

The Corporation of the Municipality of Mississippi Mills Heritage Advisory Committee Meeting MINUTES

June 22, 2022 3:00 p.m. E-participation

Committee Present: Judith Marsh

Sandra Moore

Michael Rikley-Lancaster

Janet Carlile

Committee Absent: Councillor Maydan

Stephen Brathwaite

Staff Present: Roxanne Sweeney

Jennifer Russell, Deputy Clerk

A. <u>CALL TO ORDER</u>

The Chair, Michael Rikley-Lancaster, called the meeting to order at 3:04 pm.

B. <u>DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

None

C. <u>APPROVAL OF AGENDA</u>

Moved by Janet Carlile Seconded by Sandra Moore

THAT the Agenda is approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Moved by Sandra Moore Seconded by Judith Marsh

THAT the Minutes dated April 27, 2022 be approved as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

E.1 Christopher J. Mulholland, Amsted Design Build

Chris Mullholland, consultant with Amsted Design Build, provided an overview of the window renovation work for 161 Union St N.

Chris discussed the following items in his report:

- Separation of windows from building envelop
- Options of repairing windows versus replacing windows
- Restoring existing windows does not fix the issue of the window frames separating from building and restorers were only doing the window work not the frames
- Discolouration of mortar and stone suggesting replacement of stone and mortar
- Multiple improper repairs done with incorrect products
- Flashing will be on new windows to divert water
- PVC/wood material proposed for new windows

The following items were discussed by the Committee:

- Algonquin College has been contacted for window restoration work however details, work and timeline were unclear
- Not all windows are original
- The artistic glass will be reused in the new windows
- 89% of waste on job sites is diverted from dumps
- Original and wood windows are preferred by Committee

Committee suggested the owner repair the existing windows if possible or replace with wood windows. Committee Researcher to look into old photos of original building to determine what the original windows were.

F. REPORTS

G. <u>BUSINESS ARISING OUT OF MINUTES</u>

Additional details provided for information.

Information sent to Council with names of parks.

Heritage plaques put up in these parks to recognize them.

Motion:

THAT historical information was found by the Heritage Committee regarding the naming of parks

Name of park on island is Graham

Lansdowne park is actually Rosamond Park

H. ROUND TABLE

None

I. INFORMATION AND CORRESPONDENCE

J. OTHER / NEW BUSINESS

K. <u>MEETING ANNOUNCEMENTS</u>

The next Heritage Committee meeting will be held on Wednesday, August 24, 2022 at 3:00 p.m.

L. <u>ADJOURNMENT</u>

Moved by Judith Marsh Seconded by Sandra Moore

THAT the meeting be adjourned at 3:50 pm.

Roxanne Sweeney, Recording Secretary