



MINUTES

Heritage Conservation District Advisory Committee

April 23, 2018

6:15p.m.

St. Marys Museum

177 Church Street South

Members Present: Stephen Habermehl
Dan Schneider
Mike Bolton
Tony Winter

Member Regrets: Barb Tuer
Bill Galloway

Staff Present: Trisha McKibbin
Ray Cousineau

1. CALL TO ORDER

In the Chair Stephen Habermehl called the meeting of the Heritage Conservation District Committee to order at 6:40pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Dan Schneider

Seconded By Mike Bolton

THAT the April 23, 2018 Heritage Conservation District Advisory Committee agenda be accepted as presented.

CARRIED

4. DELEGATIONS

At 6:20pm, while waiting for quorum, Ray Cousineau, Facilities Supervisor, spoke to the joint Heritage Permit application submitted for the Town Hall and Library. Mr. Cousineau described the overall project and the specific details of the window replacements in both buildings.

Stephen Habermehl arrived at 6:25pm.

Mr. Cousineau and Stephan Habermehl provided an update on the discussion that occurred at the Heritage Committee meeting on April 14, 2018 regarding the application.

Ray Cousineau left the meeting at 6:38p.m.

5. ACCEPTANCE OF MINUTES

Moved By Tony Winter

Seconded By Dan Schneider

THAT the March 26, 2018 Heritage Conservation District Advisory Committee Minutes be accepted as presented.

CARRIED

6. BUSINESS ARISING FROM MINUTES

None.

7. HERITAGE PERMIT APPLICATIONS

7.1 & 7.2 175 Queen Street East - Town Hall

A Heritage Permit Application for 175 Queen Street East (Town Hall) and 15 Church St. N. (Public Library) was forwarded by the Building and Zoning Department to the St. Marys Heritage Conservation District Committee for review and comment.

Moved By Mike Bolton

Seconded By Tony Winter

THAT the Heritage Conservation District Committee recommends the approval of the Heritage Permit application for replacing the windows on the Library and the Town Hall as submitted.

CARRIED

7.3 26 Water Street South

An application for a Heritage Permit was received for the building at 26 water Street South. The project includes window replacement and roof replacement.

Moved By Dan Schneider

Seconded By Mike Bolton

THAT the Heritage Conservation District Committee recommends approval of the heritage permit application, as submitted, for 26 Water St. South on the confirmation that the proposed steel shake roof will give a similar appearance to the current cedar shake roof.

CARRIED

8. OTHER BUSINESS

8.1 Request for HCDAC rep for BIA public art/mural project

Moved By Mike Bolton

Seconded By Tony Winter

THAT the Committee recommends that the Heritage Conservation District Advisory Committee's decision in the participation in the proposed public art project be deferred until the full discussion of the project takes place at the May 12, 2018 Heritage Committee meeting, and;

That Dan Schneider attend the Heritage Committee meeting on May 12, 2018 as the Heritage Conservation District Advisory Committee representative.

CARRIED

9. UPCOMING MEETINGS

Monday, May 14, 2018, 6:15pm at the St. Marys Museum

10. ADJOURNMENT

Moved By Dan Schneider

Seconded By Tony Winter

THAT this meeting of the HCDAC adjourn at 7:33p.m.

CARRIED

Barb Tuer, Chair

DRAFT