

# **Brant Heritage Committee Minutes**

<u>Date:</u> Thursday, February 7, 2019

**Time:** 4:00 p.m.

<u>Place:</u> County of Brant Council Chambers, Paris

**Present:** Mayor Bailey, Councillors Howes and MacAlpine, Members Jobe, Lefler, Pinkett,

Schmitt, Skuce (4:33 p.m.), and Telfer-Faux.

**Regrets:** Members Dirycz, O'Byrne and Rose

**Staff:** Davidson and Davis

Councillor MacAlpine in the Chair.

## Approval of the Agenda

Moved by – Councillor Howes Seconded by – Member Pinkett

That the County of Brant Heritage Committee agenda for February 7, 2019 be approved with additions under Communications (Cobblestone Models) and Other Business (Request for Presentation, Updates, 3 Church St E, Scotland, 158 King St, Burford, and Cemetery Driving Tour Brochure).

Carried

#### **Approval of Minutes**

Moved by – Councillor Howes Seconded by – Member Lefler

That the County of Brant Heritage Committee minutes of January 10, 2019 be approved.

Carried

## **Business Arising from the Minutes**

#### Heritage Inventory

Marcus Davidson, Senior Planner requested assistance from members to photograph Heritage Inventory sites when weather permits.

## <u>Demolition Permit Process Review</u>

M. Davidson reported that the June 7, 2018 recommendation of the Committee was approved in that:

"Whereas Council approved the Heritage Committee recommendation that as part of the application process for a demolition permit, the applicant provide notification of a 10-day period in which County Staff and/or Members of the Heritage Advisory Committee can access, photograph and document the heritage significance of the structure;

And Whereas it was intended that this requirement would primarily pertain to properties identified on the Heritage Inventory, which has not yet received Council approval;

That action on the notification for staff / Heritage Committee members to attend sites prior to demolition be deferred until the Heritage Inventory has been completed and approved by Council."

It was noted that the action for members to attend sites has been deferred. Discussion was held with regard to future process and modifications to the recommendation. It was suggested that applications be reviewed by two Committee designates followed by the Committee if required, one date / timeframe would be scheduled for site inspections, and noted that staff members would be present.

## **Communications**

## Cobblestone Models

Member Pinkett reported that the Cobblestone Models made by Mr. Hanson are in the possession of the Paris Museum and Historical Society. Discussion was held with regards to the size of the 13 models, former locations of the models, and the potential to present the models as a collection in the County of Brant Council Chambers.

## **Other Business**

#### Request for Presentation

Moved by – Councillor Howes Seconded by – Member Telfer-Faux

That Member Skuce provide a presentation to the Heritage Committee with regards to a working project at a property located on Grand River St North.

Carried

#### Updates

Discussion was held with Members regarding the following:

- February 24, 2019 is the Year-end meeting date for: Paris Museum, St. George Historical Society and Ontario Genealogical Society.
- Potential group projects are being discussed with R. Press.
- Heritage Workshop registrations were noted.
- Paris BIA update was provided.
- Community Improvement Plan (CIP) Expansion to Burford and St. George, potential for future expansions.

## Heritage Contractor Listing

Member Skuce expressed the desire that a listing of heritage specific contractors be available for the County. Discussion was held with regards to liability, practices of other municipalities, and the County directory. Members expressed concerns with regards to recommending contractors, the vetting process, maintenance of a listing, provision / sources of information to the public, and the mandate of the Committee. Members agreed to review the topic in the future.

## 3 Church St E, Scotland

M. Davidson presented photos of 3 Church St E, Scotland. He noted the home is located in a Heritage Designation area, and the owner's aspiration to enclose the porch area. The Committee expressed the desire that finishes for an enclosure match the existing finishes on the dwelling.

## 158 King St Burford

M. Davidson reported on renovations to the old Miles Florist building at 158 King St, Burford and the potential opportunity for Members to tour the structure.

## Cemetery Driving Tour Brochure

M. Davidson noted that the Cemetery Driving Tour Brochure will be presented to the Committee following review by various departments.

## County Designation Form, Discussion and Proposal

Deferred for presentation by Member O'Byrne.

## **Next Meeting and Adjournment**

The Committee adjourned at 5:06 p.m. to meet again on Thursday, March 7, 2018, 4:00 p.m. at the County of Brant Council Chambers, Paris.

Secretary