

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

HAC 2-2025

Tuesday, February 25, 2025 **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 the

(Committee Chair), R. Soccio, D. Tufford

Council Chamber:

Committee Members L. Borland, R. Borland, W. Stec (Committee Vice Chair),

Present by Video

Conference:

T. Russell Regrets:

Staff Present in the

N. Debono, City Clerk

Council Chamber:

Others Present by

N. Bogaert, Associate, MHBC

Video Conference:

1. **Call to Order**

Committee Chair O'Hare called the meeting to order at 10:02 a.m.

2. **Land Acknowledgement**

Committee Chair O'Hare read the land acknowledgement.

3. **Declaration of Interest**

There were no declarations of interest.

4. Adoption of Agenda

Moved by: J. Charron Seconded by: R. Borland

That Agenda HAC 2-2025, **BE ADOPTED**, as amended, with the scheduled motion respecting St. John's Schoolhouse being brought at a future meeting.

CARRIED

5. Adoption of Minutes

5.1 HAC 1-2025

January 28, 2025

Moved by: L. Borland Seconded by: M. Dekeyzer

That Minutes HAC 1-2025, being the minutes of the Heritage Advisory Committee meeting held on January 28, 2025, **BE ADOPTED**, as presented.

CARRIED

6. Correspondence

There were no items of correspondence.

7. Financial

7.1 <u>Invoices for Payment</u>

Committee Chair O'Hare advised that there were no new invoices.

7.2 <u>Budget 2025</u>

Committee Chair O'Hare advised that the budget allocated for Heritage Advisory Committee initiatives was approved by Council.

8. Ongoing Business

8.1 <u>Installation of History Plaques for Designated Properties</u>

8.1.1 Candidates for 2025 and Plaque Replacements

Committee Chair O'Hare advised regarding a list of potential candidates for plaques and plaque replacement for 2025. The Committee discussed the plaque list attached to the agenda and advised regarding the pros and cons of properties listed. The Committee decided to review the list and to consider a candidate for 2025 plaque replacement at a future meeting.

8.2 Heritage Permit – Status Update

There was no update on this item.

8.3 Overdue Heritage Awards

Committee Chair O'Hare advised that the award recipients will be away in March and will look to having the presentation at an April Council meeting.

9. New Business

9.1 Street Name Working Group

Committee Chair O'Hare advised that the Heritage Advisory Committee street names list will be submitted to the City for consideration.

9.2 <u>Lake Gibson Corridor</u>

There was no update on this item.

10. Work Plan

10.1 <u>Designation Priorities</u>

10.1.1 Single Properties

Committee Chair O'Hare advised that the Board of Directors for the NPCA must sign off on allowing the heritage designation of the St. John's Schoolhouse property. Once the NPCA approves, the Committee can ask for a heritage report that will then be reviewed by the NPCA before proceeding with the designation. She further advised regarding the potential of designating the site near the schoolhouse that was once the site of the St. John's mill and that she will visit the site with NPCA staff to determine if this should be pursued.

10.1.2 Districts

Committee Chair O'Hare advised that that a first step is to get property owners to agree and N. Bogaert, Associate, MHBC, will prepare a frequently asked questions sheet for the property owners.

10.1.3 Landscapes

There was no update on this item.

10.2 Events/Fairs

10.2.1 Earth Day Fair

Committee Chair O'Hare advised that the Committee will have a table setup at the event on April 26, 2025.

10.2.2 Remembrance Day Acknowledgement

Committee Chair O'Hare advised regarding potential options for Remembrance Day acknowledgement. The Committee discussed the potential of laying a wreath during the Remembrance Day ceremony and the possibility of a natural wreath. Councillor O'Hare will check with the Legion regarding this item.

11. Outstanding Items

N. Bogaert, Associate, MHBC, advised that the Munro House and Port Robinson School by-laws will be sent to Council for consideration on April 8.

Committee Chair O'Hare advised there is no update regarding repairs to the Allanburg Church.

12. Roundtable Discussion

Councillor O'Hare advised that the Friend of Beaverdams Church have a meeting tomorrow. L. Borland advised regarding topics for the meeting.

13. Next Meeting

The next meeting will be held on March 25, 2025.

14. Adjournment

There being no further business, the meeting adjourned at 10:45 a.m.

 Anna O'Hare	 Justin Letourneau
Committee Chair	Legislative & Municipal Elections
	Coordinator
Nicholas Debono	
Citv Clerk	