CARLETON PLACE MUNICIPAL HERITAGE COMMITTEE

MINUTES

January 13, 2019

6:30 p.m.

Carleton Place Museum

Present: Karen Prytula, Jennifer Irwin, Blaine Cornell, Joanna Bowes, Liam Bowes

Regrets: Sean Redmond, John McIntyre

- 1. The Meeting was called to order at: 6:38 p.m.
- 2. Declaration of pecuniary interest: Seeing none, we shall move to item 3.
- 3. Approval of the Draft Minutes of our December 2019 meeting. Moved by BlaineC, Seconded by Jenniferl.
- 4. Are there any additions to today's Agenda? Yes; see last two items in the Minutes.
 - Approval of the January 2020 agenda. Moved by Jenniferl., Seconded by BlaineC.
- 5. Heritage Tool Kit One for Dan Russett please Dan had expressed at an earlier meeting that he had access to these on-line. In the end, Dan has decided not to be a part of this committee. The committee welcomes him back should his circumstances change.
- 6. 119 Bell St. Deferred from December 2019 MHC Meeting Joanna Bowes
 –The developer had re-submitted some positive changes (2 storey, 6 unit

apartment with more greenspace and parking), however, he is currently exploring the Archeological study.

- 7. **MHC Email Address** heritage@carletonplace.ca We've tested the email address and it was not working.
- 8. **Municipal Heritage List** Karen Looks like things might not progress as quickly as we had hoped. The most **environmentally-friendly (green)** building is one that is already built. We want to **encourage**, not restrict, adaptive-reuse of an old home/building rather than see it come down and 10 more go up and have the old structure tossed into the landfill.

KarenP has edited and brought up to date the brochure entitled "Researching Your House's History"

- **9.** Improvements to 45 & 49 Mill Street Karen Karen passed around an email from Brenda Drynan, property manager at the condominiums at 45 & 49 Mill Street. The property manager didn't appear to be asking permission to make these improvements or asking for comments from the MHC. The changes will not return it to its original design but they are improvements that will keep the building dry, and prevent further deterioration.
- 10. **Neighbourhood Character Study Dan's remarks via email** "It was nice to see residents so concerned in regard to the future development of our town. This will help us with protecting heritage landmarks." KarenP added: So, it appears the people of the Town want to keep our heritage. JoannaB added The survey closed January 3, 2020 at 9 pm. The MHC has asked to get a copy of the results.
 - 11. Historic Preservation Plan Karen The MHC discussed, in the past, about **prioritizing** some properties as to what we consider to be at imminent

risk of demolition (vacant, neglected. So, how should we go about doing that, or do we want to leave it for another time? We all know that Carleton Place has a rich heritage which includes cultural resources, historic buildings cherished by its residents. The Carleton Place Heritage Preservation Plan should be part of the Town's Official Plan, and should be developed to celebrate and preserve the places that represent the Town's collective history. A Disaster Plan for heritage buildings should maybe be drawn up at the same time.

- **12. Bernie Thank You Card** Jennifer- We all signed the card and it has been sent to Bernie.
- 13. Website Karen we're going to have our
 - list on the website,
 - links to information on each property, including older pictures
 - the by-laws that designated the properties
 - a link to the forms on how to designate a property
 - and the forms if any, to have a property removed from the list
 - Property surveys are always recommended, but I don't see a reason to have an actual form, but if we do, we'd post the form. JenniferI said she might be able to get students to work on surveys and LiamB demonstrated some interest as well.
 - I did ask Stacey about having a page on the Town's website and she said she would look into it
- **14.** Letters to property owners we did not discuss at this meeting.
- **15.** Plaque on Bridge? Karen When the bridge undergoes de-construction will the plaque be turned over to the museum? JenniferI to ask Dave Young.

- 16. Rate of Loss Karen Karen started a spreadsheet to record what heritage resources we have already lost. For instance; the Manse was lost due to fire; was located where the Scotia Bank parking lot is now. Blaine and Karen to converse via email regarding properties that we have lost.
- 17. By-Laws & Ontario Heritage Trust Karen Karen reached out to the Ontario Heritage Trust to see if they require By-Laws from us/Town.
- **18. Budget & Reserves** Karen Karen has been advised that the money we had in our budget has been moved to Reserves as requested per our last meeting.
- **19. Annual Report** Karen Still working on it. Deferred.
- 20. Heritage Committee Orientation Session Karen We decided on Oct 19, 2020 to have our workshop. Karen to work with Ontario Heritage Communities in the early stages, and create an invite list. Karen would like to know if we can use the upstairs at the Town Hall for the day (more to come on this at our Feb. 10 meeting) This way, people can walk Bridge Street at lunch time. Topics to be covered at next meeting.
- 21. Disaster Plan see item 11
- 22. The meeting was adjourned at 7:30 pm.