THE SECOND MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

City Officials

COMMITTEE ROOM #304 CITY HALL

FEBRUARY 14, 2019

M. Knapp, Corporate Admin & Accessibility Clerk

5:32 p.m. The meeting convened.

ATTENDANCE

<u>Members</u>

Russell Schnurr

Harrison Cole

Ryan Belanger

Michael Lindsay

Jennifer Childs

Craig Crane

<u>Absent</u>

Tino Clarke

Councillor Steve Peters

Joe Docherty

<u>MINUTES</u>

Motion by H. Cole - M. Lindsay:

THAT: The minutes of the meeting held on January 8, 2019 be confirmed.

Carried.

NEW BUSINESS

Power Point Presentation from the Chair - Appendix "A"

Representatives - CIP Evaluation Committee

The Chair gave an overview of the CIP Evaluation Committee and asked for two representatives from the Municipal Heritage Committee.

Motion by M. Lindsay - J. Childs:

THAT: Harrison Cole and Craig Crane be appointed to the CIP Evaluation Committee.

Carried.

Heritage Plaque Presentation - 763-767 Talbot Street

The Chair stated that a heritage plaque presentation would be scheduled in the spring.

Heritage Conservation District Incentives

The Chair stated that grants would be available to Heritage Alteration Permit applicants for properties in the Heritage Conservation District who required a consultant. The Planning and Building Services Department would provide more details in the future.

Ministry of Tourism, Culture and Sport - Downtown Heritage Conservation District

The Chair mentioned that a letter of congratulations was received from Michael Tibollo, Minister, Ministry of Tourism, Culture and Sport regarding the designation of the downtown Heritage Conservation District.

	CITATO A A NI
CONFIRMED	CHAIRMAN

2nd Meeting of the Municipal Heritage Committee - 2

389 and 393 Talbot Street

The members discussed concerns about the state of the building located at 389 and 393 Talbot Street.

Motion by M. Lindsay – C. Crane:

THAT: The Municipal Heritage Committee Chair submit a letter to the Planning and Building Services Department with concerns about the state of the building located at 389 and 393 Talbot Street.

Carried.

Heritage Canada - Summer Student Funding

The Chair advised that he had applied to Heritage Canada to fund two summer students to assist the Committee in 2019.

Food Basics Development - 780 Talbot Street

Mr. Cole stated that the Elgin County Archives had requested credit on the decals to be located on the face of the Food Basics building.

The Chair advised that the Grand Opening was scheduled for March 21.

Proposed Development - 96 Moore Street

The members were in receipt of two letters from Ed Van Der Maarel with concerns about the proposed development at 96 Moore Street.

The members discussed concerns including height and massing of the buildings, public access to the amphitheatre, tree removal on the property, the OMB order, heritage easements, and traffic concerns.

The members agreed to leave the item on Unfinished Business for the next meeting.

Doors Open - Haunted St. Thomas

The Chair stated that he had been contacted by Railway City Tourism regarding the next Doors Open event which would feature a haunted theme.

The members discussed suggestions for properties including: Wellington Street School, Old St. Thomas Church and the cemeteries in the City.

The Chair stated that he would be meeting with Ms. Pickersgill to discuss the event.

NEXT MEETING

To be determined.

ADJOURNMENT

Motion by M. Lindsay - R. Belanger:

THAT: We do now adjourn at 6:44 p.m.

Carried.

CONFIRMED	CHAIRMAN

St. Thomas Municipal Heritage Committee

February 14th 2019



Heritage Designations



763-767 Talbot Street







HCD Incentives

Consulting fee grant will be part of the CIP review, which will be taking place later this year - Spring project initiation.

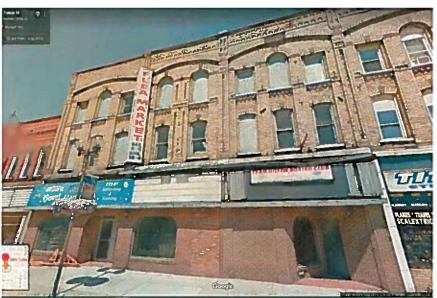
Training session for staff and the Committee regarding the HCD and implementation to take place at our March meeting.



Heritage Alteration Permit

389 & 393 Talbot Street



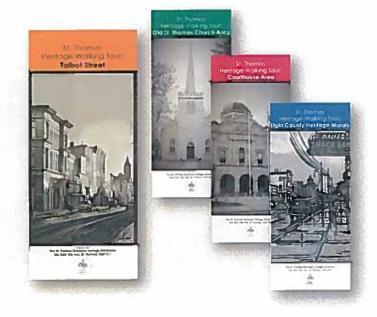


2019 Heritage Mapping Student

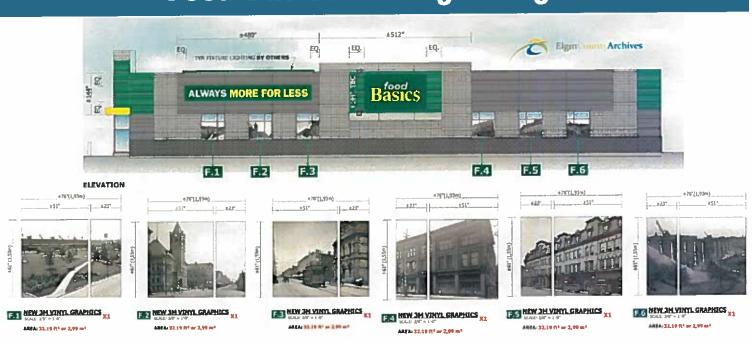
Application submitted to Young Canada Works

75% of total budget (\$3900 of \$5200)

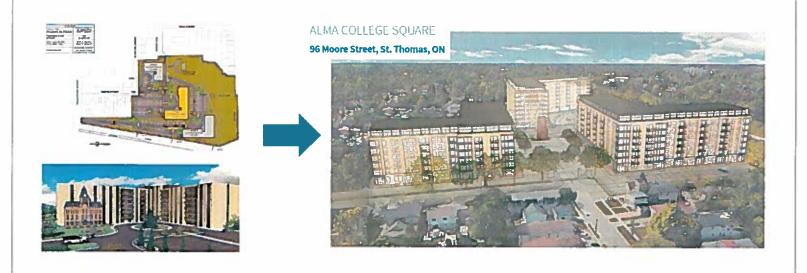
25% MHC Contribution \$1300



Food Basics Heritage Images



Potential Alma College Site Redevelopment



Potential Alma College Site Redevelopment





St. Thomas Municipal Heritage Committee

February 14th 2019

