# Minutes



# MUNICIPAL HERITAGE COMMITTEE MEETING MINUTES

July 10, 2024, 6:00 p.m.

Members Present: Drew Chapman - Chair, Amanda Demers - Vice Chair, Councillor

Tim Balasiuk, Councillor Gary Burroughs, Brian Marshall, John

Morley, Rita Trudeau, David Snelgrove, Alexander Topps

Staff Present: Aimee Alderman - Manager of Planning, Candice Bogdanski-

Senior Heritage Planner, Sumra Zia - Heritage Planner, Shannon

Mista - Legislative and Committees Coordinator

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# 1. CALL TO ORDER

The meeting was called to order by Drew Chapman, Chair at 6:00 p.m.

## 2. ADOPTION OF AGENDA

The following members requested to speak under New Business:

- Councillor Burroughs
- Alexander Topps
- Drew Chapman

Moved by David Snelgrove that the agenda be adopted as amended.

## **APPROVED**

## 3. CONFLICT OF INTEREST

None were declared.

## 4. PREVIOUS MINUTES

# 4.1 June 5, 2024

The June 5, 2024, minutes were received.

## **APPROVED**

#### 5. PRESENTATIONS

There were none.

#### 6. ANNOUNCEMENTS

There were none.

#### 7. CORRESPONDENCE

There were none.

#### 8. BUSINESS

8.1 <u>Heritage Permit Application – 169 King Street – Rear Alterations (File</u> No. HER-18-2024), CDS-24-119

Sumra Zia, Heritage Planner gave an overview of the Heritage Impact Assessment.

The Committee reviewed the attached material summited as part of the Heritage Permit Application - CDS-24-119

Steve Shroeder of Stevebuilt Inc. was present to answer clarifying questions of the Committee.

Moved by Amanda Demers that the following recommendations be considered by Council;

- **1.1** Heritage Permit Application (HER-24-009) for the removal of the exterior elevations of the one-storey extension to facilitate the expansion and improved functionality between the one-and-a-half storey home and one-storey rear extension at the historic dwelling located at 169King Street be recommended to Council for approval subject to the following conditions;
- **1.1.1** The alterations be carried out substantially in accordance with the Heritage Permit Application in Appendix I, following the proposed design according to the site plan and elevations, as shown in the architectural drawing set included in Appendix II.
- **1.1.2** The colour of the new construction is compatible with the existing colour and architectural style of the historic home.
- **1.1.3** The new kitchen area on the south and proposed addition on the north is clad in wooden siding material.
- **1.1.4** The applicant submits details about the joinery and construction technique of both the north and south additions, to the satisfaction of the Director of Community and Development Services.

- **1.1.5** The applicant submits details about the considerations given for the height difference between the bay window and the addition on the north elevation, to the satisfaction of the Director of Community and Development Services.
- **1.1.6** The applicant submits specifications about the windows and doors that are being considered for replacement to the satisfaction of the Director of Community and Development Services.
- **1.1.7** The applicant submits a revised site plan with the dimensions of the additions to the satisfaction of the Director of Community and Development Services.

#### **DEFFEATED**

The Committee requested that the application be brought back to the Municipal Heritage Committee, especially requesting more accurate drawings/renderings, and requested a site visit before the new application.

Moved by Councillor Balasiuk that the following recommendations be considered by Council;

The application be brought back to the Municipal Heritage Committee for review at the next session and then for approval to be delegated to the Director of Community & Development Services under the delegated authority bylaw.

#### **APPROVED**

8.2 <u>Priority Designation Work - Heritage Designation Draft By-laws - CDS-24-102</u>

Sumra Zia, Heritage Planner gave an overview of the Heritage Permit Application.

The Committee reviewed the attached material summited as part of the Priority Designation Work - Heritage Designation Draft By-laws - CDS-24-102.

The Committee asked clarifying questions.

Moved by Councilior Balasiuk that the following recommendations be considered by Council;

1.1 The designation by-law of the property at 1823 Niagara Stone Road be endorsed in principle based on the Staff evaluation within the designation report.

- 1.2 The Staff contacts the resident verbally along with sending a midway letter to the owner of 1823 Niagara Stone Road to inform them of the designation process timeline; and
- 1.3 Council issue Notice of Intent to Designate (NOID) for the property.

#### **APPROVED**

#### 9. NEW BUSINESS

Alexander Topps put forth a motion about the Harriet Tubman art piece that is located on 325 King Street property.

The Municipal Heritage Committee recommends that Council and Staff examine alternative potential sites on public lands for relocation of the Harriet Tubman art piece, including but not limited to Simcoe Park and/or Voices of Freedom Park, and

Those discussions be held with the site developer to facilitate the transfer of ownership of the sculpture to the Town for purposes of relocation.

#### **APPROVED**

Councillor Burroughs asked about 187 Queen Street and the status of this property. Sumra Zia, informed the Councillor that the application would come back to the committee for input at the consent stage and the committee would be able to provide comment on the severance at that time.

Drew Chapman, Chair asked about the progress on 46 Paxton Lane and was informed by Candice Bogdanski, Senior Heritage Planner that Staff are working on this, and talks have been happening about this property.

#### 10. NEXT MEETING DATE

Wednesday, August 7, 2024, at 6:00 p.m.

## 11. ADJOURNMENT

Adjournment unanimously took place at 7:18 p.m.