



MINUTES

Heritage Conservation District Advisory Committee

June 26, 2017

6:15 pm

St. Marys Museum

177 Church Street South

Members Present: Barb Tuer
Dan Schneider
Stephen Habermehl
Mike Bolton
Councillor Winter

Member Regrets: Bill Galloway

Staff Present: Trisha McKibbin, Director of Corporate Services/Deputy Clerk

1. CALL TO ORDER

Chair Barb Tuer called the meeting to order at 6:16pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Mike Bolton

Seconded By Dan Schneider

THAT the June 26, 2017 Heritage Conservation District Committee meeting agenda be accepted as presented.

CARRIED

5. ACCEPTANCE OF MINUTES

5.1 Regular HCD Committee - June 12, 2017

Moved By Mike Bolton

Seconded By Dan Schneider

THAT the June 12, 2017 Minutes of the Heritage Conservation District Committee be approved.

CARRIED

7. OTHER BUSINESS

7.1 51 Church Street South

The Committee reviewed the application and asked questions of the applicant Megan Johnson who was in attendance. The application is for the re-roofing of the house and porch. The goal of the new asphalt shingles is to replicate the look of cedar shingles, which were the original shingles on the house.

Moved By Dan Schneider

Seconded By Stephen Habermehl

THAT the heritage permit application submitted for 51 Church Street South for the replacement of asphalt shingles be recommended for approval.

CARRIED

7.2 134 Queen Street E - Meridian Signage

A revised application was received for 134 Queen Street East. The new application included such changes as using goose neck lighting instead of back lit signage, is smaller in scale though it still covers both sign boards, and wood grained cement board is proposed.

Moved By Tony Winter

Seconded By Mike Bolton

THAT the revised application submitted by 134 Queen Street East for the installation of a new sign be recommended for approval.

CARRIED

7.3 158 Queen Street E. - Village Craft & Candle

The Committee reviewed the application for 51 Queen Street East and wished to congratulate the applicant on a visually appealing sign that very much fits with the heritage attributes of the building.

Moved By Dan Schneider

Seconded By Mike Bolton

THAT the application submitted for 158 Queen Street East for a window sign consisting of vinyl lettering be approved.

CARRIED

7.4 Sign Bylaw - Review of Committee Response

Chair Barb Tuer circulated a document containing comments submitted in advance by committee members. The committee wished to commend Dan Schneider for writing the first draft of the document.

The Committee reviewed and discussed Section 9 of the Sign Bylaw and Section 4.6 of the Heritage Conservation District Plan. The Committee specifically discussed how these two policies need to work in conjunction with one another.

An in-depth discussion on how to streamline the procedural requirements of the sign bylaw and the Heritage Conservation District Plan also occurred. There was consensus from the Committee that making the process as simple and timely for the applicant is important.

Moved By Mike Bolton

Seconded By Dan Schneider

THAT the document containing the comments of the HCD Committee regarding the Sign Bylaw review be submitted to Town staff for consideration; and,

THAT the document is also forwarded to the St. Marys Heritage Committee for their information.

CARRIED

8. UPCOMING MEETINGS

July 10, 2017 - 6:15p.m., St. Marys Museum

9. **ADJOURNMENT**

Moved By Stephen Habermehl

Seconded By Mike Bolton

THAT this meeting of the Heritage Conservation District Committee adjourn
at 7:58p.m.

CARRIED

Barb Tuer, Chair