### THE FOURTEENTH MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

City Officials

Saira Mohammad, Student

Justin Wood, Student

Others

# VIA ZOOM

# **DECEMBER 8TH, 2021**

J. Hindley, Corporate Admin & Accessibility Clerk

5:17 p.m. The meeting convened.

#### **ATTENDANCE**

Members

Russell Schnurr, Chair

**Councillor Steve Peters** 

Ryan Belanger

Tino Clarke David Goodwin

Steven McLarty-Payson

Ed van der Maarel

Absent

Jennifer Childs

Harrison Cole

## **DISCLOSURES OF INTEREST**

Nil.

### **MINUTES**

Motion by Ed van Der Maarel - Tino Clarke:

THAT: The minutes of the meeting held on November 10, 2021 be confirmed.

Carried.

# **NEW BUSINESS**

# Memorial Tree Mapping - Student Update

Justin Wood and Saira Mohammad, Students provided an overview of their progress in mapping Pinafore Park memorial trees and City wide heritage trees.

Mr. Wood advised that the digital mapping is being conducted using the older hard copy maps and that it is sometimes difficult to confirm whether a mapped tree still exists. He further advised that some trees in Pinafore Park have memorial plaques, while others do not.

The Chair advised that the City's Urban Forester would be assisting with some tree identification and that when completed, the mapping layer would be shared with the City. He further advised that the conducting of a tree inventory for the entire City was approved in principle in the 2022 Budget.

Mr. McLarty-Payson advised that he and Councillor Peters had gone out and reviewed a number of trees throughout the City whose current existence could not be confirmed and that this information was sent to the students.

The members discussed taking updated pictures of the trees in future when they have their foliage.

The members discussed the difficulty in dating the trees and that reviewing the dedication date on the plaque and measuring the diameter at breast height of the tree was helpful.

The members discussed future areas to identify trees including Waterworks Park, Holy Angels Cemetery, Elmdale Cemetery and St. Thomas Cemetery.

CONFIRMED CHAIRMAN

### 14th Meeting of the Municipal Heritage Committee - 2

## Millersburg Area Building Research

Mr. Wood and Ms. Mohammad provided an overview of the initial identification and mapping of properties in the Millersburg area. Mr. Wood advised that Google Streetview images were being used at this time.

The members reviewed the currently defined properties to determine whether they should continue to be researched, or whether they should be removed from the list.

The members discussed the architectural styles and cultural and historical significance of some of the properties in the area.

The members agreed to continue reviewing the list of properties at the next meeting.

The Chair advised that the students, with some assistance from Harrison Cole would start doing research on the properties that remain on the list.

## 15 Flora Street Update - CIP Program Committee

The Chair advised that the CIP Program Committee had recently deferred consideration of a CIP funding application for 15 Flora Street and that its members would like to see façade changes.

The Chair provided his opinion of a design concept.

The Chair provided an overview of a design concept that makes small design changes without changing the building in a significant way, since the development was site plan approved.

The members discussed the fact that the Municipal Heritage Committee had provided comments about the property to the Site Plan Control Committee at the time the application was being considered.

The members discussed the property's proximity to the Heritage Conservation District and the parkette at the corner of Talbot and Flora Streets.

# **UNFINISHED BUSINESS**

### **NEXT MEETING**

The next meeting is scheduled to take place on January 12, 2022 at 5:00 p.m.

# **ADJOURNMENT**

7:00 p.m. The meeting adjourned.

CONFIRMED	CHAIRMAN