



**TOWN OF AMHERSTBURG  
HERITAGE COMMITTEE MEETING  
MINUTES**

**Thursday, August 8, 2024  
5:30 P.M.**

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

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

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**1. CALL TO ORDER**

The Chair called the meeting to order at 5:45 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 of June 6, 2024**

**Moved by** F. Di Pasquale

**Seconded by** Councillor Crain

That the Heritage Committee meeting minutes of June 6, 2024 **BE ADOPTED.**

The Chair put the motion.

**Motion Carried**

#### **6. DELEGATIONS**

*There were no delegations.*

#### **7. PRESENTATIONS**

*There were no presentations.*

#### **8. ORDER OF BUSINESS**

##### **8.1 Naming 179 Victoria Street Facility**

**Moved by** S. Curson-Prue  
**Seconded by** Councillor Crain

That;

1. The naming of 179 Victoria Street Facility **BE DEFERRED** to the next meeting.
2. Administration **INVESTIGATE** alternative naming options, including the Bell recommendation proposed by the Heritage Committee.

The Chair put the motion.

**Motion Carried**

## **8.2 94 Gore Street Residential Development**

**Moved by** F. Di Pasquale  
**Seconded by** R. Honor

That the design attached as Appendix A, for 94 Gore Street **BE ENDORSED**, with the following conditions:

1. Administration confirm that the drawings submitted for permits reflect the design attached as Appendix A;
2. Documentation of the existing home be conducted by the owner and provided to the municipality in advance of site demolition.

The Chair put the motion.

**Motion Carried**

## **9. CORRESPONDENCE**

### **9.1 Ontario Heritage Conference 2024**

**Moved by** Councillor Crain  
**Seconded by** F. Di Pasquale

That the above correspondence **BE RECEIVED**.

The Chair put the motion.

**Motion Carried**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**11.1 Mount Pleasant Cemetery Site**

**Moved by** F. Di Pasquale

**Seconded by** R. Honor

That the Town of Amherstburg **INVESTIGATE** the cost of a plaque and information to support the Mount Pleasant Cemetery Site as part of the Heritage Committee Workplan.

The Chair put the motion.

**Motion Carried**

**12. ADJOURNMENT**

**Moved by** R. Honor

**Seconded by** Councillor Crain

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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Kevin Fox - Recording Secretary