spirit walk in Pickering Village / Ajax 	Staff Liaisons Committee	Completion September 2015	
11	Doors Open	<ul style="list-style-type: none"> • Assist staff with the planning and development of the Doors Open event • Committee will be actively involved with the event 	Staff Liaisons Committee	Ongoing	Bi-annual (2016 & 2018)

HERITAGE ADVISORY COMMITTEE

2014-2018 WORK PLAN

12	Heritage Property Tax Rebate Program	<ul style="list-style-type: none"> Assist staff, as required, with property inspections, education and updates Review need to increase tax rebate from 10% (max permitted is 40% as per the Municipal Act) 	Staff Liaisons Committee	Monthly, as needed	Review potential rebate increase in 2016
13	Heritage Legislation	<ul style="list-style-type: none"> Examine and provide comment on any relevant cultural heritage legislation 	Staff Liaisons Committee	As needed	
14	Patrick Sheehan Bursary Awards	<ul style="list-style-type: none"> Attend high school commencement ceremonies to present the bursary awards to the graduating students 	Staff Liaisons Committee	As needed	Annual
15	2016 DIL 75th Anniversary Celebration	<ul style="list-style-type: none"> Assist in the development of events to promote and acknowledge the 75th anniversary of DIL 	Staff Liaisons Committee	Monthly, as needed	<ul style="list-style-type: none"> Plan to be completed by December 2015 Work with the Bomb Girls Committee
16	Comprehensive Zoning By-law Review	<ul style="list-style-type: none"> As presented by Planning Staff – Committee will review the Comprehensive Zoning By-law and provide comments 	Staff Liaisons Committee	Monthly, as needed	Anticipated completion date 2017
17	Heritage Designation Brochure Update	<ul style="list-style-type: none"> Assist staff in updating the Heritage Designation Brochure for printing 	Staff Liaisons Committee	Monthly, as needed	
18	Pickering Village Heritage Conservation District Brochure	<ul style="list-style-type: none"> Assist staff in creating a brochure for the Pickering Village Heritage Conservation District 	Staff Liaisons Committee	As needed	Spring 2016
19	Torch Relay – Pan Am Games	<ul style="list-style-type: none"> Prepare and operate display table to promote Ajax 60th Anniversary Other activities as identified 	Staff Liaisons Committee	June 6, 2015	