THE EIGHTH MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

COMMITTEE ROOM #304 CITY HALL

SEPTEMBER 19, 2019

5:30 p.m. The meeting convened.

ATTENDANCE

Members City Officials

Harrison Cole, Acting Chair M. Knapp, Corporate Admin & Accessibility Clerk

Jennifer Childs

Ryan Belanger Others

Michael Lindsay Kevin Beaudry, owner, 499-501 Talbot Street Councillor Peters Bert Dennis, agent, 499-501 Talbot Street

Absent

Joe Docherty Craig Crane Tino Clarke

Russell Schnurr, Chair

CHAIR

Motion by Councillor Peters – M. Lindsay:

THAT: Harrison Cole be appointed as Acting Chair of the September 19th, 2019 Municipal Heritage Committee meeting.

Carried.

DISCLOSURES OF INTEREST

Nil.

MINUTES

Motion by R. Belanger – J. Childs:

THAT: The minutes of the meeting held on August 1, 2019 be confirmed.

Carried.

NEW BUSINESS

Heritage Alteration Permit HAP-06-19 – 499-501 Talbot Street

Mr. Beaudry stated that he had inherited the property through his father and that the inside of the building had recently been renovated.

Mr. Dennis explained the proposed renovations including all new windows on the ground and second floors, weather proofing and new lighting.

M. Lindsay inquired about renovating the building to reflect historical photos.

Mr. Beaudry advised that they had consulted historical photos while designing the renovations.

The Acting Chair inquired whether the new windows would remain the full height as the original windows.

Mr. Dennis stated that the new windows would be full height and fully operable.

The members suggested that the brick piers on the store front be vertically constructed all the way to the ground.

CONFIRMED	CHAIRMAN

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Mr. Beaudry stated that if there is brick on the store front piers, it will continue downwards on the building.

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Motion by Councillor Peters – J. Childs:

THAT: The Municipal Heritage Committee recommends the issuance of a Heritage Alteration Permit for the property at 499-501 Talbot Street relating to Application HAP-06-19.

Carried.

Consent Application B05-19 – 389-393 Talbot Street

The Secretary explained that all consent and minor variance applications for properties located in the Heritage Conservation District would be forwarded to the Municipal Heritage Committee for review.

Motion by J. Childs – R. Belanger:

THAT: Consent application B05-19 relating to 389-393 Talbot Street be received for information; and further,

THAT: The Committee of Adjustment be advised that the Municipal Heritage Committee have no concerns relating to consent application B05-19.

Carried.

2020 Budget

The members agreed to defer the matter until the next meeting.

Elgin County Heritage Centre - September 25, 2019

M. Lindsay invited the members to a presentation about his family at the Elgin County Heritage Centre on September 25, 2019.

36-44 St. Catharine Street

Councillor Peters advised that work had begun on the building at 35-44 St. Catharine Street.

Conservation of Heritage Structures – PJ Materials Consultants Limited – October 23-25, 2019

The members were advised that a three-day workshop regarding the Conservation of Heritage Structures is taking place in Guelph from October 23-25, 2019.

Elgin Toll Gates – Mary Palmer

The members were in receipt of a letter from Mary Palmer regarding the Elgin Toll Gates.

UNFINISHED BUSINESS

Heritage Home Inventory/Proposed Listed Properties

The members discussed the list of properties including additional information, photos, and where to post the list once completed.

The Acting Chair advised that he would bring in some examples at the next Committee meeting.

Heritage Alteration Permit Checklist

The Acting Chair advised that the Committee could use the checklist for the next Heritage Alteration Permit application.

<u>Designation By-laws – 24 Centre Street, 423-427 Talbot Street, and 47 Jonas Street</u>

CONFIRMED	CHAIRMAN
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The Acting Chair stated that there was an ownership change of the property at 24 Centre Street.

The Acting Chair stated that the Committee report relating to 423-427 Talbot Street had been deferred by Council.

Councillor Peters stated that staff from the Social Services Department would be relocating to 230 Talbot Street and that the future of the building at 423-427 Talbot Street was unknown.

The Acting Chair stated that Council had referred the Committee report for 47 Jonas Street to administration. The topic would be presented at a future Reference Committee meeting.

NEXT MEETING

October 16, 2019 at 5:00 p.m. in Room #304, City Hall

ADJOURNMENT

6:19 p.m. The meeting adjourned.