

# MUNICIPAL HERITAGE COMMITTEE MEETING MINUTES

Tuesday August 13, 2019 07:00 PM

PRESENT:

Councillors: Al Bisback Members: Janice Johnston, Amanda Demers, Drew Chapman, Philip Hoad, Ron Dale, David Parker

**REGRETS:** 

Councillors: Clare Cameron Members: Rita Trudeau

STAFF:

Denise Horne Planner II (Heritage Advisor)

Ashlea Carter Secretary Treasurer, Committee of Adjustment

OTHERS:

#### 1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

# 2. Adoption of Agenda

Moved by David Parker, that the agenda be adopted as presented. APPROVED.

#### 3. Conflict of Interest

No conflict of interest was declared at this time.

#### 4. Previous Minutes

The Committee reviewed the Minutes from the July 9, 2019 meeting.

#### 5. Presentations

# 5.1 27 Prideaux Street Notice of Intention to Demolish - Proposed Building Elevations

Rob Mackenzie, Agent, outlined the proposal to demolish portions of the building and outbuildings at 27 Prideaux Street. The Agent also outlined the proposal for the

attached garage and addition onto the existing dwelling.

The Committee discussed the following:

- Consideration of a single-storey garage and deeper placement on the lot; and
- The impact of garages towards the front of a house/lot; and
- The impact of the garage/addition on the neighbour's view; and
- The impact of the garage/addition on the historical features of the house; and
- The size and massing of the garage/addition in relation to the existing house.

#### 6. Announcements

There were none.

# 7. Correspondence

## 7.1 On-going projects List

# 7.2 Map of NOTL Cemeteries

Planner II (Heritage Advisor) informed the Committee of available mapping for cemeteries in Niagara-on-the-Lake.

# 7.3 St. Davids Heritage District - Information Report to Council July 4, 2019

Member Bisback advised that funding for the St. Davids Heritage District is being requested in the 2020 budget.

## 7.4 Draft Official Plan Update

Planner II (Heritage Advisor) informed the Committee of the status of the Draft Official Plan.

#### 8. Business

# 8.1 MHC-19-030 Queen-Picton Heritage Conservation District - Heritage Permit Application - Signs for Voices of Freedom Park

Denise Horne presented the application. An overview of the application was received.

The Committee discussed the following:

- The amount of information on the sign (text and mapping); and
- The colour of the sign; and
- Possible rephrasing.

Moved by David Parker that the recommendations contained in MHC-19-030,

Queen-Picton Heritage Conservation District, Heritage Permit Application, Signs for Voices of Freedom Park be approved as follows:

1.1 all sign designs and locations be approved.

### **DEFEATED**

1.2 the design of the sign remove "Niagara-on-the-Lake" and read "Voices of Freedom Park exploring Black History" and the bottom of the sign be map only. **APPROVED**.

8.2 MHC-19-031 - 15284 Niagara River Parkway, Field House - Heritage Restoration & Improvement Grant and Heritage Permit Applications - Repair and Replace, in kind, wood dentures, soffit and fascia, prime and paint in existing colours

The owner, was present on behalf of the application. An overview of the application was received.

Moved by David that the recommendations contained in MHC-19-031, 15284 Niagara River Parkway, Field House, Heritage Restoration & Improvement Grant and Heritage Permit Applications, Repair and Replace, in kind, wood dentures, soffit and fascia, prime and paint in existing colours be approved as follows:

- 1.1 the Heritage Restoration & Improvement Grant ("Heritage Grant") and the Heritage Permit to repair and replace, in kind, the wood dentures, soffit and fascia, and prime and paint in existing colours, as per the quote and specifications provided by E J Unlimited at \$26,496.49, with the Town and Region each providing \$5,000.00 in grant funding (Regional funding subject to availability) be approved for 15284 Niagara River Parkway (the Field House), subject to the following conditions:
  - a) all requirements of the Heritage Grant Program implementing By-law 3989-05, as amended, be met;
  - b) the applicant enter into a Heritage Grant Agreement with the Town prior to release of grant money, for the approved Heritage Grant at 15284 Niagara River Parkway.
  - c) the Director of Community and Development Services reserves the right to reduce the amount of grant funding released if the final invoice for the project is less than the approved amount in condition 1.1.
- 1.2 that condition 1.1 of this report be cleared to the satisfaction of the Director of Community and Development Services.

#### APPROVED.

# 9. New Business

There was none.

# 10. Next Meeting Date

September 10, 2019 at 7:00 pm

The Committee discussed changing the start time for meetings to 6:30 pm.

# 11. Adjournment

**ADJOURNMENT:** 07:51 PM