## **City of Barrie**



## Minutes - Final

## Heritage Barrie Committee

Wednesday, March 11, 2020	6:30 PM	Huronia Room "A"

#### For consideration by the City Building Committee on November 3, 2020

The meeting was called to order by Councillor, C. Riepma at 6:30 p.m. The following were in attendance for the meeting:

Present:9 -Councillor C. Riepma<br/>Councillor J. Harris<br/>Vice Chair C. Froese<br/>C. Colebatch<br/>D. Exel<br/>K. MacKinnon<br/>S. Mackinnon<br/>C. Manewell<br/>D. Moore

STAFF:

City Clerk/Director of Legislative and Court Services, W. Cooke Committee Support Clerk, T. Maynard Director of Development Services, M. Banfield Planner, T. Wierzba.

The Heritage Barrie Committee met and reports as follows:

#### PROCEDURAL 101

W. Cooke, City Clerk/Director of Legislative and Court Services and M. Banfield, Director of Development Services provided a presentation concerning the roles, conduct and procedures during a Committee meeting.

Ms. Cooke and Ms. Banfield discussed the following topics:

- The role of the Chair;
- The role of Committee members;
- The role of a staff liaison;
- The Mandate of the Committee;
- A summary on the decision making process; and
- The City's Council/Committee Code of Conduct.

Members of Committee provided their feedback and asked questions to Ms. Cooke and Ms. Banfield and received responses.

Ms. Cooke and Ms. Banfield reviewed the Heritage Barrie Committee's draft budget request for 2021 with the members of the Committee. The Committee provided details and the reasons surrounding the 2021 budget request and they received responses from City staff on how to proceed with the request.

Pursuant to Procedural By-law 2013-072, as amended, Section 4, Subsection 10, the order of business was altered such that the Development Applications Under Review concerning 47 Rodney Street and 70 High Street be discussed prior to the Committee Budget Update.

#### DEVELOPMENT APPLICATIONS UNDER REVIEW

#### 47 Rodney Street

T. Wierzba, Planner provided an update regarding the proposed development located at 51 Rodney Street and the possible impacts to the adjacent designated heritage property located at 47 Rodney Street.

Aaron Stauber of 51 Rodney Street discussed the proposed construction plans for his property. He advised that he felt his construction plans are small and that he does not believe that the neighbouring heritage property located at 47 Rodney Street would be impacted by the construction.

The Committee discussed the impacts of the proposed development to the neighbouring heritage property with Mr. Stauber and City staff.

The Committee agreed with Mr. Wierzba's recommendation that no heritage impact assessment is required in support of a building permit application for 51 Rodney Street to which is adjacent to a designated heritage property, being 47 Rodney Street.

#### 70 High Street

T. Wierzba, Planner provided a status update on the repeal of Designation By-law 90-230 associated to the property located at 70 High Street.

#### COMMITTEE BUDGET UPDATE

Councillor, C. Riepma had a brief discussion concerning the Committee's budget and further discussion will take place at the next meeting.

# STATUS OF POTENTIAL LISTINGS TO MUNICIPAL HERITAGE REGISTRAR

T. Wierzba, Planner advised that no new applications have been received for the Municipal Heritage Registrar.

#### 75TH ANNIVERSARY OF END OF WORLD WAR 2 IN EUROPE - VE DAY

C. Colebatch provided an update regarding the City of Barrie Veteran Organizations' Plans to commemorate the 75th Anniversary of End of World War II in Europe, and VE Day to be held on May 8th, 2020. She advised that the Barrie's Royal Canadian Legion is searching for photographs to be included in a presentation of the men and women of Barrie who served during WW II and scenes from Barrie during 1939 to 1945.

#### DOORS OPEN SIMCOE COUNTY

T. Wierzba, Planner provided an update regarding the Doors Open Simcoe County event that takes place annually. The Committee discussed participating in the 2020 Doors Open Simcoe County event and ideas to promote the event in the City.

#### SIMCOE COUNTY HISTORICAL ASSOCIATION

The Committee agreed to renew the Simcoe County Historical Association membership in the amount of \$20.00 (Account No. 1025-620200). D. Exel advised that the Heritage Barrie Committee could also advertise upcoming heritage events in the Simcoe County Historical Association Newsletter.

#### 2020 HERITAGE WEEK

The Committee discussed the recent events held in recognition of 2020 Heritage Week. The Committee provided feedback on the events that included areas they felt worked well and that didn't work during Heritage Week and areas to improve upon for the 2021 Heritage Week.

#### FERRIER FAMILY HISTORY BOOK

The Committee discussed the correspondence received from Amanda Wilce dated February 13, 2020 concerning her families new history book entitled "The Ferrier Family and others from 1700-2020".

T. Wierzba, Planner advised that he would provide an update at the next meeting regarding the costs associated with purchasing a copy of the book.

The meeting adjourned at 8:25 p.m.

CHAIRMAN