



# MUNICIPAL HERITAGE COMMITTEE MEETING MINUTES

Tuesday July 14, 2020  
06:00 PM

## **PRESENT:**

Councillors: Clare Cameron, Al Bisback, Members: Philip Hoad, David Parker, Rita Trudeau, Ron Dale, Drew Chapman, Amanda Demers, Ken Douglas

## **REGRETS:**

## **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**

Chair Drew Chapman called the meeting to order at 6:32 p.m.

### **2. Adoption of Agenda**

Moved by Councillor Bisback that the agenda be approved as presented.

## **APPROVED.**

### **3. Conflict of Interest**

David Parker declared a conflict of interest with MHC-20-009 - 114 Queen Street - Heritage Permit Application - Construction of Office Addition on Roof, as he is the architect on the application.

### **4. Previous Minutes**

The Committee received the Minutes from the June 23, 2020 meeting.

## **5. Presentations**

### **5.1 Ordnance Boundary Stones - Ted Rumble**

Ted Rumble presented information regarding the Town's Ordnance Boundary Stones to the Committee. The presentation included information regarding the history of the stones and the relevance to the municipality, including the fact that they are some of the oldest historical artifacts in Niagara-on-the-Lake.

The Committee thanked Mr. Rumble for his presentation.

General discussion ensued.

Moved by Ken Douglas that the presentation be received and that staff be directed to bring back a report back to the Committee regarding the points Mr. Rumble raised at tonight's meeting and that such direction considers a partnership including Mr. Rumble, Parks Canada and The Friends of Fort George. The intent of this partnership is to create a protection plan for the Ordnance Boundary Stones within the Town of Niagara-on-the-Lake.

**APPROVED.**

## **6. Announcements**

There were none.

## **7. Correspondence**

### **7.1 From Pandemic to Preservation - National Trust for Canada**

The Committee received information from National Trust for Canada regarding heritage properties in the post pandemic economy.

### **7.2 Unlawful Demolitions and Prosecution (or not) - University of Waterloo**

The Committee received information from the University of Waterloo regarding unlawful demolitions and prosecutions of such in Ontario.

## **8. Business**

### **8.1 MHC-20-009 - 114 Queen Street - Heritage Permit Application - Construction of Office Addition on Roof**

David Parker previously declared a conflict of interest with MHC-20-009 - 114 Queen Street - Heritage Permit Application - Construction of Office Addition on Roof, as he is the architect on the application.

David Jones, owner, was in attendance and spoke to the application.

The Committee discussed the proposal.

Moved by Rita Trudeau that the recommendations contained in MHC-20-009 - 114 Queen Street - Heritage Permit Application - Construction of Office Addition on Roof be amended as follows:

1.1 The Heritage Permit Application for the construction of a third-storey office addition at the subject property municipally addressed as 114, 118, 122 and 126 Queen Street be approved subject to the following conditions:

- a) The office addition be constructed substantially in accordance with the drawings provided by Parker Architects Inc., dated 03-24-20 issued for city comments; and
- b) A row of windows be utilized on the rear and side elevations, similar to that used on the new rear addition of the clerestory at 106 Queen Street.
- c) That a redesign of the windows be considered along with staff to the satisfaction of the Direction of Community and Development Services.

1.2 That condition 1.1 of this report be cleared to the satisfaction of the Director of Community and Development Services.

#### **APPROVED AS AMENDED.**

#### **8.2 MHC-20-010 - Simcoe Park - Heritage Permit Application - Erect a sign in Simcoe Park**

Denise Horne provided an overview of the application.

Natalie Green, from the Niagara Peninsula Conservation Authority, was in attendance and spoke to the application.

The Committee discussed the proposal.

Moved by Councillor Al Bisback that the recommendations contained in MHC-20-010 - Simcoe Park - Heritage Permit Application - Erect a sign in Simcoe Park be amended as follows:

1.1 That the design be brought back to the Committee for reconsideration after consideration is given to the following amendments; to include both official languages, that a communications expert be enlisted as part of the team and that a monochrome sign be considered.

**APPROVED AS AMENDED.**

**8.3 MHC-20-011 - 454 Johnson Street - Review and Reconsideration of Staff Report MHC-18-011**

Denise Horne provided an overview of the previous 2018 application.

There was no person in attendance to speak to the matter.

The Committee discussed the matter.

Moved by Ron Dale that Council add 454 Johnson Street to the Town's Municipal Register and that staff prepare the necessary documentation that supports this request.

**APPROVED.**

**9. New Business**

**9.1 Paxton House Presentation**

Councillor Cameron asked staff about the current status of the above presentation made at the last Municipal Heritage Committee Meeting. Staff noted that the Minutes containing such would be in front of Council on Monday night and that staff will return to the Committee with any update on the matter. It was noted that staff will look into arranging a site visit in the near future.

**10. Next Meeting Date**

August 11, 2020

**11. Adjournment**

Moved by Ken Douglas that the meeting be adjourned at 8:27 pm.

**APPROVED.**

**ADJOURNMENT:**