



The Corporation of the Municipality of Mississippi Mills

Heritage Advisory Committee Meeting

MINUTES

September 30, 2020

11:00 a.m.

Council Chambers, Municipal Office

3131 Old Perth Road

Committee Present: Judith Marsh
Sandra Moore
Michael Rikley-Lancaster
David Thomson
Janet Carlile
Sarah More

Committee Absent: Councillor Maydan
Stephen Brathwaite

Staff Present: Roxanne Sweeney
Jennifer Russell, Deputy Clerk

A. CALL TO ORDER

This meeting was called to order at 11:07 a.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Judith Marsh declared a conflict of interest for item E.1 - 118 Hill Street - front porch modifications.

Michael Rikley-Lancaster declared a conflict of interest for item E.2 - Mill Fall Condominium - proposed balcony extension.

C. APPROVAL OF AGENDA

Moved by David Thomson

Seconded by Janet Carlile

THAT the agenda be approved as presented.

D. APPROVAL OF MINUTES

Moved by David Thomson

Seconded by Judith Marsh

THAT the Minutes dated January 22, 2020 be approved as presented.

E. DELEGATIONS AND PRESENTATIONS

E.1 118 Hill Street - front porch modifications

Judith Marsh declared a conflict of interest and did not participate in discussion.

Recommendation to Council that the owner replace the posts with the original posts. The front steps must conform with the Municipal by-laws and can not encroach onto Municipal property. That the owner will work with the Building and Planning Departments to have this work completed properly and legally.

E.2 Mill Fall Condominium - proposed balcony extension

Michael Rikley-Lancaster declared a conflict of interest and did not participate in discussion. Michael Rikley-Lancaster passed the Chair to Janet Carlisle for this portion of the meeting.

The proposed balcony was not recommended by the heritage committee at this time. The proposed balcony would alter the facade of the heritage building. The committee asked that the owner provide a photograph of what the heritage building would look like with the proposed balcony. The committee also asked that the owner provide a photograph of the balcony already in existence on the 6th floor of the north side of the heritage building.

E.3 76 Mill Street - proposed new front stairs/landing

The Heritage Committee was satisfied with the layout for the steps but not with the proposed materials. Recommendation that wrought iron and wood be used.

E.4 73 Mill Street - patio at side/rear of building

Recommendation that the drawings for the patio at Postino's be approved (the work has been completed).

E.5 Mill of Kintail (Boy Scout Building) - proposed new roof

Recommendation that wood shingles will replace the asphalt shingles on the Boy Scout Building at the Mill of Kintail.

F. REPORTS

G. BUSINESS ARISING OUT OF MINUTES

None

H. ROUND TABLE

None

I. INFORMATION AND CORRESPONDENCE

That six new signs are in the process of being installed - Indian Hill, Huntersville, Cedar Hill, McCreary's, Leckie's Corners, and Bolgers Corners.

J. OTHER / NEW BUSINESS

None

K. MEETING ANNOUNCEMENTS

Next meeting date to be: Wednesday, October 28th, 2020 at 3:00 p.m.

L. **ADJOURNMENT**

Moved by David Thomson

Seconded by Janet Carlile

THAT the meeting be adjourned at 12:28 pm.

Roxanne Sweeney
Recording Secretary