

THE CORPORATION OF THE CITY OF ST. THOMAS
THE THIRD MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

COMMITTEE ROOM #204
CITY HALL

APRIL 11, 2017

5:30 p.m. The meeting convened with Mr. Frank Lattanzio, Chair presiding.

ATTENDANCE

Members

Frank Lattanzio, Chair
Councillor Joan Rymal
Jennifer Childs
Todd Noble
Russell Schnurr
Ruth Burridge
Jimmy Trieu

City Officials

Breanna Pawlak, Corporate Administrative
Accessibility Clerk, Secretary
Ross Tucker, Director, Parks and Recreation
Larry Nelson, Supervisor of Property Management

Absent

Tino Clarke
Allison Joseph

Others

Ed van der Maarel

MINUTES

Motion by R. Schnurr - J. Childs:

THAT: The minutes of the meeting held on March 8, 2017 be confirmed.

Carried.

NEW BUSINESS

The members welcomed Jimmy Trieu to the committee.

Wellington Block Roof

Ed van der Maarel was in attendance and gave the members an update on the different options for the roof of the Wellington Block. He showed them quotes for slate (\$900,000-\$950,000 + HST), Polyslate (\$825,000-\$875,000 + HST), shingles (\$550,000-\$575,000 + HST) and metal (\$600,000-\$625,000 + HST).

R. Tucker advised the members that those prices are just quotes and whatever material council approves will then go to tender.

R. Schnurr read the By-Law and it specifically mentioned a slate roof and copper nails.

Motion by R. Burridge- J. Childs:

THAT: Given the mandate of the Municipal Heritage Committee, the heritage designation of the building and that the roof material is a significant element in that designation, the Municipal Heritage Committee recommends that the roof replacement be with slate and copper as described in the By-Law.

Carried.

West Pavilion Siding

Ed van der Maarel gave an update on the over cladding of the West Pavilion. R. Tucker noted that the project has gone to tender and it has a \$250,000 budget.

The over cladding will just be on the outside and it is an added layer of protection for the original materials.

CONFIRMED _____ CHAIRMAN

3rd Meeting of the Municipal Heritage Committee - 2

Dance Pavilion Roofing

R. Tucker advised the committee that the roof is in rough shape and it will be coming out of the Parks and Recreation major maintenance budget. They got a quote for shingles (\$18,000) and a quote for steel (\$25,000). They would like to go with steel so it matches other structures in the park.

Motion by R. Schnurr - J. Trieu:

THAT: The Municipal Heritage Committee support the Parks and Recreation in their initiative to replace the roof of the Dance Pavilion.

Carried.

Woodlot Shelter

The Woodlot Shelter is the oldest shelter in the park. The Parks and Recreation Department received a \$35,000 donation for the \$100,000 project.

R. Tucker advised the members that the project is out for Tenders at the moment. They would like to create accessibility within the shelter and would also like to keep the Talbot Street light posts for another project.

The members discussed getting a plaque describing the history of the Woodlot Shelter.

Motion by Councillor Rymal - R. Burrige:

THAT: The Municipal Heritage Committee support the replacement of the Woodlot Shelter and that a plaque be placed on or adjacent to the site displaying the historical significance.

Carried.

Bird Viewing Area - Aviary Structure Removal

R. Tucker updated the members on the removal of the aviary structure at Pinafore Park. The Parks and Recreation Department would like to take out the fencing and replace it with a bird viewing area with benches and bird feeders.

Motion by Councillor Rymal - J. Childs:

THAT: The Municipal Heritage Committee is in agreement with the proposal from the Parks and Recreation Department to remove the aviary structure and create a bird viewing area.

Carried.

Bill C-323

Bill C-323 aims to reduce the demolition of Canada's heritage infrastructure, and instead encourage the rehabilitation of these culturally significant buildings. C-323 would create a 20 % tax credit for rehabilitation of recognized historic places. The tax credit would be available to properties that appear on the National Register of Historic Places.

The members all agreed that this Bill is a move in the right direction and they are all happy with it.

UNFINISHED BUSINESS

Talbot St. - Heritage Conservation District

R. Schnurr gave an update on the Heritage Conservation district. He advised the members that the next stage of the Study is going to Council on May 15, 2017.

3rd Meeting of the Municipal Heritage Committee - 3

Properties Requesting Heritage Designation

F. Lattanzio advised the committee of three properties that are requesting heritage designation. He noted that they will get designated this year.

R. Schnurr mentioned that the students could possibly draft some by-laws for the designations.

J. Childs reminded the Chair of the Heritage plaque at 77 Metcalfe Street. The owners have not put it up yet. The Chair is going to look into.

R. Schnurr advised the members that he is still waiting to hear back about the student position.

CLOSED SESSION

Motion by J. Childs - R. Schnurr:

THAT: This meeting be closed to deal with a personal matter about an identifiable individual at 7:20 p.m.

Carried.

OPEN SESSION

Motion by J. Childs - J. Trieu:

THAT: We do now rise from Closed Session at 7:25 p.m.

Carried.

Home Show

R. Schnurr updated the members on the Home Show. They had 7 students in attendance and they handed out over 100 of each of the Heritage maps.

NEXT MEETING

Tuesday May 9, 2017 5:30 p.m.

ADJOURNMENT

Motion by J. Childs - R. Schnurr:

THAT: We do now adjourn at 7:30 p.m.

Carried.