



**TOWN OF AMHERSTBURG
HERITAGE COMMITTEE MEETING
MINUTES**

Thursday, October 10, 2024

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 Deputy Mayor Chris Gibb Councillor Linden Crain
STAFF PRESENT	Adam Coates - Staff Liaison, Planner - Heritage, Urban, Design and Community Improvement Kevin Fox - Clerk Selena Scebba - Recording Secretary
ABSENT	Robert Honor (<i>Regrets</i>) Stephanie Pouget-Papak (<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 of August 8, 2024

Moved by Deputy Mayor Gibb
Seconded by S. Curson-Prue

That the Heritage Committee meeting minutes of August 8, 2024 **BE ADOPTED.**

The Chair put the motion.

Motion Carried

6. DELEGATIONS

There were no delegations.

7. ORDER OF BUSINESS

7.1 130 Sandwich Street – Opportunity for Heritage Town Hall Development

Moved by F. Di Pasquale
Seconded by Councillor Crain

That the presentation made on September 23rd, 2024 to Town Council regarding the embedded Town Hall proposal as part of the adaptive reuse of the former General Amherst High School, and attached as Appendix “A”, **BE RECEIVED.**

The Chair put the motion.

Motion Carried

Moved by F. Di Pasquale
Seconded by Councillor Crain

It **BE ENDORSED**, that the Heritage Committee provide comments to Town Council, with regards to the heritage aspects of the proposed development, which considers:

1. The overall appropriateness of the proposal to adaptively reuse of the original General Amherst High School façade as a Town Hall;
2. The proposed “jewel case” over the original 1922 brick façade;
3. The murals located on the west elevation of the gyms, six (6) to be retained and three (3) to seek some form conservation when displaced;
4. Other comments, as discussed.

The Chair put the motion.

Motion Carried

Moved by F. Di Pasquale
Seconded by Councillor Crain

That a “Notice of Intent to Designate” be prepared for 130 Sandwich St S under Part IV of the Ontario Heritage Act, R.S.O. 1990., c.0. 18, and be brought back to the Heritage Committee for consideration, **BE PREPARED**.

The Chair put the motion.

Motion Carried

8. CORRESPONDENCE

8.1 Marsh Collection – Reflections Fall 2024

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT

Moved by Deputy Mayor Gibb

Seconded by F. Di Pasquale

That the Committee **ADJOURN** at 6:49 p.m.

The Chair put the motion.

Motion Carried

Simon Chamely - Chair

Selena Scebba - Recording Secretary