THE SECOND MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

VIA ZOOM

FEBRUARY 10TH, 2021

5:00 p.m. The meeting convened.

ATTENDANCE

<u>Members</u> Russell Schnurr, Chair Councillor Steve Peters Harrison Cole Steven McLarty-Payson Tino Clarke (Arrived 5:07 p.m.) Ryan Belanger Jennifer Childs

<u>Absent</u> Joe Docherty <u>City Officials</u> J. Hindley, Corporate Admin & Accessibility Clerk

<u>Others</u> Taylor Brydges, Student

DISCLOSURES OF INTEREST

Nil.

MINUTES

Motion by Harrison Cole - Councillor Peters:

THAT: The minutes of the meeting held on January 13, 2021 be confirmed.

Carried.

NEW BUSINESS

Committee Representative - CIP Evaluation Committee

The Chair advised that Andru John had resigned from the Committee and that as he had been appointed as one of the Committee's representatives to the CIP Evaluation Committee, the Committee needs to appoint someone else.

The Corporate Administrative & Accessibility Clerk advised that the City would be advertising committee appointments.

Student Update - Appendix "A"

Taylor Bridges provided a Power Point presentation regarding updates to the MapMe program, heritage property registry, and the Talbot Street Brochure.

Ms. Brydges advised that the Talbot Street brochure has fewer pages, so she will be inquiring about revised printing costs.

The members discussed using any resources available to research information and find photographs of historical properties for the registry and MapMe application.

Councillor Peters suggested that former Committee member, Mike Lindsay may be interested in taking some new photographs for properties that are missing.

Harrison suggested that some of the non-contributing buildings in the Downtown Heritage Conservation District should be reviewed for inclusion.

Committee Presentation Update

The Chair provided an overview of the recent presentation to City Council.

CONFIRMED___

2nd Meeting of the Municipal Heritage Committee - 2

The Chair advised that the City Manager would be connecting with him about a potential process for notifying property owners that their property is being considered for heritage designation.

59 Walnut Street

The Chair advised that a report relating to 59 Walnut Street would be returning to Council on February 16, 2021 and that revised plans had been submitting showing a reduction in the number of proposed units and providing a clear view to the heritage home.

The Chair advised that a letter of support for the heritage designation of 59 Walnut Street had been submitted to Council by Mark Sargent.

96 Moore Street Development

The Chair advised that a Site Plan Control meeting would be taking place on February 12, 2021 relating to proposed changes to the Site Plan drawings at the 96 Moore Street development.

The Chair advised that according to the applicant's architect, the changes do not affect the heritage easement or general architectural intent of previous drawings.

Request for Alterations - Holy Angels Parish - 502 Talbot Street - Appendix "B"

The Chair provided an overview of the request for alterations and advised that there were no further plans being proposed for the front verandah at this time.

The members discussed the fence being painted or stained a colour to complement the surrounding heritage properties.

Motion by Tino Clarke - Harrison Cole:

THAT: The request received from Joe Liebregts, Holy Angels Parish Property Committee Chair requesting consent to a proposed alteration to install wood fencing at Holy Angels Parish, 502 Talbot Street be received for information; and further,

THAT: The Municipal Heritage Committee supports the request to erect 8-foot wood fencing at Holy Angels Parish, 502 Talbot Street between the Parish and Rectory buildings, including on the side of the rectory verandah, subject to the fence being stained in a colour complementary to the heritage buildings; and further,

THAT: The Committee direct the Chair to prepare a report for Council.

Carried.

UNFINISHED BUSINESS

Heritage Home Inventory/Proposed Listed Properties

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

<u>Request for Alterations – Michigan Central Railway Trestle</u>

NEXT MEETING

The next meeting is scheduled to take place on March 10, 2021 at 5:00 p.m.

ADJOURNMENT

6:11 p.m. The meeting adjourned.

CONFIRMED____