



## MINUTES

### Heritage St. Marys

July 6, 2017

6:00 pm

St. Marys Museum

177 Church Street South

Members Present: Larry Pfaff  
Janis Fread  
Sherri Gropp  
Paul King  
Mary Smith  
Council Present: Councillor Pope  
Member Regrets: Stephan Habermehl  
Michelle Stemmler  
Mayor Al Strathdee  
Staff Present: Trisha McKibbin, Director of Corporate Services / Deputy Clerk

#### 1. CALL TO ORDER

Chair Larry Pfaff called the meeting to order at 6:00 p.m.

#### 3. AMENDMENTS AND APPROVAL OF AGENDA

**Moved By** Sherri Gropp

**Seconded By** Janis Fread

THAT the July 6, 2017 Heritage Committee meeting agenda be accepted as presented.

**CARRIED**

#### 2. DECLARATION OF PECUNIARY INTEREST

None declared.

#### 4. DELEGATIONS

Megan Johnston explained that her 1860s house at 51 Church Street South (within the HCD) requires a new roof. It is a very large, high roof and the Johnston's are trying to balance appearance with affordability. They would like to install a type of shingle that gives an appearance of cedar shakes with a weight and durability to last longer than regular asphalt shingles. The company that makes this product custom-installs the shingles. Megan showed examples of the colour and weight of this roofing material.

The Johnston's have applied for both a Heritage Grant and a Façade improvement Grant. Trisha explained that the total amount is calculated according to a formula and that this should not be a factor in the Heritage Committee's decision.

## **5. REPORTS**

### **5.1 Heritage Grant Applications**

#### **5.1.1 51 Church Street South**

**Moved By** Paul King

**Seconded By** Janis Fread

THAT the St. Marys Heritage Committee recommends approval of a Heritage Grant towards the installation of a new roof at 51 Church Street South.

**CARRIED**

### **5.2 Sign Applications**

#### **5.2.1 158 Queen Street East - Village Craft & Candle**

This is an existing sign. The owner first applied for a large fascia sign but it was determined to be impractical. Instead, she has vinyl decals on the window and door that are in compliance with the sign bylaw.

**Moved By** Sherri Gropp

**Seconded By** Janis Fread

THAT the St. Marys Heritage Committee recommends approval of the sign permit application for Village Craft & Candle at 158 Queen Street East.

**CARRIED**

#### **5.2.2 134 Queen Street East - Meridian**

At the June meeting, the Heritage Committee (in agreement with the HCDAC) had deferred a decision on a sign permit application by Meridian Credit Union for an illuminated marquee-style sign. The sign proposed was not in compliance with the bylaw. Meridian has submitted another application that places the sign flat to the existing signboard area, reduces the size, uses sympathetic material and has gooseneck lighting.

**Moved By** Paul King

**Seconded By** Sherri Gropp

THAT the St. Marys Heritage Committee recommends approval of the sign permit application for Meridian Credit Union at 134 Queen Street East.

**CARRIED**

#### **5.2.3 110 Queen Street - Troyer's Spices**

This is a new business and the business owner has applied for signage consisting of vinyl decals in the two display windows. This signage is in compliance with the sign bylaw.

**Moved By** Mary Smith

**Seconded By** Carey Pope

THAT the St. Marys Heritage Committee recommends approval of the sign permit application for Troyer's Spices at 110 Queen Street East.

**CARRIED**

## **6. OTHER BUSINESS**

Paul asked committee members to consider what other properties should receive a letter from heritage St. Marys. Members will compile their own lists of possibilities before the next meeting.

### **6.1 135 Queen Street E. - Andrews Building**

The Andrews building has been sold but the owner has not yet made the formal announcement. Staff will be meeting with the new owner soon and will let the Committee know when the new owner's name is public.

Paul said that a letter should be sent to the new owner, congratulating him/her on the purchase of this remarkable building. Staff will provide Paul with the name address as soon as available.

### **6.3 Town Hall Landscaping**

Mary complimented Town staff on the landscaping and signage at the southwest corner of the Town Hall.

### **6.4 Heritage Festival**

Larry reminded all committee members that the Stonetown Heritage Festival is this weekend. He will be conducting a walking tour at 11a.m. Trisha and Amy will also be offering tours. Megan Lockhart will be showing a power point presentation about her project last winter to upload content to Picture St. Marys - thanks to St. Marys' share of the surplus funds from the 2016 CHO Conference.

## **7. UPCOMING MEETINGS**

Saturday, August 12, 2017 9:00a.m. at the St. Marys Museum.

## **8. ADJOURNMENT**

**Moved By** Sherri Gropp

**Seconded By** Paul King

THAT this meeting of the St. Marys Heritage Committee adjourn at 6:30p.m.

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Larry Pfaff, Chair