

**Members Present:** Luke Brazeau, Chair  
Cheryl MacMillan, Committee Member  
Eric Beauregard, Committee Member  
Gary Hoyle, Committee Member  
Bonnie Schneider, Committee Member

**Staff Present:** Chris Roome, Planner  
Michelle Mason, Curator

**1. Call Meeting to Order**

The Chair called the meeting to order at approximately 6:00 pm.

**2. Disclosures of Interest**

Nil.

**3. Adoption of Agenda**

**4. New Business**

The Chair requested that the heritage page on the website be update as some of the contact and member info was incorrect.

**5. Staff Updates**

The Committee discussed the status of the heritage designation project and the Planner provided an update.

Member Beauregard expressed concerns over worthy properties that did not reach out and express interest in designation.

The Planner stated it becomes a matter of time and resources to pursue properties that do no want designation and that it would make more sense to focus on the properties that have reached out.

The Chair asked the Committee if any member had previous experience researching properties.

Member Hoyle stated that he had experience.

The Planner identified the interested properties to the Committee.

Member Beauregard expressed interest in having staff research the properties rated a '10s' on the rating list.

Member Beauregard proposed a motion that the heritage committee recommends to Council that Staff investigate the heritage significance of the properties that have shown interest in a designation. Furthermore, the Committee recommends that Staff investigate the heritage significance of properties rated 10 on the Heritage Registry.

Seconded by Member MacMillan.

Carried 4-0

## **6. Approval of Minutes**

That the minutes from the August 21, 2023, Heritage Advisory Subcommittee meeting be approved.

Motion: Member Schneider      Seconded: Member MacMillan

Carried: 4-0

## **7. Adjournment**

There being no further business, the meeting was adjourned at approximately 6:45 pm.