

CLARINGTON HERITAGE COMMITTEE

Minutes of Meeting September 18th, 2007

MEMBERS PRESENT:

Paul Allore	Victor Suppan	Jennifer Knox
Philip Carlton	Karin Murphy	James Rook
Leslie Wilson	David Reesor	Duane Cooke

MEMBERS ABSENT: Andrew Kozak

REGRETS: Karina Isert Councillor Novak

PLANNING STAFF: Isabel Little

ADOPTION OF MINUTES

07.21 Moved by Jennifer Knox, seconded by David Reesor

 THAT the June 19th, 2007 minutes be accepted.

 “CARRIED”

Business arising from the minutes was deferred to the end of the meeting.

CORRESPONDENCE

The Ontario Heritage Trust Heritage Matters August newsletter was received.

A request for nominations for the Young Heritage Leaders Program was reviewed. No nominations were suggested.

A Powerpoint presentation was received from the Ministry of Culture titled Supporting Heritage in Your Community.

FINANCIAL REPORT

As the Treasurer sent regrets for this meeting, the Chair presented the financial report.

07.22 Moved by Victor Suppan, seconded by James Rook

 THAT the financial report be accepted.

 “CARRIED”

Minutes of Clarington Heritage Committee Meeting, Sept 18th, 2007

The Treasurer has submitted a request for approval to change the name on the bank account from Clarington LACAC to Clarington Heritage Committee.

- 07.23** Moved by David Reesor, seconded by Leslie Wilson
THAT the Treasurer be authorized to change the name on the bank account to Clarington Heritage Committee.
"CARRIED"

NEW BUSINESS

Newcastle Village CIP

The Community Focus Group for the Newcastle Village Community Improvement Plan has held several meetings since the study began and they have now developed a list of ten priority areas for consideration which will be presented to the public for comment. There will be a public open house to be held on October 30th beginning at 6:00 p.m. in the Newcastle Village Community Hall. A newsletter will be distributed to the community and a copy will be forwarded to the CHC members.

Request for Removal of Designation

The property owner of 16 Church Lane in Newtonville has submitted a written request to have the heritage designation removed from his property. The building was formerly a Presbyterian church and dates from 1864. It was designated by By-law 90-187 in 1990. The same owner owns the building today. The CHC Chair will contact the owner to discuss the submission and report back to the Committee.

Request for Comments on Development Application

The Committee reviewed a request for comments on a proposal to establish a motor vehicle remarketing, auction and logistics facility on a 19 hectare parcel of land located at 1550 Trulls Road in Courtice. The property contains a barn and smaller accessory farm structures which would all be demolished if the application is approved. The Committee had no objection to approval of the application but would like to see the barn salvaged instead of the building material going to a landfill site. They passed the following motion:

- 07.24** Moved by Paul Allore, seconded by Duane Cook
THAT the barn be salvaged through a professional barn salvager, that the Committee be permitted to take a photographic record of the barn, that the property owner be requested to provide any site history available on the property, and that it be suggested to the owner that they make the barn available on Architectural Conservancy of Ontario website

"CARRIED"

BUSINESS ARISING

Heritage Buildings – Darlington Township

The Heritage Buildings Darlington Township books have been printed. Staff have confirmed that the tourism office does not sell books of any type due to administration and storage issues. The Committee discussed offering both the Clarke Township and Darlington Township books to retailers at a wholesale price and agreed that \$12.00 would be reasonable.

07.25 Moved by Paul Allore, seconded by Jennifer Knox

THAT the Darlington Township and Clarke Township books be offered to retailers at a wholesale price of \$12.00 each

“CARRIED”

Heritage Resources and the 407

A map of the proposed recommended route of the 407 east mainline and 407 east link has been released for comment. Upon staff’s request, the inventory update sub-committee has reviewed the proposed route and has completed an updated photographic inventory of the cultural heritage resources within, adjacent to, and in the vicinity of the route. The properties have also been mapped. The Committee was provided with photographs of those buildings that had been previously recorded and those that were to be considered to be included. Following is of list of the buildings that had been recorded and their inventory status:

- | | |
|--|------------|
| • 1909 Bloor Street | Designated |
| • 5415 Solina Road | Designated |
| • 5681 Acres Road | Primary |
| • 5658 Bethesda Road | Primary |
| • 5531 Bethesda Road | Primary |
| • 1604 Concession Road 6 | Primary |
| • 5709 Old Scugog Road | Primary |
| • 4059 Solina Road | Primary |
| • 6097 Leask Road | Secondary |
| • 3478 Darlington Clarke Townline Road | Secondary |
| • 1731 Concession Road 6 | Secondary |
| • 5561 Regional Road 14 | Secondary |
| • 3662 Concession Road 8 | Secondary |

Minutes of Clarington Heritage Committee Meeting, Sept 18th, 2007

The Committee reviewed six additional properties to determine if they should be included in the inventory and passed the following motion:

07.26 Moved by James Rook, seconded by Philip Carlton
THAT the following properties be identified as cultural heritage resources within the cultural heritage resource inventory:

- 7500 Highway 115 as a property with Primary status
- 1520 Concession Road 6 as a property with Secondary status
- 3260 Concession Road 7 as a property with Secondary status
- 3226 Concession Road 7 as a property with Secondary status
- 5649 Rundle Road, including the farm barn with its stone foundation, as a property with Secondary status
- 5987 Holt Road as a property with Heritage Merit status

“CARRIED”

The Chair of the Committee will draft a letter to be submitted to MTO as part of the staff's comments on the recommended route. The submission will request that MTO provide a site history of each property that will be affected, a photographic record of the cultural heritage resources that may be permanently lost, measured drawings of the floor plans, and a virtual video tour. The letter will be drafted and sent to the Committee members for comment prior to submission to staff.

Moved by David Reesor

THAT the meeting be adjourned

**Next Meeting
October 16th, 2007
Meeting Room 1C, 7:00 pm**