



MINUTES

Heritage Advisory Committee

January 13, 2020

6:15 p.m.

St. Marys Museum

177 Church Street South, St. Marys

Members Present: Barbara Tuer
Al Strathdee
Stephen Habermehl
Michelle Stemmler
Sherri Winter-Gropp
Councillor Fern Pridham

Members Absent: Clive Slade
Janis Fread
Michael Bolton
Paul King

Staff Present: Amy Cubberley

1. CALL TO ORDER

The Chair called the meeting to order at 6:19 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Barbara Tuer

Seconded By Michelle Stemmler

THAT item 8.3 Municipal Registry, Part 2- list of significant properties be tabled until the February 10, 2020 meeting, and;

THAT the January 13, 2020 Heritage Advisory Committee agenda be accepted as amended.

CARRIED

4. DELEGATIONS

None.

5. CORRESPONDENCE

None.

6. AMENDMENT AND ACCEPTANCE OF MINUTES

Moved By Councillor Pridham

Seconded By Michelle Stemmler

THAT the Minutes of the December 9, 2019 Heritage Committee meeting be approved.

CARRIED

7. BUSINESS ARISING FROM MINUTES

None.

8. REGULAR BUSINESS

8.1 Heritage Conservation District Update

8.1.1 Heritage Permits

None.

8.1.2 Sign Applications

None.

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

8.2.2.1 100 Water Street South

Moved By Barbara Tuer

Seconded By Sherri Winter-Gropp

THAT the Heritage Advisory Committee endorses the comments submitted by the Director of Corporate Services in response to the proposed development at 100 Water Street South.

CARRIED

8.2.2.2 Designation of 345 Wellington Street South

The Curator/Archivist updated Committee members on the heritage designation status of 345 Wellington Street South.

8.3 Municipal Register, Part 2 - List of Significant properties

Tabled until the February 10, 2020 meeting.

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

None.

8.5 CHO Report

None.

8.6 Homeowner/Property owner letters

None.

9. COUNCIL REPORT

Councillor Pridham updated the Committee on the Town of St. Marys Official Plan review. Mayor Strathdee responded to questions regarding the Junction Station and McDonald House.

10. OTHER BUSINESS

10.1 Homecoming/Heritage Festival 2020

The Curator/Archivist provided an update on the Homecoming and Heritage Festival 2020.

The Curator/Archivist asked for the Committee's suggestions for heritage property award winners at the February 21 Heritage Fair. It was decided that 2019 Doors Open private residences will be the recipients of the award.

11. UPCOMING MEETINGS

February 10, 2020, St. Marys Museum at 6:15 p.m.

12. ADJOURNMENT

Moved By Sherri Winter-Gropp

Seconded By Michelle Stemmler

THAT the meeting of the Heritage Committee adjourn at 6:42 p.m.

CARRIED

Chair

Committee Secretary