# THE FOURTH MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

### VIA ZOOM

## JUNE 21, 2023

5:03 p.m. The meeting convened.

#### **ATTENDANCE**

<u>Members</u> Harrison Cole, Chair Councillor Steve Peters Ryan Belanger Jennifer Childs Steven McLarty-Payson Russell Schnurr Tino Clarke David Goodwin Ed van der Maarel <u>City Officials</u> A. Basit, Legislative Services Coordinator J. Hindley, Deputy City Clerk J. Bray, Director Parks, Recreation and Property Management

<u>Others</u> Emma Nightingale, Summer Student

### **DISCLOSURES OF INTEREST**

Nil.

### **MINUTES**

Motion by Schnurr - McLarty-Payson:

THAT: The minutes of the meeting held on May 10th, 2023, be confirmed.

Carried.

## **NEW BUSINESS**

### Heritage Alteration Permit - HAP-09-23 - 545 Talbot Street

The Director, Parks, Recreation and Property Management provided an overview of the Heritage Alteration Permit application.

The members agreed that the alteration does not affect the reasons for designation in the by-law designating the property.

Motion by Van der Maarel - Balenger:

THAT: The Municipal Heritage Committee recommends the issuance of a Heritage Alteration Permit for 545 Talbot Street relating to Application HAP-09-23.

Carried.

Student Update

Emma Nightingale, Summer Student provided an overview of updates to mapping software Mapme and it's licensing, Heritage Alterations Permit Applications Map and Heritage Inventory Map project.

Council Peters suggested to add a layer highlighting the Heritage Conservation District on the Mapme project.

The members discussed the listed properties layer and it may become a historical snapshot should the properties be delisted in the fall.

The members agreed on Emma's recommendation to upgrade the Mapme subscription.

Motion by Schnurr-Van der Maarel:

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THAT: The Municipal Heritage Committee support the upgrade to the 'Mapme' program at an approximate cost of \$150 per year. Carried.

## Listed Properties on Heritage Register - Bill 23 Update

Deputy Clerk provided an update regarding the prepared notice to be sent out to listed properties on the Heritage Register on June 30, 2023.

The members discussed that the intent to designate should be presented before Council by October 4, 2023 and hence, the deadline to receive a feedback would be August 18, 2023.

### Urban Design Guidelines

Councillor Peters provided the committee with a reminder that the Urban Design Guidelines process is moving forward.

### TD Design Competition

Russel Schnurr informed the committee about the TD Design Competition meeting that is taking place on June 22, 2023 where City staff is invited as well.

The members discussed the potential for other community groups to be involved.

# **UNFINISHED BUSINESS**

## NEXT MEETING

To be determined.

## **ADJOURNMENT**

6:08 p.m. The meeting adjourned.