



**TOWN OF AMHERSTBURG  
HERITAGE COMMITTEE MEETING  
MINUTES**

**Thursday, June 6, 2024  
5:30 P.M.**

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

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

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**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**

*Deputy Mayor Gibb declared a conflict on item 7.3 of the public agenda due to being having a business relationship with the proponent.*

**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 of April 11, 2024**

**Moved By** Councillor Crain

**Seconded By** F. Di Pasquale

That the Heritage Committee Meeting Minutes of April 11, 2024 **BE ADOPTED.**

The Chair put the motion.

**Motion Carried**

**6. PRESENTATIONS**

**6.1 Heritage Conservation District Study Presentation - Nick Bogaert, MHBC**

**Moved By** F. Di Pasquale

**Seconded By** Councillor Crain

That:

1. The designation of the Study Area described as Option 1, in the Background Study report prepared by MHBC and attached as Appendix A, which includes all Character Areas, with the exception of the Belle Vue Character Area, **BE ENDORSED**; and
2. The presentation from the Heritage Conservation District Project consultant, MHBC, **BE RECEIVED** for information.

The Chair put the motion.

**Motion Carried**

## **7. ORDER OF BUSINESS**

### **7.1 Heritage Conservation District Study Update**

### **7.2 Heritage Tax Rebate Program 2024**

**Moved By** F. Di Pasquale

**Seconded By** S. Pouget-Papak

That:

1. The Heritage Committee **ENDORSE** the approval of the Heritage Property Tax Rebate application for 7143 County Road 50, legally described as CON 7 PT LOT 59 RP 12R1265, PART 1, also known as the John Bratt House, to Council;
2. The Heritage Committee **ENDORSE** the approval of the Heritage Property Tax Rebate application for 51 North Street, legally described as PLAN 2 LOT 12, also known as the Clement Parlette House, to Council; and,
3. The Heritage Committee **ENDORSE** the approval of the Heritage Property Tax Rebate application for 455 Dalhousie Street, legally described as CON 1 PT LOT 3, also known as the R. Robertson Residence, to Council.

The Chair put the motion.

**Motion Carried**

### 7.3 94 Gore Street - Residential Development

**Moved By** S. Curson-Prue

**Seconded By** Councillor Crain

That it **BE RECOMMENDED** by the Heritage Committee that Council direct Administration to provide options to protect the properties within the heritage conservation district boundaries.

The Chair put the motion.

**Motion Carried**

**Moved By** Councillor Crain

**Seconded By** F. DiPasquale

That the report **BE RECEIVED** for information.

The Chair put the motion.

**Motion Carried**

## 8. UNFINISHED BUSINESS

## 9. NEW BUSINESS

## 10. ADJOURNMENT

**Moved By** S. Pouget-Papak

**Seconded By** Deputy Mayor Gibb

That the Committee **ADJOURN** at 6:33 p.m.

The Chair put the motion.

**Motion Carried**

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Simon Chamely - Chair

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Karly Kennedy - Recording Secretary