



**TOWN OF AMHERSTBURG
HERITAGE COMMITTEE MEETING
MINUTES**

**Thursday, August 10, 2023
5:30 P.M.**

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

PRESENT	Simon Chamely - Chair Shirley Curson-Prue - Vice Chair Frank Di Pasquale Robert Honor
	Councillor Linden Crain
STAFF PRESENT	Kevin Fox - Clerk Adam Coates - Staff Liaison, Planner - Heritage, Urban, Design and Community Improvement
ABSENT	Stephanie Pouget-Papak Deputy Mayor Chris Gibb (<i>Regrets</i>)

1. CALL TO ORDER

The Chair called the meeting to order at 5:30 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

4. LAND ACKNOWLEDGMENT

The following land acknowledgment was read: We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

5. MINUTES OF PREVIOUS MEETING

5.1 Heritage Committee Meeting Minutes - June 8, 2023

Moved By F. Di Pasquale

Seconded By Councillor Crain

That the Heritage Committee Meeting Minutes of June 15, 2023 **BE ADOPTED**.

The Chair put the Motion.

Motion Carried

8. ORDER OF BUSINESS

8.1 Heritage Conservation District Update

Moved By F. Di Pasquale

Seconded By S. Curson-Prue

That the presentation from the Heritage Conservation District Project consultant, MHBC, **BE RECEIVED for information**.

The Chair put the Motion.

Motion Carried

8.2 Brittany's Gate - Street Naming Request

Moved By Councillor Crain

Seconded By F. Di Pasquale

That the Heritage Committee **RECOMMEND** that the name of the new street in Brittany's Gate be "Brittany's Crescent".

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Robert Honor		X
Frank DiPasquale	X	
Councillor Crain	X	
Shirley Curson-Prue		X
Simon Chamely	X	

Motion Carried

8.3 Heritage Plaque Disbursement

Moved By S. Curson-Prue

Seconded By F. Di Pasquale

That the report dated August 10, 2023 titled "Heritage Plaque Disbursement August 14, 2023," **BE RECEIVED for information.**

The Chair put the Motion.

Motion Carried

8.4 Belle Vue Expression of Interest

Moved By Councillor Crain

Seconded By F. Di Pasquale

That:

1. The Belle Vue Expression of Interest Update report **BE RECEIVED for information;** and,
2. The Heritage Committee **HOLD** a Special Heritage Committee Meeting between September 21 and 28, 2023 to allow the committee to consider the Expression of Interest proposals.

The Chair put the Motion.

Motion Carried

9. UNFINISHED BUSINESS

9.1 17 Properties of Interest Outside Proposed Heritage Conservation District

10. NEW BUSINESS

10.1 Street Naming Policy

Moved By Councillor Crain

Seconded By F. Di Pasquale

That the Heritage Committee **REVIEW** the updated Street Naming Policy and inventory before final adoption by Council.

The Chair put the Motion.

11. ADJOURNMENT

Moved By F. Di Pasquale

Seconded By Councillor Crain

That the Committee **ADJOURN** at 6:43 p.m.

The Chair put the Motion.

Motion Carried

Simon Chamely - Chair

Karly Kennedy - Recording Secretary