



TOWN OF AMHERSTBURG
HERITAGE COMMITTEE MEETING

Thursday, December 12, 2019
5:30 PM

Town Hall, Council Chambers
271 Sandwich Street South, Amherstburg, ON, N9V 2A5

MINUTES

PRESENT

Simon Chamely, Chair
Robert Honor
Jennie Lajoie
Stephanie Pouget-Papak

Councillor Patricia Simone

Angelo Avolio, Chief Building Official
Kevin Fox, Committee Coordinator

ABSENT

Shirley Curson-Prue, Vice Chair (Regrets)

1.0 CALL TO ORDER

The Chair called the meeting to order at 5:33 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

3.0 ADOPTION OF AGENDA

Moved By S. Pouget-Papak

Seconded By R. Honor

That the agenda BE ADOPTED as presented.

The Chair put the Motion.

Motion Carried

4.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

Moved By J. Lajoie

Seconded By P. Simone

That the Heritage Committee Minutes of September 12, 2019 BE ADOPTED as presented.

The Chair put the Motion.

Motion Carried

5.0 PRESENTATION

5.1 Heritage Registry Assessment Update – Meg Reiner, Heritage Preservation Services

Moved By S. Pouget-Papak

Seconded By J. Lajoie

That the following properties BE REMOVED from the Heritage Registry as Properties of Interest in accordance with the report, *Town of Amherstburg Heritage Registry Assessment Update*, from Meg Reiner, Heritage Preservation Services, dated December 12, 2019:

- **73 Rankin Avenue**
- **217 Ramsay Street**
- **298 Ramsay Street**
- **316 Ramsay Street**
- **262 George Street**
- **82 Gore Street**
- **108 Gore Street**

- **91 Seymour Street**
- **63 Richmond Street**

The Chair put the Motion.

Motion Carried

Moved By S. Pouget- Papak
Seconded By J. Lajoie

That the statement of cultural significance for 287 Dalhousie Street as a Property of Interest on the Heritage Registry INCLUDE that, “287 Dalhousie Street is significant due to the potential for archaeological excavations of the property. The existing structure is not significant.”

The Chair put the Motion.

Motion Carried

Moved By S. Pouget-Papak
Seconded By J. Lajoie

That the following properties BE ADDED to the Heritage Registry as Properties of Interest:

- 257-265 Dalhousie Street
- 248 Ramsay Street
- 254 Ramsay Street
- 277 Ramsay Street
- 301 Ramsay Street
- 299 Bathurst Street
- 310 Bathurst Street
- 316 Bathurst Street
- 61 Murray Street
- 94 Gore Street

The Chair put the Motion.

Motion Carried

6.0 ORDER OF BUSINESS

6.1 Heritage Committee Meeting Schedule

Moved By J. Lajoie
Seconded By R. Honor

That the Heritage Committee MEET on the following dates in 2020:

- **February 13, 2020**
- **April 9, 2020**
- **June 11, 2020**
- **September 10, 2020**
- **November 12, 2020**

The Chair put the Motion.

Motion Carried

6.2 Heritage Plaques for Designated Properties

Moved By S. Pouget- Papak
Seconded By R. Honor

That 6790 Essex County Road 50, 7143 Essex County Road 50 and 51 North Street BE PRESENTED with a heritage plaque denoting the subject properties as designated heritage properties in the Town of Amherstburg by Council from the available funds in the 2018 Heritage Committee Budget.

The Chair put the Motion.

Motion Carried

6.3 2018 Heritage Rebate Report – Angelo Avolio, Chief Building Official CBCO

Moved By J. Lajoie
Seconded By R. Honor

That the Heritage Committee ENDORSE Council approval of the Heritage Rebates for 443 Dalhousie Street and 273 Ramsay Street as outlined in the report entitled Heritage Rebate Applications for the 2018 Calendar Year dated November 18, 2019 from the Chief Building Official.

The Chair put the Motion.

Motion Carried

Member R. Honor left the meeting.

6.4 Heritage Properties of Interest Best Practices Guidelines – Angelo Avolio, Chief Building Official CBCO

Moved By J. Lajoie

Seconded By S. Pouget-Papak

That the Heritage Committee DEFER discussion of the Heritage Properties of Interest Best Practices Guidelines until the next meeting of the Heritage Committee.

The Chair put the Motion.

Motion Carried

6.5 Heritage Committee 2020 Work Plan – Angelo Avolio, Chief Building Official CBCO

The Committee indicated its desire to create a list of designated properties which have received Heritage Plaques. The Committee also indicated a desire to ensure that all Town owned properties have their designation By-law registered on title.

7.0 UNFINISHED BUSINESS

7.1 Unfinished Business Item List

8.0 NEW BUSINESS

None noted.

9.0 NEXT MEETING

The next meeting is February 13, 2020 at 5:30 p.m.

10.0 ADJOURNMENT

Moved By S. Pouget-Papak

Seconded By J. Lajoie

That the meeting adjourn at 7:30 p.m.

The Chair put the Motion.

Motion Carried

Committee Chair
Simon Chamely

Committee Coordinator
Kevin Fox