



MUNICIPAL HERITAGE COMMITTEE MEETING MINUTES

Tuesday February 09, 2021
06:30 PM

PRESENT:

Councillors Clare Cameron, Al Bisback

Members: Philip Hoad, Amanda Demers, Ron Dale, Ken Douglas, David Parker, Rita Trudeau (Vice-Chair),

REGRETS:

Drew Chapman (Chair)

STAFF:

Denise Horne	Planner II - Heritage Advisor
Tara Druzina	Administrative Assistant

OTHERS:

To promote physical distancing, this meeting was conducted electronically and livestreamed on the Town's web-site.

1. Call to Order

The meeting was called to order by the Chair at 6:30 p.m.

2. Adoption of Agenda

Denise Horne asked that the agenda be amended to include Honk Mobile Signs and Ordnance Boundary Stones under New Business.

Moved by Councillor Bisback that the agenda be amended to include Honk Mobile Signs and Ordnance Boundary Stones under New Business.

APPROVED AS AMENDED.

3. Conflict of Interest

There were none.

4. Previous Minutes

The Committee received the Minutes from the January 12, 2021 meeting.

5. Presentations

There were none.

6. Announcements

There were none.

7. Correspondence

There were none.

8. Business

8.1 MHC-21-005 - 66 Prideaux Street - Heritage Permit Application - Replace Basement Windows

Denise Horne described the application.

Subo Diao, the applicant, was in attendance and spoke to the application.

The Committee discussed the matter.

Moved by Councillor Bisback that the recommendations contained in MHC-21-005 - 66 Prideaux Street - Heritage Permit Application - Replace Basement Windows be approved as follows;

- 1.1 The Heritage Permit Application (File No. HER-02-2021) to replace the wood windows for the property known municipally as 66 Prideaux Street be approved, to the satisfaction of the Director of Community and Development Services.

APPROVED.

8.2 MHC-21-006 - 226 Victoria Street - Request for Comments - Removal of Bay Window and Proposed Rear Addition with Attached Garage

Denise Horne described the application.

Brian Marshall, the agent for the applicant, was in attendance and spoke to the application.

The Committee discussed the matter.

Moved by Councillor Bisback that the recommendations contained in MHC-21-006 - 226 Victoria Street - Request for Comments - Removal of Bay Window and Proposed Rear Addition with Attached Garage be approved as follows;

1.1 The following revisions to the proposed drawings (File No. HER-01-2021) be considered by the applicant for the final proposed design of the rear addition for the property known municipally as 226 Victoria Street:

1.1.1 The rear addition not include shutters, which would assist in differentiating the rear addition from the 1830s structure, and

1.2.1 That consideration be given to the narrowing of the garage width and that softening of the property line be undertaken with a possible landscape feature.

APPROVED AS AMENDED.

8.3 Budget for Heritage District Expansion Study and Plan Update

Denise Horne updated the Committee on the work being done on the Heritage District Expansion Study. The update provided timelines and budget considerations.

9. New Business

9.1 Honk Mobile

Denise Horne presented the Committee with the final rendition of the display sign and explained Honk's commitment to installing the wing signs where appropriate.

General conversation ensued and the Committee were satisfied with the proposal.

9.2 Ordnance Boundary Stones

Denise Horne updated the Committee on the progress being made. Denise asked for volunteers for the sub-committee. Amanda volunteered for such. Denise noted that the project must be completed by June 1, 2021. It was noted that Parks Canada is also very interested in being a participating member of the sub-committee. Councillor Bisback

noted interest within the community regarding funding.

10. Next Meeting Date

March 9, 2021 at 6:30

11. Adjournment

The meeting was adjourned at 7:35 pm

ADJOURNMENT: