

THE NINTH MEETING OF THE MUNICIPAL HERITAGE COMMITTEE

COMMITTEE ROOM #304
CITY HALL

OCTOBER 16, 2019

5:00 p.m. The meeting convened.

ATTENDANCE

Members

Russell Schnurr, Chair
Harrison Cole
Ryan Belanger
Michael Lindsay
Councillor Peters
Joe Docherty
Tino Clarke

City Officials

M. Knapp, Corporate Admin & Accessibility Clerk

Absent

Jennifer Childs

DISCLOSURES OF INTEREST

Nil.

MINUTES

Motion by H. Cole - Councillor Peters:

THAT: The minutes of the meeting held on September 19, 2019 be confirmed.

Carried.

NEW BUSINESS

2020 Budget

The members discussed the fact that the grant amount for the student may change from year to year.

Motion by T. Clarke – H. Cole:

THAT: The Municipal Heritage Committee approve the 2020 budget as follows:

Revenue

	National Trust for Canada Funding
	Book Sales
	Map Advertising Revenue
\$5,500	Council Grant

Expenses

\$2,500	Reg Part-time Wages
\$ 500	All Statutory Benefits
\$1,000	Secretarial Support
\$1,500	Program Supplies

Carried.

CIP Evaluation Committee Appointment

Motion by J. Docherty – H. Cole:

CONFIRMED _____ CHAIRMAN

9th Meeting of the Municipal Heritage Committee - 2

THAT: Michael Lindsay be appointed to the CIP Evaluation Committee.
Carried.

Committee Storage

The members inquired whether the storage room attached to Room #304 could be used by the Committee.

The Secretary stated that she would ask the Mayor's Assistant.

Potential Heritage Alteration Permit Application - 614 Talbot Street

The members discussed a possible upcoming heritage alteration permit application at 614 Talbot Street.

UNFINISHED BUSINESS

Heritage Home Inventory/Proposed Listed Properties

The members discussed the list of properties including additional information, formats and methodology for evaluation of each property.

Designation By-laws - 24 Centre Street, 423-427 Talbot Street, and 47 Jonas Street

The Chair stated that he would contact the owner of the property at 24 Centre Street.

No update had been received regarding the reports to Council for 423-427 Talbot Street and 47 Jonas Street.

The members discussed possibly appearing at a future Reference Committee meeting.

Completed Alterations - 519 Talbot Street

The members discussed the completed alterations at 519 Talbot Street.

The members discussed enforcement of requirements under the approved Heritage Alteration Permits.

NEXT MEETING

November 13, 2019 at 5:00 p.m. in Room #304, City Hall

ADJOURNMENT

6:17 p.m. The meeting adjourned.