THE FIFTH MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

COMMITTEE ROOM 304/ZOOM

JULY 5, 2023

5:00 p.m. The meeting convened.

ATTENDANCE

<u>Members</u> Russell Schnurr (Acting chair) Councillor Steve Peters Ryan Belanger Steven McLarty-Payson Tino Clarke David Goodwin

<u>Absent</u> Harrison Cole, Chair Ed van der Maarel <u>City Officials</u> Abdul Basit, Legislative Services Coordinator

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

DISCLOSURES OF INTEREST

Nil.

ACTING CHAIR

Motion by Peters - Schnurr:

THAT: Russell Schnurr be appointed as Acting Chair.

Carried.

MINUTES

Motion by Peters - McLarty-Payson:

THAT: The minutes of the meeting held on June 21st, 2023, be confirmed.

Carried.

NEW BUSINESS

Heritage Alteration Permit - HAP-10-23 - 648 Talbot Street

The members discussed the Heritage Alteration Permit application.

Motion by Childs - Clarke:

THAT: The Municipal Heritage Committee recommends the issuance of a Heritage Alteration Permit for 648 Talbot Street relating to Application HAP-10-23.

Carried.

Heritage Alteration Permit - HAP-11-23 - 345-347 Talbot Street

The members discussed the Heritage Conservation District policies and guidelines and applicable materials proposed by the applicant.

The members agreed with the staff report regarding concerns with respect to overcladding, roofs and parapets and windows.

The members suggested to defer the application to the next meeting in order to ask the applicant some questions before making a decision.

CONFIRMED

5th Meeting of the Municipal Heritage Committee - 2

Motion by Peters - Childs:

THAT: Application HAP-11-23 relating to 345-347 Talbot Street be deferred to the next Municipal Heritage Committee meeting.

Carried.

Student Update - Mapme Project

Emma Nightingale provided an overview of the updates regarding the addition of the third layer to the Mapme project.

The members suggested adding color codes to categorize architects on the map and attaching a current picture of each property to its location tag on the map.

UNFINISHED BUSINESS

NEXT MEETING

To be determined.

ADJOURNMENT

5:51 p.m. The meeting adjourned.