



## **Minutes**

### **Heritage Conservation District Advisory Committee**

#### **Regular Meeting**

March 13, 2017

6:15 pm

St. Marys Museum

177 Church Street South

Members Present: Barb Tuer  
Dan Schneider  
Mike Bolton  
Bill Galloway  
Stephen Habermehl  
Council Present: Councillor Winter  
Staff Present: Trisha McKibbin

#### **1. CALL TO ORDER**

Chair Barb Tuer called the meeting to order at 6:20p.m.

#### **2. DECLARATION OF PECUNIARY INTEREST**

None declared

#### **3. AMENDMENTS AND APPROVAL OF AGENDA**

**Moved By:** Bill Galloway

**Seconded By:** Tony Winter

THAT the March 13, 2017 Heritage Conservation District Advisory Committee meeting agenda be accepted as presented.

**Carried**

#### **4. DELEGATIONS**

4.1 Jason Silcox, Building Inspector Re: replacement of Public Library Steps

Jason Silcox, Building Inspector, was welcomed to the meeting. He presented the proposed plans to rebuild the front steps of the St. Marys Public Library. The rebuilt steps would look the same as they do now, with all of the work being structural. J. Silcox answered questions posed by the Committee.

**Moved By:** Stephen Habermehl

**Seconded By:** Mike Bolton

That the St. Marys Heritage Conservations District Committee recommends the approval of a Heritage Permit to the Town of St. Marys for the proposed work on the front steps of the Public Library

**Carried**

## **5. ACCEPTANCE OF MINUTES**

### **5.1 February 13, 2017 Minutes**

**Moved By:** Dan Schneider

**Seconded By:** Bill Galloway

THAT the February 13, 2017 Minutes of the Heritage Conservation District Committee be approved.

**Carried**

## **7. OTHER BUSINESS**

### **7.1 Public Library - Heritage Permit Application**

The application for a Heritage Permit for rebuilding the front steps passed Agenda Item 4.

### **7.2 178 Queen Street East - Sign**

**Moved By:** Bill Galloway

**Seconded By:** Mike Bolton

That the Heritage Conservation District Committee defer a decision on new signage for 178 Queen Street East until more information, including dimension and material, is provided by the applicant.

**Carried**

### **7.3 151 Queen Street East - Sign**

**Moved By:** Bill Galloway

**Seconded By:** Dan Schneider

That the Heritage Conservation District Committee recommends the approval of the heritage permit application for 151 Queen Street East.

**Carried**

7.4 147 Queen Street East - Sign

**Moved By:** Mike Bolton

**Seconded By:** Dan Schneider

THAT the Heritage Conservation District Committee recommends the approval of a heritage permit application for The Flower Shop and More.

**Carried**

7.5 CBHFM Induction Banner

**Moved By:** Tony Winter

**Seconded By:** Bill Galloway

THAT the Heritage Committee recommends the approval of the CBHFM's sign application.

**Carried**

7.6 Town Hall - Grounds concept

A draft landscape design for the areas beside the west façade of the Town Hall was circulated and reviewed by the Committee. The current proposal consists of more open space with benches, large flower pots - all which can be removed for special events and in the winter. The Committee felt that a clean and tidy space was preferred, but they did not want the space to be too sterile. The Committee preferred more greenery and gardens in the space.

**8. UPCOMING MEETINGS**

Monday, April 10, 2017 - 6:15p.m. at the St. Marys Museum

**9. ADJOURNMENT**

That this regular meeting of the Heritage Conservation District Committee adjourn at 7:40p.m.

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Barb Tuer, Chair