



MINUTES

Heritage Advisory Committee

February 14, 2022

6:15 pm

Video Conference

Click the following link:

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

Members Present	Councillor Pridham Barbara Tuer (joined at 6:35) Janis Fread Michael Bolton Michelle Stemmler Paul King Sherri Winter-Gropp Stephen Habermehl
Staff Present	Amy Cubberley, Cultural Services Manager
Members Absent	Mayor Strathdee Clive Slade

1. CALL TO ORDER

In the Chair, Amy Cubberley called the meeting to order at 6:20pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. APPOINTMENT OF CHAIR AND VICE-CHAIR

Amy Cubberley asked the Committee for nominations for the role of Chair. Paul King nominated Stephen Habermehl. Stephen accepted the nomination. There were no further nominations.

Moved By Paul King

Seconded By Michelle Stemmler

THAT Stephen Habermehl be appointed as Chair of the Heritage Advisory Committee, effective immediately to November 2022.

CARRIED

Having notified the Committee that she would be late joining the meeting, the appointment of Vice-Chair was delayed until the 2021 Vice-Chair was able to join the meeting.

4. AMENDMENTS AND APPROVAL OF AGENDA

Chair Habermehl suggested that 3.1 Appointment of Vice-Chair be delayed until the 2021 Vice-Chair could join the meeting.

Moved By Councillor Pridham

Seconded By Sherri Gropp

THAT the February 14, 2022 Heritage Advisory Committee meeting agenda be accepted as amended.

CARRIED

5. DELEGATIONS

None.

6. CORRESPONDENCE

None.

7. AMENDMENT AND ACCEPTANCE OF MINUTES

Moved By Michael Bolton

Seconded By Michelle Stemmler

THAT the December 13, 2021 Heritage Advisory Committee meeting minutes be accepted as presented.

8. BUSINESS ARISING FROM MINUTES

8.1 Street Naming Project Update

Amy Cubberley updated the Committee on the Street Naming Project. The report will go before Council on Tuesday, February 22.

9. REGULAR BUSINESS

9.1 Heritage Conservation District Update

No updates or permits to review.

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

No updates or permits to review.

9.3 Municipal Register, Part 2 - List of Significant properties

No updates.

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

As a result of a recent delegation to Council the Committee expressed concern about 135 Queen Street East (Andrews Jeweller building). Staff was encouraged to contact the property owner to check on the status of renovations and ensure they are aware of the Heritage and CIP grants available to them.

9.5 Homeowner/Property owner letters

The Committee noted recent examples where designated properties were for sale, but the designation was not disclosed in the sales listing. Councillor Pridham confirmed that it is the seller's duty to disclose this information to their realtor.

10. COUNCIL REPORT

Councillor Pridham updated the Committee on recent Council activities, focusing on attainable housing and grants.

11. OTHER BUSINESS

Barbara Tuer joined the meeting at 6:35 p.m.

11.1 2018-2022 Term Goals

Staff and the Committee reviewed the 2018-2022 term goals. Staff will share a list of current Heritage Interpretive Plaques at the next meeting.

3.1 APPOINTMENT OF VICE-CHAIR

Stephen Habermehl asked the Committee for nominations for the role of Vice- Chair. Janis Fread nominated Barbara Tuer. Barbara accepted the nomination. There were no further nominations.

Moved By Janis Fread

Seconded By Sherri Gropp

THAT Barbara Tuer be appointed as Vice-Chair of the Heritage Advisory Committee, effective immediately to November 2022.

CARRIED

11.2 Realtor Tailgate

Amy Cubberley informed the Committee of a Realtor Tailgate that was hosted by the Town of St. Marys on February 9. She presented on the topics of the various types of heritage designations, heritage grants, and research services offered by the Museum and Archives.

11.3 Committee Survey

Staff reminded the Committee of the survey circulated by the Clerk, to be completed by February 17.

12. UPCOMING MEETINGS

March 14, 2022 at 6:15pm

13. ADJOURNMENT

Moved By Janis Fread

Seconded By Michelle Stemmler

THAT the February 14, 2022 Heritage Advisory Committee meeting adjourn at 6:57 pm.

CARRIED

Chair

Committee Secretary