



MINUTES

**Municipal Heritage Advisory Committee
Meeting #09 - 19
November 21, 2019
Council Chambers, Cambridge City Hall
46 Dickson Street, Cambridge, Ontario
7:00 p.m.**

Committee Members in Attendance: Amy Barnes, Kimberly Livingstone (arrived 7:14p.m.), Scott Roberts, Councillor Pam Wolf, and Nancy Woodman with John Oldfield in the Chair

Regrets: Michelle Goodridge, Nelson Cecilia

Staff in Attendance: April Souwand, Manager Policy Planning, Chelsey Tyers, Cultural Heritage Specialist, wsp and Karin Stieg-Drobig, Recording Secretary

Meeting Called to Order

The regular meeting of the Municipal Heritage Advisory Committee was held in Council Chambers at 46 Dickson Street, Cambridge, Ontario. John Oldfield, MHAC Chair, welcomed everyone present and called the meeting to order at 7:05 p.m. and the meeting adjourned at 7:50 p.m.

Declarations of Interest: – NIL

Presentation:

Robyn Huether, Architect, gave a presentation regarding the proposed restoration and repair of exterior masonry and wood components at Historic City Hall in 2020. Using a Power Point Presentation; she provided pictures to show the follow up from the condition assessment performed in 2014. She took the Committee through the building elevations providing close up insight to paint deterioration, required wood repairs, soffit and fascia repairs, areas requiring repaired or new flashing, some cracked sills, areas requiring localized repointing and clock face repairs.

Scott Roberts inquired if trades would be hired that are familiar with heritage conservation work. Robyn Huether advised that a preferred list of contractors with the know how to do the specific job types would be included with the proposal. She noted they hope to have the work tendered January 2020 as it was already established in 2014 the work was required to maintain the building; the wood, paint and other areas have continued to deteriorate since that time.

John Oldfield asked if the same species of wood is to be used in the restoration. Robyn Huether explained that the intent is to replace rotted wood with the same species. John

Oldfield said he is hopeful funding will be available as it is important to maintain the integrity of the building.

Delegations: Nil

Minutes of Previous Meeting

Moved by: Councillor Wolf

Seconded by: Amy Barnes

THAT the minutes of the October 17, 2019 meeting of the Cambridge Municipal Heritage Advisory Committee be considered for errors and omissions and be adopted.

CARRIED

Reports

1. .Request to Alter a Part IV Designated Property - 46 Dickson Street (Historic City Hall) File No. R01.01.11

Moved by: Scott Roberts

Seconded by: Nancy Woodman

THAT Report 19-029 (MHAC) – Request to Alter a Part IV Designated Property – 46 Dickson Street (Historic City Hall) – be received;

AND FURTHER THAT the Municipal Heritage Advisory Committee (MHAC) recommends Council approve the restoration and repair of masonry and wood components at 46 Dickson Street (Historic City Hall) as outlined in Report 19-029 (MHAC).

CARRIED

2. Request to waive Heritage Impact Assessment for Second Floor Addition for Property at 43 Park Hill Road East.

The Committee questioned the need for this item to be presented. April Souwand explained the property is adjacent at the rear lot line, to 56 Cambridge St which is a designated property.

Moved by: Kimberly Livingstone

Seconded by: Scott Roberts

THAT MHAC waive the Heritage Impact Assessment for the second floor addition requiring a minor variance proposed for the property at 43 Park Hill Road East.

CARRIED

3. Request to waive Heritage Impact Assessment for Entry Foyer Addition for Property at 419 River Road.

Chelsey Tyers noted the property is adjacent to the Black Bridge Cultural Heritage Landscape Bridge. April Souwand explained that due to an interim control by-law, the property owner requires a minor variance to allow for the addition of the entry foyer.

Moved by: Amy Barnes
Seconded by: Councillor Wolf

THAT MHAC waive the Heritage Impact Assessment for the entry foyer addition requiring a minor variance proposed for the property at 419 River Road.

CARRIED

Correspondence – NIL

Other Business – NIL

Chair's Comments – NIL

Council Report/ Comments: - Councillor Wolf advised she had met with the developers for the Cambridge West subdivision "Westwood Village". She noted the neighbourhood committee and the developers worked together to ensure the Heritage attributes within the adjacent neighbourhood are reflected within the new development and that the Gateway feature, symbolic representations and vegetation will be appropriate. The developers are also planning to establish the roundabout, road and park prior to homes being constructed.

Staff/Senior Planner- Heritage comments: - April Souwand advised Michelle Goodridge has requested a leave of absence until January 2020. The Committee discussed attendance requirements and leaves of absence.

Moved by: Nancy Woodman
Seconded by: Amy Barnes

THAT MHAC allow a leave of absence until January 2020 for Michelle Goodridge.

CARRIED

Next Meeting

Date & Time: Thursday, December 19, 2019, 7:00 p.m.

Location: City of Cambridge Council Chambers, 46 Dickson St.

Close of Meeting

Moved by: Amy Barnes

Seconded by: Kimberly Livingstone

THAT the Municipal Heritage Advisory Committee meeting does now adjourn at 7:50 p.m.

CARRIED



John Oldfield
Chairperson



Karin Stieg-Drobig
Recording Secretary