



MINUTES

Heritage Advisory Committee

April 11, 2022

6:15 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI80G-d0YKteFQ>

Members Present	Al Strathdee Councillor Pridham Michael Bolton Michelle Stemmler Paul King Sherri Winter-Gropp Stephen Habermehl
Staff Present	Amy Cubberley, Cultural Services Manager
Members Absent	Barbara Tuer Clive Slade Janis Fread

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

Moved By Councillor Pridham

Seconded By Michelle Stemmler

THAT the April 11, 2022 Heritage Advisory Committee agenda be accepted as presented.

CARRIED

4. DELEGATIONS

None.

5. CORRESPONDENCE

Paul King noted that the Official Plan has been circulated and it scheduled to be approved by Council at the April 12, 2022 meeting.

6. AMENDMENT AND ACCEPTANCE OF MINUTES

Moved By Sherri Gropp

Seconded By Michael Bolton

THAT the March 14, 2022 Heritage Advisory Committee minutes be accepted as presented.

7. BUSINESS ARISING FROM MINUTES

7.1 Heritage Interpretive Plaque Update

Staff updated the committee that the Cemetery has been decided upon as the location for a 2022 Heritage Interpretive Plaque.

7.2 135 Queen Street East Update

Staff updated the Committee on their recent meeting with the owner of 135 Queen Street East. All concerns regarding the building were adequately addressed. Staff has encouraged the owner to invite the Heritage Advisory Committee for a tour this summer to see the work that has been completed so far.

8. REGULAR BUSINESS

8.1 Heritage Conservation District Update

Nothing to report.

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

8.2.1 Heritage Grant- 84 Water Street South

Staff spoke to DCS 15-2022 and responded to questions.

Moved By Paul King

Seconded By Michelle Stemmler

THAT DCS 15-2022 84 Water 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 84 Water Street South in the amount no greater than \$7,500.

8.3 Municipal Register, Part 2 - List of Significant properties

No update.

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

Paul King raised 78 Robinson Street as a potential property at risk. The house had been on the Municipal Register of Non-Designated Heritage Properties until it was removed as the request of the previous owners in August 2020.

Staff reached out to the new owners in March 2022 to request that they consider re-adding the house to the Municipal Register of Non-Designated Heritage Properties. The new owners have since shared with neighbours their plans to demolish the house.

Paul suggested that the Heritage Advisory Committee write a friendly letter to the owners to confirm their plans and ensure they are aware of the heritage value of the property. Based on the outcome of this correspondence, the Committee may provide advice to Council.

Moved By Paul King

Seconded By Michael Bolton

THAT Paul King, on the Heritage Advisory Committee, draft a letter to the owners of 78 Robinson Street to extoll the virtue of the property.

8.5 Homeowner/Property owner letters

252 Queen Street East was identified. Staff will confirm the new owner's mailing address once ownership is transferred.

9. COUNCIL REPORT

Councillor Pridham updated the Committee on recent Council activities, including the removal of ten trees on Wellington Street South. Four were removed due to tree health and six were removed due to infrastructure. Each removed three will be replaced with three new trees.

A service club information night included instructions for those hosting events with food.

Construction season is underway.

10. OTHER BUSINESS

10.1 Homecoming/Heritage 2022

Staff reported that Homecoming/Heritage is scheduled for July 1-3, 2022. The Museum/Heritage has been asked to support the event with several initiatives, including heritage walking and bus tours. Committee members are encouraged to volunteer if they are able.

11. UPCOMING MEETINGS

May 9, 2022 at 6:15pm

12. ADJOURNMENT

Moved By Councillor Pridham

Seconded By Michelle Stemmler

THAT the April 11, 2022 Heritage Advisory Committee meeting adjourn at 6:49 pm.

CARRIED

Chair

Committee Secretary