



## MINUTES

### Heritage Conservation District Advisory Committee

May 23, 2018

6:15p.m.

Council Chambers, Town Hall

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

#### 1. CALL TO ORDER

Chair Barb Tuer called the meeting to order at 6:17pm.

#### 2. DECLARATION OF PECUNIARY INTEREST

None.

#### 3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Bill Galloway

Seconded By Dan Schneider

THAT the May 23, 2018 Heritage Conservation District Advisory Committee agenda be accepted as presented.

**CARRIED**

#### 4. DELEGATIONS

Councillor Pope was in attendance to provide information on the hanging of Canadian Flags in the downtown core and to seek comment from the HCDAC Committee on the flags. Councillor Pope provided the history of the flag program; how building owners volunteer to participate in the program; the length of time the flags are flown; and how at a recent BIA meeting the flags were discussed and it was suggested that the HCDAC be contacted for comment.

**5. ACCEPTANCE OF MINUTES**

None.

**6. BUSINESS ARISING FROM MINUTES**

None.

**7. PERMITS**

None.

**8. OTHER BUSINESS**

**8.1 Canadian Flags on Queen Street**

The HCDAC committee discussed the flag program and upon reviewing the guidelines within the Heritage Conservation District Plan, specifically *Section 6.2*, it was determined that a flag pole is considered a minor temporary installation and does not require a heritage permit.

**9. UPCOMING MEETINGS**

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

**10. ADJOURNMENT**

**Moved By** Bill Galloway

**Seconded By** Stephen Habermehl

That this meeting of the HCDAC Committee be adjourned at 6:44pm.

**CARRIED**

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Barb Tuer, Chair