



Minutes

Councillor Rod Rolleman was in the Chair. Also present at the meeting were Jaimee Gadsden, Benedict Benninger, and Andrew McGauley.

Regrets: Mary-Jean Page, Philip Ruhlman

Staff Present: Andrew McNeely, CAO
Cynthia Hislop, Deputy Clerk
Kanchan Ladhar, Heritage Planning Assistant

CONVENE: 7:00 P.M.

Chair Councillor Rod Rolleman

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None reported.

3. ADOPTION OF MINUTES

Moved by Benedict Benninger
Seconded by Jaimee Gadsden

THAT the Heritage Advisory Committee adopt the minutes dated
June 20, 2019 as presented.

CARRIED

4. INFORMATION UPDATE / DISCUSSION ITEMS

4.1 128 Piper Street Proposed Changes

Owners Don and Valerie Miller of this heritage-listed property provided handouts (Appendix A) showing current conditions of primary dwelling. Would like to expand garage, build a mud room, and newer great room upstairs. Only addition of space will be at the rear of the house, all other dimensions will be the same.



Moved by Benedict Benninger
Seconded by Andrew McGauley

THAT the Heritage Advisory Committee recommend for Council to waive the Cultural Heritage Impact Assessment for the proposed changes at 128 Piper Street with no objections to the demolition of the circa 1919 era garage and circa 1980 second storey addition on top of the garage.

CARRIED

4.2 Amending the Designation By-Law for 2596 Alps Road (Jerry Van Dyke)

Moved by Andrew McGauley
Seconded by Jaimee Gadsden

THAT the Heritage Advisory Committee recommend to Council that the designation by-law for 2596 Alps Road be amended to account for the revised property description and statement of cultural heritage value.

CARRIED

4.3 Draft By-Law for 45 Piper Street

Heritage Summer Student Kanchan Ladhar provided handouts (Appendix B). Arising out of consensus, the Heritage Advisory Committee agrees that further work needs to be done on the draft by-law and will be reviewed at the next committee meeting.

4.4 Review of "Framework" for Scope of Work at Ice House

CAO McNeely provided handouts (Appendix C).

Moved by Benedict Benninger
Seconded by Andrew McGauley

THAT the Heritage Advisory Committee endorses the Engineering Assessment and Heritage Restoration Plan Ayr Ice House, Tannery Street and the Committee chooses the Ayr Ice House and Creamery period, circa 1860, and the associated additions relevant to the time period be considered in the study.

CARRIED



- 4.5 Verifying dates for Toll Master and Ice House Plaque Ceremony
Culture Days Event is on September 27 – 29, 2019. The Heritage Advisory Committee would like to incorporate the plaque ceremony in conjunction with the walking tour.
- 4.6 Cultural Heritage Day Walking Tour Updates
Heritage Summer Student Kanchan Ladhar provided handouts for options of the walking tour (Appendix D). A book will be developed for the walking tour.
- 4.7 Discussion for Heritage Grants
Further discussion on this matter at the next meeting.
- 4.8 Summer Student Progress Update
Heritage Summer Student Kanchan Ladhar provided a workplan summary and included a handout (Appendix E).

5. OTHER BUSINESS

Next meetings:
September 26, 2019.
October 24, 2019
December 5, 2019

6. ADJOURNMENT

Moved by Andrew McGauley
Seconded by Benedict Benninger

THAT WHEREAS business before this Heritage Advisory Committee Meeting has been completed at 9:30 p.m.

AND be it resolved that this meeting adjourns and meets again on Thursday September 26, 2019.

CARRIED



Chair



Recording Secretary

