

**THE FIFTH MEETING OF THE MUNICIPAL HERITAGE COMMITTEE**

**COMMITTEE ROOM #304**  
**BY TELECONFERENCE**

**AUGUST 19TH, 2020**

5:01 p.m. The meeting convened.

**ATTENDANCE**

**Members**

Russell Schnurr, Chair  
Councillor Steve Peters  
Harrison Cole  
Joe Docherty  
Steven McLarty-Payson  
Ryan Belanger  
Tino Clarke  
Jennifer Childs  
Andru John

**City Officials**

J. Hindley, Corporate Admin & Accessibility Clerk

**DISCLOSURES OF INTEREST**

Nil.

**MINUTES**

Motion by Harrison Cole - Jennifer Childs:

THAT: The minutes of the meeting held on June 30th, 2020 be confirmed.

Carried.

**NEW BUSINESS**

**Former Trinity Anglican Church - 55 Southwick Street - Potential Heritage Designation**

The Chair advised that Council had deferred consideration of designating the former Trinity Anglican Church at 55 Southwick Street.

Councillor Peters advised that he had asked for the matter to be presented to Council again at its first meeting in September.

The members discussed the fact that the Committee was recommending the designation of the exterior of the building at 55 Southwick Street.

The members discussed the concerns around designating during the sale of the property and that the current owner would not support the designation.

The members discussed submitting a supplemental letter to Council reiterating the Committee's recommendation and highlighting the importance of designating the exterior of the building. The members further discussed having the letter circulated to the members before submission for the Council agenda.

Motion by Jennifer Childs - Joe Docherty:

THAT: The Municipal Heritage Committee supports the submission of additional correspondence to City Council relating to the potential heritage designation of the former Trinity Anglican Church, 55 Southwick Street.

Carried.

CONFIRMED \_\_\_\_\_ CHAIRMAN

## 5th Meeting of the Municipal Heritage Committee - 2

### Heritage Mapping Student Position

The Chair advised that the Committee had received approval from Young Canada Works at the beginning of August for two students at a 75% funding limit.

The Chair advised that as students are heading back to school, it would be more realistic to offer the positions on a part time basis for 12-15 hours per week, rather than the usual full time.

The members discussed the many projects that the student positions could work on, including the heritage property inventory, updating the digital maps, and updating the mural brochure to correspond with the many new murals recently being painted.

Motion by Harrison Cole – Joe Docherty:

THAT: The Municipal Heritage Committee approves the hiring of two part-time Young Canada Works positions at an approximate cost to the Committee of \$1,400 each.

Carried.

### Committee of Adjustment – Application for Consent – 750 Talbot Street

The Corporate Administrative & Accessibility Clerk provided an overview of the consent application for easements relating to 750 Talbot Street being reviewed by the Committee of Adjustment at its September 10th, 2020 meeting.

### Alteration Requests for Designated Heritage Properties

The members discussed the importance of owners of designated heritage properties receiving permission from Council for alterations.

The members discussed work being done at 91 Metcalfe Street and whether permission had been sought.

The Chair advised that they had applied to Council for work needed on the front columns previously, but that he would follow up with the City to confirm.

## **UNFINISHED BUSINESS**

### Heritage Home Inventory/Proposed Listed Properties

The members discussed the benefits of listing properties of heritage value.

The members discussed the need for all the members' lists of interested properties to be compiled in one location, in order to remove any duplicates. The members further discussed prioritizing this for the students to work on.

The Chair requested that any lists be sent to him.

### Designation By-laws - 423 Talbot Street and 47 Jonas Street

The members discussed the fact that Council had deferred the designation recommendations for 423 Talbot Street and 47 Jonas Street.

The members discussed the possibility of addressing these topics with Council again in October.

## **NEXT MEETING**

The next meeting is scheduled to take place on September 9, 2020 at 5:00 p.m.

## **ADJOURNMENT**

6:02 p.m. The meeting adjourned.

CONFIRMED \_\_\_\_\_ CHAIRMAN