

Heritage Sub Committee Meeting

Date: Monday, March 17, 2025
Time: 6:00 pm
Location: L.R. Wilson Heritage Research Archives
286 King St, Port Colborne, ON L3K 4H2

Members Present: Cheryl MacMillan
Eric Beauregard
Jeffrey Piniak
Gary Hoyle
Joseph (Luke) Brazeau
Bonnie Schneider
Arlene Lessard (Museum Board)

Staff Present: Diana Vasu, Planner
Michelle Vosburgh, Archivist

1. Call to Order

The Chair called the meeting to order at 6:00 p.m.

2. Adoption of the Agenda

Moved By Cheryl MacMillan

Seconded By Jeffrey Piniak

That the Heritage Subcommittee agenda dated March 17, 2025, be approved as presented.

Carried

3. Disclosures of Interest

3.1 Bonnie Schneider - 2148 Third Concession Road - Heritage Research Report

Member Schneider declared a conflict of interest on item 6.6 (2148 Third Concession Road - Heritage Research Report) as this property was her childhood home.

4. Approval of Minutes

4.1 February 24, 2025, Heritage Subcommittee Meeting

Moved By Jeffrey Piniak

Seconded By Bonnie Schneider

That the February 24, 2025, Heritage Subcommittee meeting minutes be approved, as amended.

Carried

5. Staff Updates

6. Order of Business

6.1 5446 Sherkston Road and 825 Pleasant Beach Road

Moved By Cheryl MacMillan

Seconded By Jeffrey Piniak

That the Heritage Subcommittee recommend to Council that 5446 Sherkston Road and 825 Pleasant Beach Road be designated under the Ontario Heritage Act based on the 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

6.2 Recommendations for Council - Motions to Designate Properties

The Planner summarized why this memo has been prepared for Council.

Councillor Beauregard asked why no further information was provided on the subject properties, noting that the rest of Council may wish to discuss the properties in depth during the meeting.

The Planner stated the memo would be updated to highlight that further information on each property would be provided with future reports to Council that will be required to formally begin the designation process for each property.

Moved By Gary Hoyle

Seconded By Cheryl MacMillan

That the Recommendations for Council - Motions to Designate Properties be received for information.

Carried

6.3 Statements of Significance

The Planner presented the Statements of Significance to the Heritage Subcommittee and asked if the members had any suggested revisions.

The members did not suggest any revisions.

Moved By Bonnie Schneider

Seconded By Jeffrey Piniak

That the Statements of Significance be approved as presented.

Carried

6.4 Tactical Plan

Moved By Jeffrey Piniak

Seconded By Cheryl MacMillan

That the Tactical Plan be approved as presented.

Carried

6.5 Firelane 2 Pillars - Heritage Research Report

The Archivist noted that the stone pillars at the entrance of Firelane 2, at the west side of Pinecrest Road, are not currently designated under the *Ontario Heritage Act*.

The Chair highlighted that the discussions about the Firelane 2 pillars began because the Committee believed the pillars were already designated.

Councillor Beauregard asked whether the Committee is interested in pursuing designation for the pillars.

Moved By Jeffrey Piniak

Seconded By Bonnie Schneider

That the Firelane 2 Pillars - Heritage Research Report be received for information.

Carried

6.6 2148 Third Concession Road - Heritage Research Report

Bonnie Schneider declared a conflict on this item. (Member Schneider declared a conflict of interest on item 6.6 (2148 Third Concession Road - Heritage Research Report) as this property was her childhood home.)

The Archivist highlighted that some additional information was added into this report after the preliminary report came to the Committee a few months prior.

Members of the Committee discussed whether the property meets the criteria for designation, and if so, how likely it would be that the significant features are still present.

Moved By Cheryl MacMillan

Seconded By Gary Hoyle

That the 2148 Third Concession Road - Heritage Research Report be received for information.

Carried

7. New Business

8. Adjournment

The Chair adjourned the meeting at 6:45 p.m.

Chair

Staff Liaison