



MINUTES

Heritage Conservation District Advisory Committee

May 14, 2018

6:15p.m.

Meeting Room, St. Marys Public Library

Members Present: Mike Bolton
Barb Tuer
Bill Galloway
Tony Winter
Member Regrets: Dan Schneider
Stephen Habermehl
Staff Present: Trisha McKibbin

1. CALL TO ORDER

Chair Barb Tuer called the meeting of the Heritage Conservation District Advisory Committee to order at 6:20pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Bill Galloway

Seconded By Mike Bolton

THAT the May 14, 2018 Heritage Conservation District Advisory Committee agenda be accepted as presented.

CARRIED

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Moved By Mike Bolton

Seconded By Bill Galloway

THAT the April 23, 2018 Heritage Conservation District Advisory Committee Minutes be accepted as presented.

CARRIED

6. BUSINESS ARISING FROM MINUTES

6.1 Public Art Update

In Dan Schneider's absence, staff provided an update on the public art discussion that occurred at the Heritage Committee meeting on Saturday, May 12, 2018. The discussion centred on how art is subjective and that there will be varying opinions on what is "good" art. The primary location discussed for the public art include the back alley from Church St. to Wellington St., with two additional locations - on the large brick wall next to the Mac's Milk parking lot on Queen Street East, and the second on Water St South, where the Independent Newspaper is located.

7. Heritage Permit Applications

7.1 6 Jones Street East

Moved By Bill Galloway

Seconded By Tony Winter

THAT the Heritage Conservation District Committee recommends issuance of a heritage permit on the basis that:

- 1) The sign is not back-lit
- 2) The sign is situated in the same location as the current sign.

CARRIED

7.2 162 Queen Street East

THAT the Heritage Conservation District Committee recommends issuance of a heritage permit for the following items:

- 1) Paint window trim on second level of the building
- 2) Replace exiting sign with a sign consisting of a wood panel back with raised wood letters, located above the business entrance and window and not covering any architectural features including the cornice.
- 3) Sign to be illuminated by goose neck lighting.
- 4) The replacement of the lower wood panels, located beneath the picture window, with wood panels that match the existing panels in look and design.
- 5) The replacement of the existing front steps with new wood steps that match the existing wood step and which leave the existing limestone step visible.

The Committee cannot issue a heritage permit for the proposed changes to the picture window and entrance at this time for the following reasons:

- 1) Sufficient detail has not been provided as to what specific changes are being proposed to the store and residential entrances as well as specific detail about the proposed changes to the window. The Committee would recommend a detailed description (or sketches) of the changes proposed to each entrance (are the doors being replaced and if so with what design and material, are the frames or transom windows above or to the side of the windows being altered, etc.) and a full description of the changes to the picture window (is it one large piece of glass with mullions on the inside or outside, is there glass in each frame or another material, is the entrance still to be recessed, etc.)
- 2) The multi-pane window is not in keeping with the architectural features of the building.

8. OTHER BUSINESS

None.

9. UPCOMING MEETINGS

Monday, June 11, 2018, 6:15pm at the St. Marys Museum

10. ADJOURNMENT

Moved By Bill Galloway

Seconded By Mike Bolton

THAT this meeting of the HCDAC adjourn at 6:55 p.m.

CARRIED

DRAFT