



**TOWN OF AMHERSTBURG  
HERITAGE COMMITTEE MEETING  
MINUTES**

**Thursday, December 12, 2024**

**5:30 P.M.**

**Council Chambers**

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

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

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**1. CALL TO ORDER**

The Chair called the meeting to order at 5:12 p.m.

**2. ROLL CALL**

**3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

Councillor Crain declared a conflict on item 6.1 Heritage Conservation District Plan Update.

**4. LAND ACKNOWLEDGMENT**

The Clerk read the following land acknowledgment: “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 October 10, 2024**

**Moved By** F. Di Pasquale

**Seconded By** R. Honor

That the Heritage Committee meeting minutes of October 10, 2024 **BE ADOPTED.**

The Chair put the motion.

**Motion Carried**

**6. ORDER OF BUSINESS**

**6.1 Heritage Conservation District Plan Update**

**Moved By** Deputy Mayor Gibb

**Seconded By** R. Honor

That the Draft Heritage Conservation District Plan, dated November 2024, **BE RECEIVED** for information.

The Chair put the motion.

**Motion Carried**

**6.2 Application for Alternate Street Name Change**

**Moved By** F. Di Pasqaule

**Seconded By** Deputy Mayor Gibb

That the use of the street name "Boulder Ridge" for the Boulder Ridge Estates development **BE ENDORSED**.

The Chair put the motion.

**Motion Carried**

**7. CORRESPONDENCE**

**7.1 Marsh Collection - Reflections Winter 2024-2025**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**Moved By** Deputy Mayor Gibb

**Seconded By** F. Di Pasqaule

That the first Heritage Committee meeting of 2025 **BE HELD** on February 13, 2025.

The Chair put the motion.

**Motion Carried**

**10. ADJOURNMENT**

**Moved By** Deputy Mayor Gibb

**Seconded By** R. Honor

That the Committee **ADJOURN** at 6:11 p.m.

The Chair put the motion.

**Motion Carried**

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Shirley Curson-Prue - Vice Chair

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Selena Scebba - Recording Secretary