



MINUTES

Heritage Advisory Committee

July 13, 2020

6:15 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Members Present	Mayor Strathdee Councillor Pridham Barbara Tuer Clive Slade Janis Fread Michelle Stemmler Paul King Sherri Winter-Gropp Stephen Habermehl
Staff Present	Amy Cubberley, Curator and Archivist Grant Brouwer, Director of Building and Development
Members Absent	Michael Bolton

1. CALL TO ORDER

Chair Habermehl called the meeting to order at 6:15 pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution

Moved By Sherri Gropp

Seconded By Michelle Stemmler

THAT the July 13, 2020 Heritage Advisory Committee agenda be accepted as presented.

CARRIED

4. DELEGATIONS

None.

5. CORRESPONDENCE

None.

6. AMENDMENT AND ACCEPTANCE OF MINUTES

The Committee requested that the minutes be amended to include discussion about Trisha McKibbin's resignation and the Committee's appreciation of her work as staff liaison.

Resolution

Moved By Clive Slade

Seconded By Councillor Pridham

THAT the June 8, 2020 Heritage Advisory Committee minutes be accepted as amended.

CARRIED

7. BUSINESS ARISING FROM MINUTES

None.

8. REGULAR BUSINESS

8.1 Heritage Conservation District Update

8.1.1 DEV 41-2020 Heritage Permits for Temporary Outdoor Patios in the Heritage Conservation District.

Grant Brouwer spoke about DEV 41-2020 and responded to questions:

- Temporary patios will be on sidewalks and the sidewalks/pedestrian space will be moved into parking stalls.

- Rear-facing patios on private property would not require a Heritage Permit.
- Patio permits are limited to businesses serving food and alcohol, not retail spaces.
- All temporary patio permits that are approved by the Building Department will be forwarded to Amy Cubberley who will then circulate them as information to the Heritage Advisory Committee.

8.1.2 Heritage Grant Applications

8.1.2.1 MUS 16-2020 172 Queen St. E. Heritage and Façade Grants

Amy Cubberley spoke to MUS 16-2020 and responded to questions, confirming:

- paint colour is not a stipulation of the grant application
- there is a limit on the how frequently grant funding can be approved for painting projects
- small projects typically have been approved, even if they are part of larger, multi-year projects

Resolution

Moved By Paul King

Seconded By Janis Fread

THAT MUS 16-2020 172 Queen St. E. Heritage and Façade Grants report be received for information.

and

THAT the Heritage Advisory Committee recommends approval of a Heritage Grant for the application, as submitted, for 172 Queen Street East.

and

THAT the Heritage Advisory Committee recommends approval of a Facade Improvement Grant for the application, as submitted, for 172 Queen Street East.

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

None.

8.3 Municipal Register, Part 2 - List of Significant properties

8.3.1 MUS 17-2020 Non-Designated Property Removal Request, 78 Robinson Street

Amy Cubberley spoke to MUS 17-2020 and responded to questions:

- Staff will review the removal process that was communicated and formalized when the original list was approved by Council in 2018.
- Staff will schedule the annual review of the list for an upcoming Committee meeting.

Resolution

Moved By Janis Fread

Seconded By Michelle Stemmler

THAT MUS 17-2020 Non-Designated Property Removal Request, 78 Robinson Street be received

and

THAT the Heritage Advisory Committee recommends, with regret, that Council approve the request to remove 78 Robinson Street from the Municipal Register of Non-Designated Properties.

CARRIED

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

None.

8.5 CHO Report

Paul King updated the Committee about the canceled annual conference. He also shared plans to write an article in CHO news about the success of the Town of St. Marys selling the Junction Station and McDonald House in.

8.6 Homeowner/Property owner letters

None.

9. COUNCIL REPORT

Councillor Pridham and Mayor Strathdee shared an update of recent Council activity, highlighting the Fire Hall reconstruction and Stage 3 reopening plans.

10. OTHER BUSINESS

10.1 Driftscape App Launch

Amy Cubberley updated the Committee on the July 6 launch. 638 patrons visited the app in the first four days of launching. Staff are actively reviewing app content to ensure it is up to date.

10.2 Heritage Interpretive Plaques- Riverview Walkway

The Committee was of the consensus that the Riverview Walkway plaque, and any other plaques in need, be repaired in 2020 instead of installing any new plaques. Staff will follow up to ensure the plaque is repaired.

10.3 Projects/Tasks for 2019-2022 Term

Staff provided an update on accomplishments. The Committee reviewed the Project and Task list and suggested the following:

- redoing Part IV designation statements to make them more robust
- improving the list of non-designated properties

11. UPCOMING MEETINGS

The Committee will meet on September 21, 2020, unless urgent business arises in August.

12. ADJOURNMENT

Resolution

Moved By Janis Fread

Seconded By Barbara Tuer

THAT the July 13, 2020 Heritage Advisory Committee meeting adjourn at 7:10 pm.

CARRIED

Chair

Committee Secretary