

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

**Staff Present:** Michelle Vosburgh, Archivist

### **1. Call Meeting to Order**

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

### **2. Adoption of Agenda**

Motion: Gary Hoyle      Seconded: Bonnie Schneider

### **3. Disclosures of Interest**

Committee Member Gary Hoyle declared he has a nonpecuniary interest on item 4.1 as he is a member of St. James Church.

Committee Chair Luke Brazeau declared he has a nonpecuniary interest on item 4.2 as he is a member of St. Patricks' Church.

### **4. New Business**

#### **4.1. 55 Charlotte Street Report**

The Committee discussed the property to determine if it was eligible for a heritage designation.

The Committee voted to recommend pursuing a heritage designation for 55 Charlotte Street for the church itself not including the western renovated addition to the building based on design, historical, and contextual value of the building as it is a rare, unique, representative or early example of a construction type, has artistic merit, demonstrates a high degree of technical and scientific achievement, direct associations with an event or institution within the community (the Welland Canal), yields or potential to yield understanding of a community or culture (the Welland Canal), designer is significant to the City of Port Colborne, linked to its surroundings, and is a landmark.

Motion: Luke Brazeau      Seconded: Bonnie Schneider

Carried: 2-0

#### **4.2. 123 King Street Report**

The Committee discussed the property to determine if it was eligible for a heritage designation.

The Committee voted to recommend pursuing a heritage designation for 123 King Street for the church itself not including the parish hall the building based on design, historical, and contextual value of the building as it is a rare, unique, representative or early example of a style, type, expression, material or construction method, displays a high degree of craftsmanship or artistic merit, demonstrates or reflects the work or ideas of an architect, artist, builder, designer or theorist who is significant to a community, and is physically, functionally, visually or historically linked to its surroundings.

Motion: Bonnie Schneider

Seconded: Gary Hoyle

Carried: 2-0

#### **4.3. 19 Tennessee Ave Report**

The Committee discussed the property to determine if it was eligible for a heritage designation.

The Committee voted to recommend pursuing a heritage designation for 19 Tennessee Avenue entire property based on design, historical, and contextual value of the building as it is a rare, unique, representative or early example of a style, type, expression, material or construction method, it has direct associations with a theme, event, belief, person, activity, organization or institution that is significant to a community, it is important in defining, maintaining or supporting the character of an area, it is physically, functionally, visually or historically linked to its surroundings, and it is a landmark.

Motion: Bonnie Schneider

Seconded: Luke Brazeau

Carried: 3-0

### **5. Approval of Minutes**

The minutes from the December 18<sup>th</sup>, 2023, meeting be received.

Motion: Gary Hoyle

Seconded: Luke Brazeau

Carried: 3-0

### **6. Staff Updates**

Nil.

## **7. Order of Business**

The committee sent a request to staff to investigate the designation of 1533 Firelane 2 and to put it on the agenda for next month.

## **8. Adjournment**

There being no further business, the meeting was adjourned at approximately 6:40 pm.

Motion: Gary Hoyle  
Carried: 3-0

Seconded: Bonnie Schneider