



**AGENDA**  
**Heritage St. Marys Meeting**

April 14, 2018

9:00 am

St. Marys Museum

177 Church Street South

**Pages**

**1. CALL TO ORDER**

**2. DECLARATION OF PECUNIARY INTEREST**

**3. AMENDMENTS AND APPROVAL OF AGENDA**

**RECOMMENDATION**

THAT the April 14, 2018 Heritage Committee agenda be approved.

**4. DELEGATIONS**

**5. CORRESPONDENCE**

4

5.1 Bert Duclos - Letter of Authority, Land Registry Office

5.2 Ontario Heritage Conference Notice

**6. AMENDMENT AND ACCEPTANCE OF MINUTES**

7

**RECOMMENDATION**

THAT the March 10, 2018 Heritage Committee meeting minutes be accepted.

**7. BUSINESS ARISING FROM MINUTES**

## **8. REGULAR BUSINESS**

### **8.1 Heritage Conservation District Update**

#### **8.1.1 Heritage Property Tax Rebate Program Update**

### **8.2 Municipal Register, Part 1 - Designations/designated property matters 12**

#### **8.2.1 VIA Station**

#### **8.2.2 Junction Station**

#### **8.2.3 McDonald House**

#### **8.2.4 Andrews Jeweller**

#### **8.2.5 Public Library**

#### **8.2.6 Old Water Tower 42**

#### **8.2.7 Town Hall 51**

#### **8.2.8 26 Water Street South 70**

#### **8.2.9 Pumphouse**

### **8.3 Municipal Register, Part 2 - List of Significant properties**

### **8.4 Heritage Grant Applications**

#### **8.4.1 26 Water Street S 100**

### **8.5 Properties of interest or at risk (not necessarily designated)**

#### **8.5.1 West Ward School**

#### **8.5.2 North Ward School site**

#### **8.5.3 Repairs to Flood Wall**

### **8.6 CHO Report**

8.7 Homeowner/Property owner letters

8.8 Sign Bylaw

8.9 Cultural Planning: Strategic Plan

9. COUNCIL REPORT

10. OTHER BUSINESS

10.1 Official Plan Review

132

10.2 Heritage Festival 2018

11. UPCOMING MEETINGS

May 12, 2018, 9:00am, at the St. Marys Museum

12. ADJOURNMENT