

Heritage Advisory Subcommittee -Meeting MinutesMarch 18, 2024

Members Present: Luke Brazeau, Chair

Gary Hoyle, Committee Member

Bonnie Schneider, Committee Member

Cheryl MacMillan, Committee Member

Jeff Piniak, Committee Member

Staff Present: Denise Landry, Chief Planner

Anna Carlsen, Assistant Archivist

Michelle Vosburgh, Archivist

Chris Viccica, Design Technologist

1. Call Meeting to Order

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

2. Adoption of Agenda

Motion: Cheryl MacMillan Seconded: Bonnie Schneider

3. Disclosures of Interest

There were no disclosures of interest were declared.

4. New Business

4.1. 5446 Sherkston Road and 825 Pleasant Beach Road 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 5446

Sherkston Road and 825 Pleasant Beach Road to the 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 displays a high degree of craftsmanship or artistic merit, it has direct associations with a theme, event, belief, person, activity, organization or institution that is significant to a community, and it is physically, functionally, visually or historically linked to its surroundings.

Carried: 4-1

4.2.214 Steele Street, Steele Street Public School 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 the 214 Steele Street 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 displays a high degree of craftsmanship or artistic merit, it demonstrates a high degree of technical or scientific achievement, it demonstrates or reflects the work or ideas of an architect, artist, builder, designer or theorist who is significant to a community, and it is a landmark.

Motion: Gary Hoyle Seconded: Jeff Piniak

Carried: 5-0

4.3. 5222 Second Concession Road

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 the 5222 Second Concession Road 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 demonstrates or reflects the work or ideas of an architect, artist, builder, designer or theorist who is significant to a community, and it is physically, functionally, visually or historically linked to its surroundings.

Motion: Luke Brazeau Seconded: Jeff Piniak

Carried: 5-0

4.4. Tennessee Gates Project Bid and Scope of Work

A description of the bids and specifications for the Tennessee Gates Restoration Project were presented to the committee. It is noted that the Firelane 2 gates are included in this document but are not included within the scope of this project.

The Committee voted to recommend to council to proceed with tendering of Tennessee Gates projects as presented.

Motion: Gary Hoyle Seconded: Cheryl MacMillan

Carried: 5-0

5. Approval of Minutes

The minutes from the January 22nd, 2024 be amended to add the Heritage Committee's motion to investigate the work being done at 293 King Street.

Motion: Luke Brazeau Seconded: Cheryl MacMillan

Carried: 5-0

The minutes from the January 22nd, 2024 meeting be received as amended.

Motion: Gary Hoyle Seconded: Bonnie Schneider

Carried: 5-0

The minutes from the February 12th, 2024 be received as amended.

Motion: Cheryl MacMillan Seconded: Gary Hoyle

Carried: 5-0

6. Staff Updates

Councillor Beauregard sent an update to the committee to let them know a property standards by-law was passed at council to ensure property owners maintain their properties through municipal enforcement. The Chief Planner will share a copy of the by-law to the committee.

The committee sent a request to staff to investigate the designation of 1533 Firelane 2 and to put it on the agenda in the future following the designation project.

The Chief Planner updated the committee on the status of the heritage designation project. Recommendations from the committee will be brought to council in the coming months within Staff Reports with the committee being notified when each application is brought forward.

The archivist updated the committee that all properties ranked 10 have been completed beside the 2703 Chippawa Road property as it is already designated.

The Chief Planner recommended that the committee speak to Council for next steps following the designation of the homes in which people desire designation being presented to Council.

7. Other Business

The Chair informed the committee that he sent an email to the Planner to update the website regarding committee members.

8. Adjournment

There being no further business, the meeting was adjourned at approximately 7:12 pm.

Motion: Gary Hoyle Seconded: Luke Brazeau

Carried: 5-0