



City of Barrie

70 Collier Street
P.O. Box 400
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Minutes - Final Heritage Barrie Committee

Tuesday, February 6, 2018

7:00 PM

Sir Robert Barrie Room

For consideration by the Infrastructure, Investment and Development Services Committee on March 5, 2018.

The meeting was called to order by the Chair, Chris Tribble at 7:05 p.m. The following were in attendance for the meeting:

Present: 6 - Councillor B. Ward
Chairman C. Tribble
Vice Chair J. Morin
G. Marek
C. Moran
D. Warrilow

Absent: 1 - D. Exel

STAFF:

Committee Support Clerk, J. Werth
Facilities Capital Project Supervisor, P. Bovolini
Facilities Technologist, J. Porter
Zoning Administrative Officer, R. White.

The Heritage Barrie Committee met and reports as follows:

SECTION "A"

PROPOSED RENOVATIONS TO A DESIGNATED PROPERTY - 205 LAKESHORE DRIVE

P. Bovolini, Facilities Capital Project Supervisor of the Corporate Facilities Department provided an update regarding the centre roof revitalization project for the Southshore Community Centre located on 205 Lakeshore Drive. Mr. Bovolini brought various shingle samples, as requested by the Committee at its previous meeting, and discussed shingle material composition, maintenance and installation costs.

The Committee asked questions regarding the information provided and received responses from staff.

The Heritage Barrie Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

PROPOSED RENOVATIONS TO A DESIGNATED PROPERTY - 205 LAKESHORE DRIVE

That consent be granted in accordance with Section 33 of the *Ontario Heritage Act* to the Corporate Facilities Department of the City of Barrie for the proposed revitalization to the roof of the Southshore Community Centre located at 205 Lakeshore Drive, as described in their correspondence dated December 11, 2017.

This matter was recommended to the Infrastructure, Investment and Development Services Committee for consideration of adoption at its meeting to be held on 03/05/2018.

The Heritage Barrie Committee met and reports as follows:

SECTION "C"

2018 BUDGET UPDATE

C. Tribble noted that the Heritage Barrie Committee's annual budget was approved by City Council on January 29, 2018 as part of the 2018 Business Plan. Mr. Tribble reviewed the Committee's 2018 budget expenses to date and projected expenses for the year.

2018 WORK PLAN DISCUSSION

The Committee reviewed the draft Heritage Barrie Committee Work Plan for 2018. The Committee discussed tasks associated with the Celebrate Barrie event scheduled for June 2018.

DEVELOPMENT APPLICATIONS UNDER REVIEW

R. White, Zoning Administrative Officer noted that there were no updates concerning development applications this time.

The meeting adjourned at 7:40 p.m.

CHAIRMAN