



City of Barrie

70 Collier Street
P.O. Box 400
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Minutes - Final Heritage Barrie Committee

Tuesday, January 9, 2018

7:00 PM

Sir Robert Barrie Room

For consideration by the Infrastructure, Investment and Development Services Committee on March 5, 2018.

The meeting was called to order by the Chair, Chris Tribble at 7:05 p.m. The following were in attendance for the meeting:

Present: 5 - Councillor B. Ward
Chairman C. Tribble
D. Exel
G. Marek
D. Warrilow

Absent: 2 - Vice Chair J. Morin
C. Moran

ALSO PRESENT:
T. Duncan.

STAFF:
Committee Support Clerk, J. Werth
Facilities Capital Project Supervisor, P. Bovolini
Facilities Technologist, J. Porter
Zoning Administrative Officer, R. White.

The Heritage Barrie Committee met and reports as follows:

TMP-21934 PROPOSED RENOVATIONS TO A DESIGNATED PROPERTY - 205 LAKESHORE DRIVE

P. Bovolini, Facilities Capital Project Supervisor of the Corporate Facilities Department provided an overview of the roof replacement project for the Southshore Community Centre located on 205 Lakeshore Drive. Mr. Bovolini described the current condition of the shingles on the Southshore Community Centre's roof, primarily due to the building's exposure to the weather. He distributed a copy of the Request for Proposal No. RFP2017-12 dated December 14, 2017 for the Detailed Design Services of the Southshore Community Centre Roof Revitalization Project, and noted that the submission deadline is January 29, 2018.

Mr. Bovolini recognized that the Southshore Community Centre was formerly the Master Mechanics Building and is a Designated Heritage Property of architectural and historical value. The Committee requested that Mr. Bovolini and J. Porter, Facilities Technologist, attend the next meeting of the Heritage Barrie Committee to provide an update regarding the Southshore Community Centre's roof replacement project and to bring shingle samples.

The Committee asked questions regarding the information provided and received responses from staff.

TMP-21877 DONATION REQUEST FROM THE SIMCOE COUNTY HISTORICAL ASSOCIATION

T. Duncan, President of the Simcoe County Historical Association (SCHA) provided background information regarding their Association and the annual Simcoe County History Fair for elementary students. Mr. Duncan noted that the Simcoe County History Fair is an educational and history award program led by the Simcoe County Museum, the Simcoe County District School Board and the Simcoe Muskoka Catholic District School Board. He requested that the Heritage Barrie Committee partner with the SCHA and donate \$500.00 towards the student history awards, and noted that the Heritage Barrie Committee would be acknowledged for its contribution. D. Exel commented that the Simcoe County History Fair generates a lot of community interest especially on social media.

The Committee discussed the donation request from the SCHA. The Committee agreed to donate \$250.00 from the Heritage Barrie Committee Account 01-06-1025-0000-3590 to the Simcoe County Historical Association to support the 2018 Simcoe County History Fair student awards subject to the City of Barrie's 2018 Business Plan approval.

TMP-21875 **2018 BUDGET REVIEW**

C. Tribble reviewed the Committee's expenses in 2017 and the Committee's budget request for 2018. Mr. Tribble noted that 2018 Business Plan is scheduled to be approved by City Council on January 29, 2018.

TMP-21876 **DONATION REQUEST FROM THE BARRIE HISTORICAL ASSOCIATION**

C. Tribble reviewed correspondence dated October 24, 2017 from M. Fisher, President of the Barrie Historical Association (BHA). At the last Heritage Barrie Committee meeting held on November 7, 2017, Mr. Fisher requested financial support from private donors in the amount of \$2,500.00 for the installation of a heritage plaque in Kempenfelt Park to honour Sir James Gowan.

The Committee discussed the donation request from the BHA. The Committee agreed to donate \$250.00 from the Heritage Barrie Committee Account 01-06-1025-0000-3590 to the Barrie Historical Association subject to the City of Barrie's 2018 Business Plan approval.

TMP-21970 **REQUEST FOR A LETTER OF SUPPORT FOR THE FEDERAL GOVERNMENT'S ACTION ASSOCIATED WITH THE CONSERVATION OF HERITAGE PROPERTIES**

C. Tribble reviewed correspondence from Community Heritage Ontario dated December 29, 2017 seeking support for Federal action on the conservation of heritage properties. The Committee agreed that a letter be sent to the Minister of Environment and Climate Change, the Minister of Finance, and Members of Parliament for Barrie-Springwater-Oro-Medonte and Barrie-Innisfil indicating that the Heritage Barrie Committee supports Community Heritage Ontario's request for the Federal government to establish a tax credit for the restoration and preservation of buildings listed on the Canadian Register of Historic Places.

TMP-21878 **COMMUNITY HERITAGE ONTARIO MEMBERSHIP RENEWAL**

The Committee agreed to renew its membership with Community Heritage Ontario for 2018 at a cost of \$75.00.

TMP-21966 **SIMCOE COUNTY HISTORICAL ASSOCIATION MEMBERSHIP RENEWAL**

The Committee agreed to renew its membership with the Simcoe County Historical Association for 2018 at a cost of \$20.00.

TMP-21879**2017 HERITAGE AWARDS PRESENTATION REVIEW**

The Committee discussed the Barrie Heritage Award Presentation held at the City Council meeting on December 4, 2017.

The Committee approved payment of the following expenses to be charged to the Heritage Barrie Committee Account for costs incurred for the 2017 Heritage Barrie Awards:

- Food, beverages and supplies in the amount of \$159.34 (Account 01-06-1025-0000-3070);
- Retina Photo for digital prints in the amount of \$500.00 (Account 01-06-1025-0000-3071); and
- Inspired by Art for the framing of five prints in the amount of \$1,446.40 (Account 01-06-1025-0000-3560).

TMP-21880**PROCLAMATION FOR HERITAGE WEEK 2018**

The Committee discussed the draft Proclamation request regarding Ontario Heritage Week. C. Tribble noted that the Ontario Heritage Week takes place February 19 to February 25, 2018. He commented that this year's theme is "Heritage Stands the Test of Time".

TMP-21881**2018 WORK PLAN DISCUSSION**

The Committee reviewed the draft Heritage Barrie Committee Work Plan for 2018 and the Committee provided their comments.

TMP-21882**DEVELOPMENT APPLICATIONS UNDER REVIEW**

R. White, Zoning Administrative Officer noted that there were no updates concerning development applications this time.

The meeting adjourned at 8:34 p.m.

CHAIRMAN