MINUTES

Heritage Advisory Committee

June 13, 2022
6:15 pm
Video Conference
Click the following link:
https://www.youtube.com/channel/UCzuUpFqxcEl8OG-dOYKteFQ

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

1.   CALL TO ORDER

Chair Habermehl called the meeting to order at 6:18 pm

2.   DECLARATION OF PECUNIARY INTEREST

None declared

3.   AMENDMENTS AND APPROVAL OF AGENDA

Moved By Clive Slade
Seconded By Barbara Tuer

THAT the June 13, 2022 Heritage Advisory Committee agenda be accepted as presented.

CARRIED

4. DELEGATIONS

None.

5. CORRESPONDENCE

5.1 Nancy Patrick: Re 78 Robinson Street

The Heritage Advisory Committee acknowledged receipt of correspondence from Nancy Patrick re: 78 Robinson Street and further discussed under agenda item 7.1.

6. AMENDMENT AND ACCEPTANCE OF MINUTES

Moved By Michael Bolton
Seconded By Michelle Stemmler

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

CARRIED

7. BUSINESS ARISING FROM MINUTES

7.1 78 Robinson Street

The correspondence between the Heritage Advisory Committee and the owners of 78 Robinson Street was reviewed. Staff was directed to send a follow up letter to the property owners, acknowledging their letter and expressing that the Committee looks forward to meeting once plans are further developed.

8. REGULAR BUSINESS

8.1 Heritage Conservation District Update

8.1.1 Heritage Permits

None

8.1.2 Sign Applications

8.1.2.1 6 Water Street South - Miss Jones

Grant Brouwer spoke to DEV 44-2022 and responded to questions.

Moved By Michael Bolton
Seconded By Sherri Gropp

THAT DEV 44-2022 6 Water St S Sign Permit be received; and

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

CARRIED

8.1.2.2 13 Water Street South - Cloud 9 Kids

Grant Brouwer spoke to DEV 43-2022 and responded to questions.

Moved By Clive Slade
Seconded By Janis Fread

THAT DEV 43-2022 13 Water St S Sign Permit report be received; and

THAT ...the Heritage Committee support the facade and projecting sign applications

CARRIED

8.1.3 Heritage Grant Applications

8.1.3.1 13 Water Street South

Amy Cubberley spoke to DCS 30-2022 and responded to questions.

Moved By Barbara Tuer
Seconded By Michael Bolton

THAT DCS 30-2022 13 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 13 Water Street South in the amount no greater than $700.

CARRIED

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

None discussed.

8.3 Municipal Register, Part 2 - List of Significant properties

None discussed.

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

None discussed.

8.5 Homeowner/Property owner letters

Staff explained there have been several phone calls from realtors and prospective buyers of heritage homes in the past few months. The list of recently sold heritage properties will be passed on to Paul King.

9. COUNCIL REPORT

Councillor Pridham and Mayor Strathdee updated the Committee on recently Council activity, including attainable housing, the inflatable water park at the Quarry, and Canadian Baseball Hall of Fame induction weekend.

10. OTHER BUSINESS

10.1 Ontario Heritage Conference

Amy Cubberley reported that the Ontario Heritage Conference is taking place in Brockville and Paul King is in attendance.

10.2 Heritage/Homecoming 2022

Amy Cubberley reported on Homecoming/Heritage festivities. All heritage bus tours have been covered by current and former Heritage Advisory Committee members.

11. UPCOMING MEETINGS

July 11, 2022 at 6:15pm

12. ADJOURNMENT

Moved By Councillor Pridham

Seconded By Michelle Stemmler

THAT the June 13, 2022 Heritage Advisory Committee meeting adjourn at 6:40 pm.

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Chair

_____

Committee Secretary