#### THE SEVENTH MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

#### **COMMITTEE ROOM 304/ZOOM**

#### **SEPTEMBER 13, 2023**

5:00 p.m. The meeting convened.

#### **ATTENDANCE**

Members

City Officials

Harrison Cole

Abdul Basit, Legislative Services Coordinator

Ryan Belanger Jennifer Childs

Tino Clarke

David Goodwin

Steven McLarty-Payson

**Councillor Steve Peters** 

Russell Schnurr (Acting Chair)

Ed van der Maarel

#### **DISCLOSURES OF INTEREST**

Harrison Cole declared a pecuniary interest regarding the property at 492-496 Talbot Street as he is the property owner and refrained from all discussion and action relating to the matter.

#### **MINUTES**

Motion by Childs - Goodwin:

THAT: The minutes of the meeting held on August 9th, 2023, be confirmed.

Carried.

#### **NEW BUSINESS**

Acting Chair

Motion by Cole - Clarke:

THAT: Russel Schnurr be appointed as Acting Chair.

Carried.

## Declaration of Surplus Property - 423 Talbot - City Staff Report

Mr. Cole provided an update on the recent staff report relating to City surplus property at 423 Talbot Street.

The members recognized the building as a fine representation of downtown St. Thomas.

The members expressed interest in adding additional information to the property sale documents to provide the new owner with the opportunity to designate the property.

### <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.

The members discussed the feasibility of designating the properties and recommended the preparation of a report to Council regarding the designation of 114 Metcalfe Street.

# Elgin County Railway Museum - 225 Wellington Street

The members discussed Mr. Van der Maarel's letter relating to proposed land development at 225 Wellington Street.

AIRMAN
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The members agreed to monitor the progress of the development moving forward.

## HAP-12-23 - 492 - 496 Talbot Street

Harrison Cole, applicant provided an overview of the application HAP-12-23 relating to 492 – 496 Talbot Street.

The members inquired about the rear wall restoration material and condition.

The applicant explained that the rear wall was stripped and wood material had been neatly installed because the entire wall was deteriorating.

The members agreed that the applicant should confirm cladding material for the windows and provide detailed elevation drawings.

Motion by Peters - Clarke:

THAT: Report MHC-14-23 relating to the Heritage Alteration Permit - 492-496 Talbot Street Talbot Street be received for information; and further,

THAT: Council issue a Heritage Alteration Permit for the property at 492-496 Talbot Street, relating to Application HAP-12-23, subject to the following:

- a) detailed elevation drawings be submitted to Municipal Heritage Committee, and
- b) final confirmation of the cladding material be provided.

Carried.

## **UNFINISHED BUSINESS**

## **NEXT MEETING**

October 11, 2023.

## **ADJOURNMENT**

7:09 p.m. The meeting adjourned.

CONFIRMED	CHAIRMAN