

TOWN OF AMHERSTBURG HERITAGE COMMITTEE MEETING ELECTRONIC PARTICIPATION

Thursday, June 16, 2022 5:30 PM

MINUTES

PRESENT Simon Chamely, Chair

Shirley Curson-Prue, Vice Chair

Jennie Lajoie

Stephanie Pouget-Papak

Councillor Patricia Simone

Melissa Osborne, Deputy CAO / Director of Development

Services

Angelo Avolio, Chief Building Official Clint Robertson, Heritage Planner Kevin Fox, Recording Secretary

ABSENT Robert Honor (Regrets)

1.0 CALL TO ORDER

The Chair called the meeting to order at 5:40 p.m.

2.0 ROLL CALL

3.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

No disclosures of pecuniary interest were noted.

4.0 LAND ACKNOWLEDGMENT

The following land acknowledgment as 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."

5.0 MINUTES OF THE PREVIOUS MEETING

5.1 Heritage Committee Minutes of April 14, 2022

Moved By S. Curson-Prue Seconded By J. Lajoie

That the Heritage Committee Meeting Minutes of April 14, 2022 BE ADOPTED as presented.

The Chair put the Motion.

Motion Carried

6.0 DELEGATIONS

6.1 295 George Street Demolition Permit – Matthew Athanasopoulous

Consideration deferred until after item 7.3.

7.0 ORDER OF BUSINESS

7.1 295 George Street Demolition Request of Property of Cultural Heritage Value or Interest

Consideration deferred until after item 7.3.

7.2 Site Plan Proposal for 106 Gore Street

Moved By Councillor Simone **Seconded By** J. Lajoie

That the site plan proposal for 106 Gore Street BE ENDORSED in principle.

The Chair put the Motion.

Motion Carried

7.3 Heritage Plaque Options

Moved By S. Pouget-Papak **Seconded By** S. Curson-Prue

That:

- 1. the following six locations BE SELECTED for the purchase of Heritage Designation Plaques:
 - 1. 247 Brock Street
 - 2. 7860 County Road 20
 - 3. 483 Dalhousie Street
 - 4. 563 Dalhousie
 - 5. 61 Rankin Street
 - 6. 67 Richmond Street
 - 7. 24 Sandwich Street South
- 2. A Heritage Designation Plaque BE PURCHASED for 24 Sandwich Street South in the event of designation of the property.

The Chair put the Motion.

Motion Carried

(Items 6.1 and 7.1 considered at this time)

295 George Street Demolition Request of Property of Cultural Heritage Value or Interest

Moved By J. Lajoie **Seconded By** Councillor Simone

That the application for demolition of 295 George Street BE SUPPORTED in accordance with the report from the Chief Building Official dated June 10, 2022 entitled Notice of Intent to Demolish – 295 George Street.

The Chair put the Motion.

Motion Carried

- 7.4 Addition of Sites to the Heritage Registry
- 7.5 Property Tax Rebate Application for a Heritage Property

Moved By S. Pouget- Papak Seconded By J. Lajoie

That the Property Tax Rebate Application for the Lewis Arner Homestead, 6790 County Road 50, BE ENDORSED.

The Chair put the Motion.

Motion Carried

- 8.0 CORRESPONDENCE
- 8.1 Community Heritage Ontario Newsletter Spring 2022
- 8.2 Marsh Collection "Reflections" 2022 Spring Newsletter

UNFINISHED BUSINESS		
There were no unfinished business iter	ms.	
NEW BUSINESS		
There were no new business items.		
ADJOURNMENT		
Moved By S. Pouget-Papak Seconded By J. Lajoie		
That the Heritage Committee ADJOU	RN at 6:55 p.m.	
The Chair put the Motion.		
		Motion Carried
	Committee Chair Simon Chamely	
	Recording Secretary Kevin Fox	
	NEW BUSINESS There were no new business items. ADJOURNMENT Moved By S. Pouget-Papak Seconded By J. Lajoie That the Heritage Committee ADJOU	There were no unfinished business items. NEW BUSINESS There were no new business items. ADJOURNMENT Moved By S. Pouget-Papak Seconded By J. Lajoie That the Heritage Committee ADJOURN at 6:55 p.m. The Chair put the Motion. Committee Chair Simon Chamely Recording Secretary