

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

HAC 3-2024

Tuesday, March 26, 2024 Council Chamber / Video Conference City of Thorold, City Hall, 3540 Schmon Parkway, Thorold, ON

Committee Members Councillor O'Hare, J. Charron, M. Dekeyzer, A. O'Hare Present in Council (Committee Chair), T. Russell, R. Soccio, D. Tufford Chamber:

Committee Members L. Borland, W. Stec (Committee Vice Chair) Present via Video Conference:

Regrets:	R. Borland
Staff Present in Council Chamber:	M. Davidson, Senior Development Planner, J. Letourneau, Legislative Assistant
Others Present via Video Conference:	N. Bogaert, Associate, MHBC

1. <u>Call to Order</u>

Committee Chair O'Hare called the meeting to order at 10:01 a.m.

2. Land Acknowledgement

L. Borland 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:T. Russell

That Agenda HAC 3-2024, **BE AMENDED**, to move Agenda Item 11, respecting Planning Items, to be considered immediately following Agenda Item 6; and

That Agenda HAC 3-2024, **BE ADOPTED**, as amended.

CARRIED

5. <u>Adoption of Minutes</u>

5.1 <u>HAC 2-2024</u>

February 27, 2024

Moved by:D. TuffordSeconded by:M. Dekeyzer

That Minutes HAC 2-2024, being the minutes of the Heritage Advisory Committee meeting held on February 27, 2024, **BE ADOPTED**, as presented.

CARRIED

6. <u>Correspondence</u>

6.1 <u>New Committee Member</u>

Committee Chair O'Hare advised that Council appointed J. Charron as the new member of the Committee.

11. Planning Items

11.1 21 Pine Street South

M. Davidson, Senior Development Planner, provided information respecting a proposed 16-unit apartment structure at 21 Pine Street South, located close to Trinity United Church. He outlined the proposed layout for the structure and possible options for modifications. He further advised that staff believe the project requires a Heritage Impact Assessment. M. Davidson, Senior Development Planner, advised that he spoke with the owners of Trinity United Church and that the owners plan to renovate but are not planning to renovate the designated part of the church. He further advised that staff are not recommending a Heritage Impact Assessment at this time but may request one in the future if the owners expand their renovations.

7. <u>Financial</u>

7.1 Invoices for Payment

Committee Chair O'Hare advised that the invoice for the heritage report regarding the Williams-Daboll House had been paid.

7.2 Beaverdams Book Sales

Committee Chair O'Hare advised that the City has a fund for the book sales and that staff will look into options for selling the books at City Hall. She further advised that the books can be used as prizes at events.

8. Ongoing Business

8.1 Properties

8.1.1 Beaverdams Church

There was no update on this item.

8.1.2 The Stone Store

There was no update on this item.

8.1.3 The Flannery House

There was no update on this item.

8.2 Installation of History Plaques for Designated Properties

8.2.1 Stone Store

There was no update on this item.

8.2.2 St. Andrew's Presbyterian Church

Committee Chair O'Hare advised that she is waiting to hear back from the owners about the placement of the plaque and the wording.

8.2.3 Trinity United

Committee Chair O'Hare advised that she is waiting to hear back from the owners about the placement of the plaque and the wording.

8.3 Outstanding Planning Items

8.3.1 Munro House

There was no update on this item

8.4 <u>Heritage Permit – Status Update</u>

There was no update on this item.

8.5 <u>Downtown Façade Program</u>

There was no update on this item.

9. <u>New Business</u>

9.1 <u>Trinity United Church</u>

This item was dealt with under Agenda Item 11.

9.2 Williams-Daboll House (82 Welland Street North)

Committee Chair O'Hare advised that a notice of motion could go to Council on May 7 with Council passing the notice to designate on May 28. At least 30 days need to pass before the designation by-law can pass, which Council could do on July 9. This would allow for a designation ceremony in late August to early September.

9.3 Information Sessions for Real Estate Agents

Committee Chair O'Hare advised that a presentation is planned for April to provide information on how to best sell heritage designated structures and relevant information for buyers.

10. Work Plan

10.1 Designation Priorities

10.1.1 Single Properties

Committee Chair O'Hare advised that a new property designation may come forward once the owners finalize their decision.

10.1.2 Districts

N. Bogaert, Associate, MHBC, provided information concerning how to designate a district and the steps involved. Some steps include:

- 25% of properties must meet criteria for designation
- There is a study phase and study plan that must be complete
- A consulting team is usually hired
- Council would need to budget for the project

10.2 Info Events/Fairs

10.2.1 Earth Day

Committee Chair O'Hare advised that the Committee plans to have a table at the Thorold Earth Day event on April 20.

10.2.2 Weekly Market

Committee Chair O'Hare advised that the Committee can have a table and the Committee can decide later how often we should attend.

10.2.3 Info Event for Owners of Potential Designation Candidates

Committee Chair O'Hare advised that Mayor Ugulini suggested an information session for owners of potential designated properties to provide them with information regarding designated properties.

10.2.4 November 2024 Turning of the Sod Commemoration

Committee Chair O'Hare recommended creating a working group to look into planning a small event and create a plaque to commemorate this event.

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

That the Committee **FORM** a working group regarding the 200th anniversary of the turning of the sod for the Welland Canal with T. Russell, L. Borland, M. Dekeyzer and D. Tufford as members.

CARRIED

10.3 New Official Plan

There was no update on this item.

12. <u>Roundtable Discussion</u>

There were no items for roundtable.

13. Next Meeting

The next meeting will be held on May 28, 2024.

14. Adjournment

There being no further business, the meeting was adjourned at 11:13 a.m.

Anna O'Hare Committee Chair Justin Letourneau Legislative Assistant

Matthew Trennum City Clerk