



MINUTES

Heritage Advisory Committee

June 10, 2019

6:15 p.m.

St. Marys Museum

177 Church Street South, St. Marys

Members Present: Clive Slade
Janis Fread
Dan Schneider
Paul King
Sherri Winter-Gropp
Stephen Habermehl

Members Absent: Mayor Al Strathdee
Michael Bolton
Michelle Stemmler
Councillor Fern Pridham
Barbara Tuer

Staff Present: Trisha McKibbin

1. CALL TO ORDER

The Chair called the meeting to order at 6:11 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Clive Slade

Seconded By Janis Fread

THAT the June 10, 2019 meeting agenda of the Heritage Committee be accepted as presented.

CARRIED

4. DELEGATIONS

None

5. CORRESPONDENCE

Notice of a Public Meeting for Stoneridge Phase 2 was circulated to Committee members.

6. AMENDMENT AND ACCEPTANCE OF MINUTES

Moved By Paul King

Seconded By Clive Slade

THAT the Minutes of the May 13, 2019 Heritage Committee meeting be approved as presented.

CARRIED

7. BUSINESS ARISING FROM MINUTES

7.1 Bill 108, Schedule 11 - Proposed Changes to the Ontario Heritage Act

Staff provided an update that Bill 108 received Royal Assent on June 6, 2019 and municipalities will be in a transition period until Proclamation of the Bill occurs in the Fall, 2019.

8. REGULAR BUSINESS

8.1 Heritage Conservation District Update

8.1.1 Heritage Permits

8.1.1.1 11 Wellington Street North

Moved: Clive Slade

Seconded: Dan Schneider

THAT DEV 40-2019 Heritage Permit Application – 11 Wellington St N. be received; and

THAT the Heritage Committee support a heritage permit for the installation of a new natural stone veneer to the front of 11 Wellington St N.

Committee member Dan Schneider moved an amendment to the main motion.

Moved: Dan Schneider

Seconded: Paul King

THAT the following paragraph be added as third paragraph to the main motion;

THAT the Committee also recommends that a closer inspection of the brickwork be done as it may be cost effective to address any problems with the brick rather than apply the new veneer.

CARRIED

Prior to returning to the original motion Committee member Clive Slade moved an additional amendment to the original motion.

Moved: Clive Slade

Seconded: Paul King

THAT the following paragraph be added as fourth paragraph to the main motion;

THAT the Committee also recommends an examination of the expansion of the north window to achieve symmetry with the façade instead of utilizing stucco.

CARRIED

The Committee returned to the main motion as amended. The chair asked the original mover and seconder if they agreed to the motion as it stands.

Clive Slade and Dan Schneider agreed to the amendment.

Moved: Clive Slade

Seconded: Dan Schneider

THAT DEV 40-2019 Heritage Permit Application – 11 Wellington St N. be received; and

THAT the Heritage Committee support a heritage permit for the installation of a new natural stone veneer to the front of 11 Wellington St N; and

THAT the Committee also recommends that a closer inspection of the brickwork be done as it may be cost effective to address any problems with the brick rather than apply the new veneer; and

THAT the Committee also recommends an examination of the expansion of the north window to achieve symmetry with the façade instead of utilizing stucco.

CARRIED

8.1.2 Sign Applications

8.1.2.1 178 Queen Street East

Moved: Clive Slade

Seconded: Dan Schneider

THAT the St. Marys Heritage Committee does not approve the current heritage permit proposal, but seeks a revised proposal where all sign content is located in the sign board, with the space immediately located above the window remaining uncovered.

CARRIED

8.1.3 Heritage Grant Applications

None

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

8.2.1 Heritage Permits

None.

8.2.2 Municipal Register, Part 1 Staff Report - February

Nothing to report at this time.

8.3 Municipal Register, Part 2 - List of Significant properties

Nothing to report at this time.

8.4 Properties of interest or at risk (not necessarily designated)

8.4.1 Arthur Meighen House

There was discussion that the Arthur Meighen House, located on Elgin St., should be recommended for addition to the Municipal Register during its next review and update.

8.4.2 McDonald House

Staff provided an update that an Expression of Interest (EOI) document will be drafted for both the McDonald House and the Junction Station. The EOI documents will be published on the Town website and an accompanying press release will be distributed to surrounding media outlets.

8.4.3 Junction Station

See 8.4.2 McDonald House for update.

8.4.4 St. Marys Cement Office Building

There was discussion by the Committee regarding a possible tour of the original 1912 office building at the Cement Plant. Staff will contact the Cement Plant to see if a tour can be arranged.

8.5 CHO Report

Paul King provided an update on the CHO conference that took place in Bayfield and Goderich. Driftscape had a booth at the conference and launched Goderich and Bluewater's use of the App during the conference.

The next publication of CHO News will contain an article on the Stratford property known as the "White House".

8.6 Homeowner/Property owner letters

There was consensus by the Committee that a letter should be sent by the Committee to Town Council and Dave Blake, Environmental Services Supervisor, regarding the sympathetic design of the reservoir building at the Waterworks (Well No. 1) building.

The Committee also felt that a letter should be sent to 162 Queen Street East (Shackleton's Real Estate) for their recent façade refurbishment.

9. COUNCIL REPORT

None.

10. OTHER BUSINESS

10.1 Walking Tour App

Staff confirmed Committee member's willingness to participate in a demo of the Driftscape App. It was confirmed that Clive Slade and Dan Schneider would participate in a conference call with staff.

10.2 Doors Open St. Marys Update

Staff provided an update that the Pump House would be one of the sites on this year's Doors Open. The Upper Thames Conservation Authority were planning on leading an open house for Well No.1 and the new Reservoir in September and it was determined that it would be best if these two events were held on the same day. This is a great addition to Doors Open.

11. UPCOMING MEETINGS

There was consensus by the Committee that if there was pressing business, such as heritage permit or grant applications that required the Committee's attention, that the July meeting would be held as scheduled on Monday, July 8, 2019 at 6:15pm. If there was no immediate business requiring attention the Committee would then meet on an as-needed basis for the month of July.

12. ADJOURNMENT

Moved By Sherri Gropp
Seconded By Clive Slade

THAT the meeting of the Heritage Committee adjourn at 7:13 p.m.

CARRIED

Chair

Committee Secretary