



The Corporation of the Municipality of Mississippi Mills

Heritage Advisory Committee Meeting

MINUTES

August 25, 2021

3:00 p.m.

E-participation

Committee Present: Councillor Maydan
Judith Marsh
Sandra Moore
Michael Rikley-Lancaster
Janet Carlile

Committee Absent: Stephen Brathwaite

Staff Present: Roxanne Sweeney
Jennifer Russell, Deputy Clerk
Dan Prest

A. CALL TO ORDER

Moved by Janet Carlile

Seconded by Councillor Maydan

The Chair, Michael Rikley-Lancaster called to order at 3:00 pm

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Moved by Councillor Maydan
Seconded by Janet Carlile

THAT the agenda is approved as presented

CARRIED

D. APPROVAL OF MINUTES

Moved by Janet Carlile
Seconded by Councillor Maydan

THAT the minutes dated April 28, 2021 be approved as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

E.1 Bank of Montreal - 62 Mill St.

Alex Fulop, Telstorm Consulting Firm for Bank of Montreal, gave a summary of the proposed renovation.

The Committee requests that the new galvanized steel guardrail be painted black to blend into the heritage district.

Moved by Janet Carlile
Seconded by Councillor Maydan

THAT the railing renovation project at 62 Mill St be approved.

CARRIED

E.2 Gierman Group - 74 Mill St.

Chris Parrem and Vallerie Gierman, Gierman Group, provided a summary of the upgrades to the building.

The Committee thanked them for their heritage work.

F. REPORTS

None

G. BUSINESS ARISING OUT OF MINUTES

None

H. ROUND TABLE

Michael Rikley-Lancaster - Great celebration for the heritage Riverwalk on Saturday.

Stephen Brathwaite - Would like to encourage business owners to update their heritage buildings, including providing information on the Heritage Grant.

I. INFORMATION AND CORRESPONDENCE

58-60 Mill St - Art reception event on Friday August 27, 2021 at 7 pm

ACTION: Staff to provide clarification on whether colours need to be approved by Heritage Committee

J. OTHER / NEW BUSINESS

None

K. MEETING ANNOUNCEMENTS

None

L. ADJOURNMENT

Moved by Stephen Brathwaite

Seconded by Janet Carlile

THAT the meeting be adjourned at 3:44 pm.

CARRIED

Roxanne Sweeney, Recording
Secretary