## COMMITTEE ROOM 304/ZOOM

#### **JANUARY 10, 2024**

5:00 p.m. The meeting convened.

#### **ATTENDANCE**

<u>Members</u> Harrison Cole Ryan Belanger Tino Clarke Councillor Steve Peters Russell Schnurr Jennifer Childs David Goodwin Ed van der Maarel <u>City Officials</u> Abdul Basit, Legislative Services Coordinator Kevin McClure, City Planner

<u>Absent:</u> Steven McLarty-Payson

## **DISCLOSURES OF INTEREST**

Nil.

#### **MINUTES**

Motion by Schnurr - Clarke:

THAT: The minutes of the meeting held on November 22nd, 2023, be confirmed.

Carried.

#### **NEW BUSINESS**

Heritage Alteration Permit - HAP-01-24 - 539 Talbot Street

Alan Patten provided an overview of the application HAP-01-24 relating to 539 Talbot Street.

The members expressed appreciation for the applicant's initiative to restore the building.

Motion by Goodwin - Schnurr:

THAT: The Municipal Heritage Committee recommends the issuance of a Heritage Alteration Permit for 539 Talbot Street relating to Application HAP-01-24 subject to completion of the work indicated in the submission dated January 3rd, 2024.

Carried.

Elgin County Railway Museum - 225 Wellington Street

The members discussed the status of Consent Application B05-23 relating to 225 Wellington Street.

The Chair requested that this matter be added to Unfinished Business on the following Municipal Heritage Committee meeting.

59 Walnut Street

Councillor Peters provided an update on construction activity at 59 Walnut Street.

#### **UNFINISHED BUSINESS**

CONFIRMED

# NEXT MEETING

February 21st, 2024.

# **ADJOURNMENT**

5:37 p.m. The meeting adjourned.