



## MINUTES

### Heritage Advisory Committee

August 19, 2019

6:15 p.m.

St. Marys Museum

177 Church Street South, St. Marys

Members Present: Al Strathdee  
Barbara Tuer  
Janis Fread  
Dan Schneider  
Paul King  
Michael Bolton  
Councillor Fern Pridham

Members Absent: Clive Slade  
Sherri Winter-Gropp  
Stephen Habermehl  
Michelle Stemmler

Staff Present: Trisha McKibbin

#### 1. CALL TO ORDER

In the chair, Barb Tuer called the meeting to order at 6:17p.m.

#### 2. DECLARATION OF PECUNIARY INTEREST

None.

#### 3. AMENDMENTS AND APPROVAL OF AGENDA

**Moved By** Dan Schneider

**Seconded By** Janis Fread

THAT the August 19, 2019 meeting agenda of the Heritage Committee be accepted as presented.

**CARRIED**

**4. DELEGATIONS**

None.

**5. REGULAR BUSINESS**

**5.1 Heritage Conservation District Update**

**5.1.1 Heritage Grant Application - 26 Water Street South**

The Committee reviewed the application for 26 Water Street South and discussed views of the building in historic photographs, the original roofing material and the purpose of the Heritage and Façade Grant.

**Moved By** Mike Bolton

**Seconded By** Janis Fread

THAT the Heritage Committee recommends approved of a Heritage Grant for the application, as submitted, for 26 water Street South.

**CARRIED**

**5.1.2 Façade Improvement Grant Application - 26 Water Street South**

The Committee discussed the Façade Improvement Grant, its purpose and how it differs from the Heritage Grant.

**6. OTHER BUSINESS**

None.

**7. UPCOMING MEETINGS**

Monday, September 9, 2019, 6:15 p.m. - St. Marys Museum

**8. ADJOURNMENT**

**Moved By** Mike Bolton

**Seconded By** Councillor Pridham

THAT the meeting of the Heritage Committee adjourn at 6:46 p.m.

**CARRIED**

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Chair

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Committee Secretary