

CARLETON PLACE MUNICIPAL HERITAGE COMMITTEE

MINUTES

February 10, 2020

6:00 p.m.

Carleton Place & Beckwith Museum

Present: Karen Prytula, Jennifer Irwin, John McIntyre, Sean Redmond, Joanna Bowes, Liam Bowes

Regrets: Jason Naugler

1. The Meeting was called to order at: 6:03 p.m.
2. Declaration of pecuniary interest: Seeing none, we shall move to item 3.
3. Approval of the Draft Minutes of our January 2020 meeting, sent to everyone via email. The January minutes were not approved and are to be amended as discussed, and to be approved at our March 12 meeting.
4. Are there any additions to today's Agenda? Yes see last items.
5. Approval of the February 2020 agenda. Moved by JenI, Seconded by JohnM.
6. **Blaine Cornell**- Jennifer – The MHC was shocked and saddened to learn of Blaine's sudden passing and signed a Sympathy card to the family. JenI to mail it.
7. **Welcome Jason** – Council, a couple of weeks ago approved Jason Naugler's application to the MHC. Jason was absent from this meeting.
8. **Black Box**- Karen and John perused the MHC black file cabinets in the boardroom of the Town Hall looking for a previously approved-by-Council List of properties of interest to the Town. We found many items of interest but not what we were looking for, exactly. It was at this time that Jennifer mentioned that past president Bernie De Francesco would be delivering a box of MHC files to the museum. Karen to peruse them when the time comes.
9. **Report to Council** - Karen finished the year end report to Council. She sent it to the Committee for review. Minor changes were suggested and she shall make those changes.

10. **Heritage Permits** – ~~150 Mill Street~~ – 45-49 Mill Street. A heritage permit is required to undertake changes to properties **designated** under the Ontario Heritage Act (the Act). Jennifer Irwin to send a comment on behalf of the MHC to the Town.
11. **MHC Email Address** – heritage@carletonplace.ca – Karen to make contact with Jeff Mallory, it@carletonplace.ca and cc: the Clerk.
12. **Neighbourhood Character Study & Results of the Survey.** Joanna, and 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."
13. **October 19th Event** – John and Karen met with Ian McLean of Ontario Heritage Communities – he's from Almonte, and who will be our speaker (or who will get speakers) for that day. Make use of the Community Enrichment Program - accepting applications. If we hold it at the museum we will have to have a catered lunch and maybe that could be covered by the PROGRAM. Planning ongoing.
14. **The Community Enrichment Program** - Jennifer to apply.
15. **Plaque on Bridge** – Jennifer to ask Dave Young.
16. **By-Laws & Ontario Heritage Trust** – Deferred indefinitely.
17. **Bridge Street Reconstruction Survey on Town's website** - Karen asked that the plaque be returned to the museum if it will not be reinstalled on the new bridge.
18. **Emily street mill** – Karen - owner open to designations – owner questioned if the mill could be provincially designated. As per part III of the Ontario Heritage Act, only buildings owned by the province can be provincially designated. Jennifer to include this building in our presentation to Council.
19. **Website**- Karen to contact Amanda Charania.

Additions to agenda:

20. Budget – We closed the year with \$6324.77 and that was transferred to Reserves. Since then we've spent \$75 and now we have \$6,249.77.
21. Update on Bell St – Joanna Bowes informed the MHC that the owner has submitted new plans.

22. Discussion on moving the date of forth-coming meetings. Going forward the MHC meeting will be held on the 2nd Thursday of each month, 7 pm.

23. Motion to Adjourn: Moved by JenI, Seconded by JohnM, Meeting adjourned at 7:30 pm. **Next Meeting: March 12, 7 pm at the Museum.**