

# TOWN OF AMHERSTBURG HERITAGE COMMITTEE MEETING MINUTES

Thursday, April 11, 2024
5:30 P.M.
Council Chambers
271 Sandwich Street South, Amherstburg, ON, N9V 2A5

PRESENT Simon Chamely – Chair

Shirley Curson-Prue - Vice Chair

Deputy Mayor Chris Gibb Councillor Linden Crain

Frank Di Pasquale

Robert Honor

Stephanie Pouget-Papak

STAFF PRESENT Adam Coates - Staff Liaison, Planner - Heritage, Urban, Design

and Community Improvement

Kevin Fox - Clerk

## 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 acknowledgement 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 of March 21, 2024

**Moved By** Deputy Mayor Gibb **Seconded By** S. Pouget-Papak

That the Heritage Committee Meeting Minutes of March 21, 2024 **BE ADOPTED**.

The Chair put the motion.

**Motion Carried** 

#### 6. ORDER OF BUSINESS

## 6.1 Repair of Sidewalk in Historic Richmond Street Corridor

**Moved By** Deputy Mayor Gibb **Seconded By** Councillor Crain

That the proposal to repair the sidewalk in the historic Richmond Street Corridor **BE SUPPORTED** by the Heritage Committee.

The Chair put the motion.

**Motion Carried** 

## 6.2 Ontario Heritage Conference 2024

**Moved By** F. DiPasquale **Seconded By** S. Curson-Prue

That the Heritage Committee **RECOMMENDS** that the Committee send as many people who can go/do go to the Ontario Heritage Conference up to three members.

The Chair put the motion.

**Motion Failed** 

Moved By Councillor Crain
Seconded By Deputy Mayor Gibb

That:

- 1. Robert Honor **BE SELECTED** to attend the Ontario Heritage Conference in Gravenhurst, Ontario, scheduled for June 13, 14, 15 2024.
- 2. Shirley Curson-Prue **BE DESIGNATED** as an alternate to attend the Ontario Heritage Conference in Gravenhurst, Ontario, scheduled for June 13, 14, 15 2024.

The Chair put the motion.

**Motion Carried** 

# 6.3 Heritage Conservation District - Messaging and Communication Efforts

Moved By F. DiPasquale
Seconded By Councillor Crain

That the presentation on the Heritage Conservation District Study Communication and Messaging **BE RECEIVED** for information.

The Chair put the motion.

**Motion Carried** 

#### 7. UNFINISHED BUSINESS

#### 8. NEW BUSINESS

## 8.1 ACO Heritage Awards

**Moved By** Deputy Mayor Gibb **Seconded By** F. DiPasquale

That:

- 1. The Heritage Committee **RECOMMENDS** that Council consider the application of 247 Brock Street St. Anthony's Lofts for the Paul Oberman Award for small-scale heritage adaptive reuse projects; and
- 2. The Town of Amherstburg **SEEK** membership in the Architectural Conservancy of Ontario (ACO).

The Chair put the motion.

**Motion Carried** 

#### 9. ADJOURNMENT

That the Committee ADJOURN at 6:25 p.m.

Moved By S. Pouget-Papak Seconded By Councillor Crain

That Chair put the motion.

<u>Motion Carried</u>
 Simon Chamely - Chair
 Kevin Fox - Clerk