

Members Present:	Luke Brazeau, Chair Gary Hoyle, Committee Member Jeff Piniak, Committee Member
Staff Present:	Denise Landry, Chief Planner Chris Viccica, Engineering Technologist Stephanie Powell-Baswick, Director of Museum and Culture Michelle Vosburgh, Archivist

1. Call Meeting to Order

The Chair called the meeting to order at approximately 6:01 p.m.

2. Adoption of Agenda

That the Heritage Advisory Subcommittee agenda dated May 13, 2024, be adopted, as presented.

Mover: Gary Hoyle Seconder: Jeff Piniak

Carried

3. Disclosures of Interest

No disclosures of interest were declared.

4. New Business

4.1 975 Chippawa Road Research Report

The Members discussed the merits of the subject property and whether it should be designated. Chair Brazeau noted that the property was only ranked a five out of ten.

Chair Brazeau noted that there is no indication that the owner intends on demolishing the buildings as there is a sense of pride and it is a working farm.

That the Heritage Advisory Committee recommend to Council that 975 Chippawa Road be designated under the Ontario Heritage Act.

Mover: Member Hoyle

Seconder: None.

That the Heritage Advisory Committee recommend to Council that 975 Chippawa Road not be designated under the Ontario Heritage Act.

Mover: Chair Brazeau Seconder: Member Piniak

Carried

Defeated

4.2 736 Pinecrest Road Research Report

The Members discussed the merits of designating the subject property and are of the opinion that it meets at least two of the criteria (specifically criteria one and four) under Ontario Regulation 9/06 for designation.

That the Heritage Advisory Committee recommend to Council that 735 Pinecrest Road be designated under the Ontario Heritage Act.

Mover: Chair Brazeau Seconder: Member Hoyle

Carried

4.3 2352 Third Concession Road Research Report

The Members discussed that the subject property has been altered quite a bit.

That the Heritage Advisory Committee recommend to Council that 975 Chippawa Road not be designated under the Ontario Heritage Act.

Mover: Member Piniak Seconder: Member Hoyle

Carried

5. Staff Updates

The Chief Planner advised the Committee Members that Chris Roome, Planner is no longer with the City and that the Chief Planner would provide staff support to the Heritage Committee moving forward.

The Engineering Technologist updated the Committee Members on the status of the Tennessee Gates Revitalization Project indicating that the tender would be issued in August with the intent to complete the work in October 2024.

6. Other Business

The Members discussed the update to the Property Standards Bylaw and that heritage properties were added to it.

7. Approval of Minutes

Chair Brazeau requested that regrets be added back to the minutes. The Chair indicated that at the March 2024 meeting, Chris Roome and Councillor Beauregard were not present.

Mover: Jeff Piniak Seconder: Luke Brazeau

Carried

8. Adjournment

That, there being no further business, the meeting be adjourned at 7:05 pm.

Mover: Luke Brazeau Seconder: Jeff Piniak

Carried