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Minutes of the **Clarington Heritage Committee Meeting** was held as a hybrid meeting in person at 40 Temperance Street, Bowmanville, and via Microsoft Teams on June 18, 2024, at 7:00 PM.

Members Present: Peter Vogel, Steve Conway, Ron Hooper, Heather Graham, Joseph Dalrymple, Ron Sproule, Councillor Elhajeh, Heather Ridge (Museum)

Regrets: Sher Leetooze (NVDHS), Victor Suppan, Laura Thiel-Convery (Museum), Noel Gamble, Colin Maitland, Jason Moore (ACO)

Staff Present: Lisa Backus, Sarah Allin, Jane Wang, Planning and Infrastructure Services

Guests:

1 Declaration of Interest

There were no disclosures of interest stated at this meeting.

2 Land Acknowledgement Statement

P. Vogel read aloud Clarington’s Land Acknowledgement Statement.

3 Adoption of Agenda

24. 26 Moved by, seconded by R. Sproule

That the Agenda be adopted.

“Carried”

4 Adoption of Minutes of Previous Meeting

24. 27 Moved by J. Dalrymple, seconded by R. Hooper

That the minutes of May 21, 2024, the Clarington Heritage Committee meeting be adopted.

“Carried”

5 Delegations/Presentations:

6 Business Arising

6.1 Cultural Heritage Documentation and Salvage Report (Goodyear Property 45 Raynes Avenue, Bowmanville)

P. Vogel gave a brief overview of the presentation made by the Goodyear consultant team and the proposal difference from what was approved by Council. The Committee members had discussions after reviewing the documents and the responses to comments from the property owner's consultant team. The Committee members noted the contamination issues and challenges to adaptive reuses of Building 1. R. Hooper and Councillor Elhajjeh mentioned that the community had concerns about the safety issues caused by the property.

24. 28 Moved by J. Dalrymple, seconded by R. Sproule

That the Committee does not object to the revised proposal to not retain and designate Powerhouse (Building 1), and supports the conservation of Cement House (Building 27) and Smokestack on the Goodyear property, working toward designation.

“Carried”

24. 29 Moved by R. Sproule, seconded by S. Conway

That the Committee recommends that every attempt and effort be made during salvage to locate the trophy, World War II plaques, and any other items of significance to the site's cultural heritage value or interest.

“Carried”

24. 30 Moved by R. Sproule, seconded by R. Hooper

That the Committee accepts the Draft Cultural Heritage Documentation and Salvage Report, dated February 2024, by AECOM Canada Ltd. in principle, subject to (i) revisions to incorporate the additional historical information that has been made available and corrections raised by the comments provided by the Committee members, and (ii) every attempt is made during salvage to locate the trophy, referenced plaques, and any other items of significance to the site's cultural heritage value or interest.

“Carried”

7 Project Reports

7.1 Municipal Inventory/ Register: no updates

7.2 Public Outreach/Education

Heritage Barn Project No updates

8 Correspondence and Council Referrals: No updates

9 New Business:

9.1 Heritage Permit Application: HPA 2024-003 210 King Ave W. Newcastle

The property owner proposed to replace the entire upper rail system, including ten posts with spindles, with an in-like sandwiched rail system in white colour. The property was designated by 2014-084. The two-storey L-shaped verandah and verandah rails are designated heritage attributes.

24.31 Moved by R. Sproule, seconded by R. Hooper

That the Committee recommends approval of the proposed entire upper rail system replacement for 210 King Ave W. Newcastle as a minor alteration that is subject to the Deputy CAO of Planning & Infrastructure Service's approval, subject to the following conditions (i) replacing the railing system with in-kind materials and design (ii) painting white in colour that matches the original.

"Carried"

9.2 Heritage Permit Application: HPA 2024-004 2662 Concession Rd 8, Bowmanville

The property owner proposed to repair the side on the south side of the pre-1860s Bank Barn and repair the interior vertical beam. The Barn is a designated feature by the Designation By-law 92-233.

24.32 Moved by S. Conway, seconded by R. Sproule

That the Committee recommends approval of the proposed residing on the south side of the Bank Barn and reparation of the interior vertical beam for 2662 Concession Rd 8, Bowmanville, as a minor alteration that is subject to the Deputy CAO of Planning & Infrastructure Service's approval.

"Carried"

9.3 Heritage Permit Application: HPA 2024-005 37 Silver Street, Bowmanville

The property at 37 Silver Street, Bowmanville (Waverley Place) is a Municipal-owned designated property by Designation By-law 79 – 34. The Municipality proposed renovation works to maintain the building, including the construction of an accessibility ramp connecting to the front porch, column replacements or repairs, minor roof repairs, chimney repairs and landscaping on the property. The details of the proposal, including design and materials outlined in the tender drawings for project 09-003-05 by ERA Architects Inc, were provided to the Committee at the March meeting.

24.33 Moved by J. Dalrymple, seconded by R. Hooper

That the Committee recommends approval of the proposed construction of an accessibility ramp connecting to the front porch, column replacements or repairs,

minor roof repairs, chimney repairs and landscaping for 37 Silver Street, Bowmanville, as a minor alteration that is subject to the Deputy CAO of Planning & Infrastructure Service's approval, with condition (i) mitigation measures should be taken to protect the old brick wall from landscape and construction work.

"Carried"

The Committee requested information on the design and paint colour of the column replacement. The Committee will provide further input on the optimal choice of column replacement.

J. Dalrymple and S. Allin shared that Bill 200, recently passed, introduced timeline changes for reviewing listed heritage properties under the *Ontario Heritage Act*.

10 Other Committee Updates:

- 10.1 Bowmanville, Orono and Newcastle CIP: No updates
- 10.2 ACO—Clarington Branch: No updates
- 10.3 NVDHS – NVDHS was appointed as the new president. The Committee Chair will reach out regarding the representative sitting on the Heritage Committee.
- 10.4 Museum: Summer hours of facilities have been updated. Family-friendly events will be held in the summer.
- 10.5 Heritage Conservation District: No updates
- 10.6 Wilmot Creek Heritage Park: No updates
- 10.7 Jury Land Foundation: The Foundation made a delegation to the Council meeting and requested funding that contributed to securing federal funding for the heritage property. The foundation obtained Council's support.

11 Standing items:

- 11.1 81 Scugog Street: No updates.
- 11.2 Fletcher Tree: No updates

Adjournment: 8:30 p.m.

Next Meeting: September 17, 2024, 7:00 p.m.