

Heritage Advisory Subcommittee -Meeting Minutes-

Tuesday, October 15, 2024

Members Present: Gary Hoyle, Committee Member (Deputy Chair)

> Bonnie Schneider, Committee Member Cheryl MacMillan, Committee Member

Jeff Piniak, Committee Member

Staff Present: Diana Vasu, Planner

> Michelle Vosburgh, Archivist Anna Carlsen, Archives Assistant Craig Larmour, Planning Consultant

Gary Long, Director of Development and Government

Relations

1. Call Meeting to Order

The Chair called the meeting to order at approximately 3:33 p.m.

2. Adoption of Agenda

That the Heritage Advisory Subcommittee agenda dated October 15, 2024, be adopted, as presented.

Mover: Cheryl MacMillan Seconder: Bonnie Schneider

Carried

3. Disclosures of Interest

Member Schneider declared a conflict of interest on item 6.2.3. (2148 Third Concession Road) as this property was her childhood home.

4. Approval of Minutes

4.1. May 13, 2024, Heritage Subcommittee Meeting Minutes

That the Heritage Advisory Subcommittee minutes dated May 13, 2024, be adopted, as amended.

Mover: Cheryl MacMillan Seconder: Jeff Piniak

Carried

4.2. August 19, 2024, Heritage Subcommittee Meeting Minutes

That the Heritage Advisory Subcommittee minutes dated August 19, 2024, be adopted, as presented.

Mover: Cheryl MacMillan Seconder: Jeff Piniak

Carried

5. Staff Updates

5.1. Project Tennessee Gates Restoration Project Update

The Planner provided an update from the Public Works team leading the Tennessee Gates restoration project that the work is moving forward as expected.

6. Order of Business

6.1. 2024-2026 Heritage Registry Review Project Workplan

The Planner presented a proposed timeline for designating the properties identified by the Heritage Subcommittee, which would be facilitated by a policy to allow notice of heritage designations to be provided on the City's website.

Member Schneider expressed concern regarding the potential for senior citizens to miss a proposed heritage designation due to challenges with technology, then recommended that Planning staff consider this matter by discussing with the Seniors Advisory Committee.

6.2. Requests to Demolish Listed Heritage Properties

6.2.1. 725 King Street

That 725 King Street be removed from the Heritage Register.

Mover: Cheryl MacMillan Seconder: Jeff Piniak

Carried

6.2.2. 202 Main Street West

That 202 Main Street West be removed from the Heritage Register.

Mover: Bonnie Schneider Seconder: Gary Hoyle

Carried

6.2.2. 2148 Third Concession Road

That 2148 Third Concession Road remain on the Heritage Register until a Cultural Heritage Evaluation Report (CHER) is presented to the Heritage Subcommittee

Mover: Cheryl MacMillan Seconder: Jeff Piniak

Carried

7. New Business

The Archives Assistant stated that she was unable to find the original architect of the Dewitt Carter school but did find some additional architectural information.

8. Adjournment

There being no further business, the meeting adjourned at 4:45 pm.