



## MINUTES

### Heritage Conservation District Advisory Committee

February 12, 2018

6:15p.m.

St. Marys Museum

177 Church Street South

Members Present: Stephen Habermehl  
Dan Schneider  
Mike Bolton  
Bill Galloway  
Tony Winter

Member Regrets: Barb Tuer

Staff Present: Trisha McKibbin

#### 1. CALL TO ORDER

Bill Galloway called the meeting of the Heritage Conservation District Committee to order at 6:18pm.

#### 2. DECLARATION OF PECUNIARY INTEREST

None Declared

#### 3. AMENDMENTS AND APPROVAL OF AGENDA

**Moved By** Stephen Habermehl

**Seconded By** Tony Winter

THAT the February 12, 2018 Heritage Conservation District Advisory Committee agenda be accepted as presented.

**CARRIED**

#### 4. DELEGATIONS

Jordan Carr, Owner of 159-161 Queen Street E. sought feedback from the committee on roofing material in preparation for his submission of a revised heritage permit application. Mr. Carr circulated historic photographs of his building and photographs of proposed metal roofing. The Committee discussed the impact roofing materials have on the façade and provided Mr. Carr with suggestions for his application.

**5. ACCEPTANCE OF MINUTES**

**Moved By** Mike Bolton

**Seconded By** Stephen Habermehl

THAT the January 15, 2018 Heritage Conservation District Advisory Committee Minutes be accepted as presented.

**CARRIED**

**6. BUSINESS ARISING FROM MINUTES**

None

**7. REPORTS**

**7.1 156 Queen Street E. - Heritage Permit Application**

**Moved By** Dan Schneider

**Seconded By** Mike Bolton

THAT the Heritage Conservation District Committee recommends issuance of a heritage permit on the basis that:

- 1) The colour of the upper wood window frames and sash and the lower vinyl windows frames and sash be uniform;
- 2) That the profile of the centre vertical mullion between each window will be present;

As vinyl is not the preferred material, consideration be given to the replacement of the current windows with wood windows, if economically feasible.

**CARRIED**

**8. OTHER BUSINESS**

Staff provided the Committee with an update on the status of the Sign Bylaw review and the Official Plan review.

**9. UPCOMING MEETINGS**

A joint meeting with the Heritage Committee will be held on Saturday, March 10, 9a.m., at the St. Marys Museum.

**10. ADJOURNMENT**

**Moved By** Tony Winter

THAT this meeting of the HCDAC adjourn at 7:10p.m.

**CARRIED**

---

Barb Tuer, Chair