



**TOWN OF AMHERSTBURG
HERITAGE COMMITTEE MEETING
MINUTES**

Thursday, February 20, 2025

5:30 P.M.

Council Chambers

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

PRESENT	Deputy Mayor Chris Gibb Simon Chamely - Chair Shirley Curson Prue - Vice Chair Frank Di Pasquale Stephanie Pouget-Papak
STAFF PRESENT	Chris Aspila, Manager, Planning Services Kevin Fox - Clerk Selena Scebba - Recording Secretary
ABSENT	Councillor Linden Crain (<i>Regrets</i>) Robert Honor

1. CALL TO ORDER

The Recording Secretary called the meeting to order at 5:31 p.m.

2. ROLL CALL

3. CALL FOR NOMINATIONS

3.1 Nomination of Chair

Moved by F. Di Pasquale

Seconded by S. Curson-Prue

That Simon Chamely **BE APPOINTED** Chair of the Heritage Committee.

The Recording Secretary put the motion.

Motion Carried

3.2 Nomination of Vice Chair

Moved by F. Di Pasquale

Seconded by Deputy Mayor Gibb

That Shirley Curson-Prue **BE APPOINTED** Vice Chair of the Heritage Committee.

The Recording Secretary put the motion.

Motion Carried

The Chair assumed control of the meeting.

4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures noted.

5. 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.

6. MINUTES OF PREVIOUS MEETING

6.1 Heritage Committee Meeting Minutes - December 12, 2024

Moved by S. Curson-Prue

Seconded by S. Pouget-Papak

That the Heritage Committee meeting minutes of December 12, 2024 **BE ADOPTED.**

The Chair put the motion.

Motion Carried

7. DELEGATIONS

There were no delegations.

8. ORDER OF BUSINESS

8.1 Heritage Committee Meeting Schedule for 2025

Moved by F. Di Pasquale

Seconded by Deputy Mayor Gibb

That the proposed 2025 Heritage Committee meeting schedule **BE ADOPTED.**

The Chair put the motion.

Motion Carried

8.2 131-133 Park Street, Proposed Development

Moved by Deputy Mayor Gibb

Seconded by F. Di Pasquale

That the proposed development design at 131-133 Park Street, legally described as PLAN 3 LOT 9 PT LOT 10 RP, 12R5848 PART 2 AND PT PART 1, **BE ENDORSED**, with the following condition:

1. Administration confirm that the drawings submitted for building permits reflect the design attached as Appendix A.

The Chair put the motion.

Motion Carried

8.3 269 Ramsay Street, Proposed Development

Moved by Deputy Mayor Gibb

Seconded by F. Di Pasquale

That:

1. The proposed development design at 269 Ramsay Street, legally described as PLAN 1 LOT 9, **BE ENDORSED**, with the following condition:
 - a. Administration confirm that the drawings submitted for building permits reflect the design attached as Appendix A.
2. The Committee **RECOMMEND** either option provided to be selected by the Developer.

The Chair put the motion.

Motion Failed

Moved by F. Di Pasquale

Seconded by S. Curson-Prue

That

1. The proposed development design at 269 Ramsay Street, legally described as PLAN 1 LOT 9, **BE ENDORSED**, with the following condition:

- a. Administration confirm that the drawings submitted for building permits reflect the design attached as Appendix A.

2. The Committee **RECOMMEND** the Developer proceed with Option 1.

The Chair put the motion.

Motion Carried

8.4 Heritage Conservation District Update

9. CORRESPONDENCE

9.1 River Canard Bridge – Provincial Plaque Update 23

Moved by S. Curson-Prue

Seconded by S. Pouget-Papak

That the correspondence **BE RECEIVED.**

The Chair put the motion.

Motion Carried

9.2 Conservation Award Presented to Local ACO

Moved by S. Curson-Prue

Seconded by F. Di Pasquale

That the correspondence **BE RECEIVED.**

The Chair put the motion.

Motion Carried

10. UNFINISHED BUSINESS

10.1 Heritage Committee UFB List 2025

11. NEW BUSINESS

12. ADJOURNMENT

Moved by S. Pouget-Papak

Seconded by Deputy Mayor Gibb

That the Committee **ADJOURN** at 6:08 p.m.

The Chair put the motion.

Motion Carried

Simon Chamely - Chair

Selena Scebba - Recording Secretary