

## THE CORPORATION OF THE CITY OF THOROLD PROCEEDINGS OF HERITAGE ADVISORY COMMITTEE MINUTES

# HAC 6-2023 Monday, April 10, 2023 Video Conference

Committee Members Present via Video Conference:	Councillor O'Hare, A. O'Hare (Committee Chair), E. Salter, J. Prytula (Committee Vice Chair), R. Soccio, W. Stec
Absent:	L. Borland, R. Borland, T. Russell

Staff Present viaM. Birbeck, Senior Planner, S. Hansen, Legislative AssistantVideo Conference:

## 1. Call to Order

Committee Chair O'Hare called the meeting to order at 3:30pm.

## 2. Land Acknowledgement

Committee Chair O'Hare read the land acknowledgement.

## 3. <u>Declaration of Interest</u>

There were no declarations of interest.

## 4. Adoption of Agenda

Moved by:Councillor O'HareSeconded by:J. Prytula

That Agenda HAC 5-2023, **BE ADOPTED**, as presented.

CARRIED

#### 5. <u>Committee Business</u>

#### 5.1 Downtown Façade Program

Committee members discussed the Downtown Façade Program application for 11 Front Street South.

Moved by:J. PrytulaSeconded by:Councillor O'Hare

That the 11 Front Street South Downtown Façade Program application **BE APPROVED**.

#### CARRIED

Committee members discussed the Allanburg Church and agreed that the designation only applies to the exterior of the building.

#### 6. <u>Next Meeting</u>

The next meeting will be held on April 25, 2023. Committee members decided to proceed with hybrid meetings.

#### 7. <u>Adjournment</u>

There being no further business, the meeting was adjourned.

Anna O'Hare Committee Chair Sydney Hansen Legislative Assistant

Matthew Trennum City Clerk