



MINUTES

Heritage Advisory Committee

October 3, 2022

6:15 pm

Video Conference

Click the following link:

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

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

1. CALL TO ORDER

Chair Habermehl called the meeting to order at 6:14pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared

3. AMENDMENTS AND APPROVAL OF AGENDA

It was noted that item 6 should reflect the July 11 minutes, not June 13.

Moved by: Clive Slade

Seconded by: Michelle Stemmler

THAT the October 3, 2022 Heritage Advisory Committee agenda be accepted as amended.

Carried

4. DELEGATIONS

None

5. CORRESPONDENCE

None

6. AMENDMENT AND ACCEPTANCE OF MINUTES

Moved by: Councillor Pridham

Seconded by: Michael Bolton

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

Carried

7. BUSINESS ARISING FROM MINUTES

None

8. REGULAR BUSINESS

8.1 Heritage Conservation District Update

8.1.1 Heritage Permits: DEV 77-2022 Heritage Permit for 136 Queen Street East (Bank of Montreal)

Moved by: Michael Bolton

Seconded by: Clive Slade

THAT DEV 77-2022 Heritage Permit 136 Queen St. E (Bank of Montreal) report be received; and

Carried

Grant Brouwer and Amy Cubberley spoke to DEV 77-2022 and responded to questions.

Moved by: Michael Bolton

Seconded by: Clive Slade

THAT the Heritage Advisory Committee supports the application for a Heritage Permit for windows W3 and 5D with the recommendation be that mullions have a configuration of at least two over two; and

THAT the Heritage Advisory Committee supports the heritage permit for W4, W5E, W5F, and W6 as presented; and

THAT if aluminum is the window frame material that ends up being used, a colour treatment that is less stark than plain silver aluminum be considered; and

THAT the Heritage Advisory Committee does not support the application for Heritage Permit for windows W1, W2, or any windows on the second story that haven't been identified on the drawings of 136 Queen St. E.

Carried

The applicant had also requested guidance from the Heritage Advisory Committee on the second and third storey windows. The Committee was of the consensus that the arched upper treatment is less important than the mullion configuration treatment on these windows.

8.1.2 Sign Permits: DEV 76-2022 26 Water Street South Sign Permit

Grant Brouwer spoke to DEV 76-2022 and responded to questions.

Moved by: Sherri Winter-Gropp

Seconded by: Paul King

THAT DEV 76-2022 26 Water St S sign permit be received; and

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

Carried

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

None identified.

8.3 Municipal Register

No updates.

8.4 Homeowner/Property owner letters

Staff will send Paul King mailing addresses for 398 Queen Street East, 165 Queen Street West, 232 Elgin Street East, 75 Water Street North, 232 Emily Street, and 252 Queen Street East.

9. COUNCIL REPORT

Councillor Pridham updated the Committee on the upcoming election.

10. OTHER BUSINESS

10.1 Heritage and Culture Committee TOR

Amy Cubberley shared the Heritage and Culture Committee Terms of Reference. This consolidated committee will take the place of the Heritage Advisory, Museum Advisory, and Public Art committees for the 2022-2026 Council term.

10.2 Sign by-law

Committee members asked staff what the current status of the grandfathered signs is. Staff stated that the deadline is 2023. The Committee suggested that there may be opportunities for efficiencies when other work is being completed. For example, BMO has a non-compliant sign and is having windows replaced, so there may be opportunity to replace the sign when scaffolding is in place.

Committee members asked if a sign can be made compliant by simply unplugging it. Staff will report back.

Committee members asked if a sign permit was approved for IG Wealth Management, 48 Wellington Street South. Staff will report back.

11. UPCOMING MEETINGS

None scheduled.

12. ADJOURNMENT

Moved by: Michelle Stemmler

Seconded by: Paul King

THAT the October 3, 2022 Heritage Advisory Committee meeting adjourn at 7:30 pm.

Carried

Chair

Committee Secretary