THE SIXTH MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

COMMITTEE ROOM 304/ZOOM

August 9, 2023

5:00 p.m. The meeting convened.

ATTENDANCE

Members <u>City Officials</u>

Harrison Cole, Chair Abdul Basit, Legislative Services Coordinator

Ryan Belanger Kevin McClure, City Planner

Jennifer Childs Tino Clarke

David Goodwin Others

Steven McLarty-Payson Emma Nightingale, Summer Student Councillor Steve Peters Karen Sealy, 345-347 Talbot Street

Russell Schnurr Ed van der Maarel

DISCLOSURES OF INTEREST

Nil.

MINUTES

Motion by Peters - Schnurr:

THAT: The minutes of the meeting held on July 5th, 2023, be confirmed.

Carried.

NEW BUSINESS

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 capping the second-floor windows and inquired about the condition of the parapet adjacent to the building.

Ms. Karen Sealy advised that the neighbouring parapet was recently painted; however, the condition behind the façade had deteriorated significantly over time.

The members agreed that the parapet is an integral heritage characteristic.

The members recommended that the applicant may be eligible for funding under Community Improvement Program.

Motion by Peters - Clarke:

THAT: The Municipal Heritage Committee recommends the issuance of a Heritage Alteration Permit for 345-347 Talbot Street relating to Application HAP-11-23 subject to the following:

- i) The second storey windows be capped.
- ii) The complete restoration of the parapet is addressed.

Carried.

<u>Listed Properties on Heritage Register - Update</u>

The Legislative Services Coordinator provided an update regarding the feedback received from the members of the public.

CONFIRMED	CHAIRMAN
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The members expressed concern regarding the lack of feedback received from the public.

The members suggested exploring pre-existing materials that can provide more information to the public.

Application for Consent B05/23 - 225 Wellington Street

The members shared concerns regarding the development of the subject lands and expressed interest in monitoring the consent process relating to 225 Wellington Street.

The members discussed the railyard being integral to the City's heritage and expressed concern regarding the potential loss of heritage.

The members inquired about the role of the committee and the Planning and Building Services Department regarding the development.

The City Planner clarified that role of Planning staff is to advise the Committee of Adjustment regarding planning matters and that the mandate of the Municipal Heritage Committee is to make recommendations to Council regarding heritage matters.

The members recommended that the Chair attend the Committee of Adjustment meeting on August 24, 2023.

Student Update

Emma Nightingale provided an update regarding the architectural layers added to the Mapme software.

UNFINISHED BUSINESS

NEXT MEETING

To be determined.

ADJOURNMENT

6:51 p.m. The meeting adjourned.

CONFIRMED	CHAIRMAN