



MINUTES

Heritage Conservation District Advisory Committee

July 10, 2017

6:15 pm

St. Marys Museum

177 Church Street South

Members Present: Bill Galloway
Stephen Habermehl
Mike Bolton
Dan Schneider
Council Present: Councillor Winter
Member Regrets: Barb Tuer
Staff Present: Trisha McKibbin, Director of Corporate Services / Deputy Clerk

1. CALL TO ORDER

In the role of Chair, Bill Galloway called the meeting to order at 6:16pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Stephen Habermehl

Seconded By Mike Bolton

THAT the July 10, 2017 Heritage Conservation District Committee meeting agenda be accepted as presented.

CARRIED

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Moved By Dan Schneider

Seconded By Stephen Habermehl

THAT the June 26, 2017 Minutes of the Heritage Conservation District Committee be approved.

CARRIED

6. BUSINESS ARISING FROM MINUTES

None presented.

7. OTHER BUSINESS

7.1 110 Queen Street - Troyer's Spices

Moved By Stephen Habermehl

Seconded By Tony Winter

THAT the application submitted for 110 Queen Street East for a window sign consisting of vinyl lettering be approved.

CARRIED

8. UPCOMING MEETINGS

August 14, 2017 – 6:15p.m., St. Marys Museum

9. ADJOURNMENT

Moved By Dan Schneider

Seconded By Mike Bolton

THAT this meeting of the Heritage Conservation District Committee adjourn at 6:20pm.

CARRIED

Barb Tuer, Chair