



MINUTES

Heritage Advisory Committee

September 21, 2020

6:15 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-d0YKteFQ>

Members Present	Al Strathee Councillor Pridham Barbara Tuer (joined the meeting at 6:20) Clive Slade Janis Fread Michael Bolton Michelle Stemmler Paul King Sherri Winter-Gropp Stephen Habermehl
Staff Present	Amy Cubberley, Cultural Services Supervisor Jason Silcox, Building Official
Applicants Present	Elaine Dufton and Rodger Scheuermann, 52 Wellington St. S.

1. CALL TO ORDER

Chair Habermehl called the meeting to order at 6:16pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution

Moved By Clive Slade

Seconded By Michelle Stemmler

THAT the September 21, 2020 Heritage Advisory Agenda be accepted as presented.

CARRIED

4. DELEGATIONS

None.

5. CORRESPONDENCE

None.

6. AMENDMENT AND ACCEPTANCE OF MINUTES

Resolution

Moved By Michelle Stemmler

Seconded By Sherri Gropp

THAT the August 17, 2020 Heritage Advisory Committee minutes be accepted as presented.

CARRIED

7. BUSINESS ARISING FROM MINUTES

7.1 Riverview Walkway Plaque

Amy Cubberley informed the Committee that the Riverview Walkway heritage interpretive plaque has been repaired.

8. REGULAR BUSINESS

8.1 Heritage Conservation District Update

8.1.1 Heritage Permits

8.1.1.1 52 Wellington Street South

Jason Silcox spoke to DEV 64-2020. The applicants are applying to cap the outer framework of façade windows and some soffit in aluminum. Staff confirmed that the wooden decorative gables are not part of this application.

Property owners, Elaine Dufton and Rodger Scheuermann responded to questions, confirming that aluminum capping will not impact the aesthetic of the windows. Only flat areas are being altered, decorative areas will be maintained.

Resolution

Moved By Barbara Tuer

Seconded By Janis Fread

THAT DEV 64-2020 Heritage Permit for 52 Wellington St S report be received; and

THAT ...the Heritage Committee review application and approve the application as presented.

CARRIED

8.1.2 Sign Applications

8.1.2.1 145 Queen Street East

Jason Silcox spoke to DEV 65-2020.

Resolution

Moved By Paul King

Seconded By Councillor Pridham

THAT DEV 65-2020 Sign Permit for 145 Queen St E report be received; and

THAT ...the Heritage Committee support the sign permit application.

CARRIED

8.1.3 Heritage Grant Applications

8.1.3.1 145 Queen Street East

Amy Cubberley spoke to MUS 22-2020 and responded to questions.

Resolution

Moved By Paul King

Seconded By Sherri Gropp

THAT MUS 22-2020 145 Queen Street East Façade Improvement Grant report be received for information, and;

THAT the Heritage Advisory Committee recommends approval of a Façade Improvement Grant for the application, as submitted, for 145 Queen Street East.

CARRIED

8.1.3.2 52 Wellington Street South

Amy Cubberley spoke to MUS 21-2020 and responded to questions. She explained that this funding is for gable painting and carpet replacement.

She explained that using Façade Improvement Grant funding for carpet replacement had been approved for another application earlier this year.

Resolution

Moved By Janis Fread

Seconded By Councillor Pridham

THAT MUS 21-2020 52 Wellington Street South Heritage Grant report be received for information, and:

THAT the Heritage Advisory Committee recommends approval of a Heritage Grant for the application, as submitted, for 52 Wellington Street South, and;

THAT the Heritage Advisory Committee recommends approval of a Façade Improvement Grant for the application, as submitted, for 52 Wellington Street South.

CARRIED

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

None.

8.3 Municipal Register, Part 2 - List of Significant properties

The Committee's consensus is that they need more time to complete the list review. The Committee discussed strategies for completing the list review, including reviewing Picture St. Marys. The Committee also confirmed that architecturally significant properties do not necessarily need to be historic.

Amy Cubberley confirmed that the assessment tool that had been circulated is a guiding document but is not required to be completed. She also confirmed that there will be some volunteer effort required in order to write brief histories for each property.

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

None identified.

8.5 CHO Report

Paul King informed the Committee that the new draft regulations under the Ontario Heritage Act were released for review earlier in the day. He announced his upcoming resignation from the CHO executive, to take effect at the AGM later in September.

8.6 Homeowner/Property owner letters

None identified.

9. COUNCIL REPORT

Councillor Pridham and Mayor Strathdee updated the Committee on developments at James Street North and Wellington Street North, the recent reduction in private gathering sizes, and the new bus transportation service that St. Marys is included in.

10. OTHER BUSINESS

None.

11. UPCOMING MEETINGS

October 19, 2020

12. ADJOURNMENT

Resolution

Moved By Clive Slade

Seconded By Michelle Stemmler

THAT the September 21, 2020 Heritage Advisory Committee meeting adjourn at 6:56 pm.

CARRIED

Chair

Committee Secretary