

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
HERITAGE ADVISORY COMMITTEE
MINUTES**

Wednesday, September 26, 2018 @ 6:00 P.M.

Council Chambers, Municipal Office

PRESENT: Jason Gilmore, Chair
Harold McKay
Al Jones
Michael Rikley-Lancaster
Councillor John Edwards
Sarah More

ABSENT: David Thomson
Fred Dennis

STAFF: Roxanne Sweeney, Recording Secretary

Chair Jason Gilmore called the meeting to order at 6:03 p.m.

A. APPROVAL OF AGENDA

Moved by Al Jones

Seconded by Harold McKay

THAT the Agenda dated September 26, 2018, be accepted as amended with the following changes:

D. 1 Sue Evans, Parish Council – Renovations to the St. Paul's Rectory

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

Moved by Councillor John Edwards

Seconded by Harold McKay

THAT the Minutes dated August 22, 2018 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

1. Renovations to the St. Paul's Rectory

Moved by Councillor John Edwards

Seconded by Harold McKay

MOTION that after numerous deliberations and discussions with St. Paul's Parish representatives and heritage experts, the Heritage Committee recommends to Council that the following tasks should be undertaken by the Parish as part of their repair efforts of the Rectory:

1. That given the poor condition of the current roof, the steel roof contract and scope of work agreed upon between the Parish and London Eco-Steel proceed as is, with the sole exception as noted in #2 below.

2. That given the poor condition and lack of heritage character of the eastern and central chimneys, they be demolished to below the roofline, and that the stone separating the first and second rise of the eastern chimney be carefully removed, preserved and re-purposed by the Parish in a public space.

3. That the existing soffit, bargeboard and fascia be scraped, repaired and repainted as needed.

AND that any applicable permits needed through the Building Department be issued in accordance with these tasks.

CARRIED

E. NEW BUSINESS

F. INFO/CORRESPONDENCE

G. BUSINESS ARISING FROM MINUTES

1. Almonte Old Hospital – deferred to the next Heritage Committee meeting.
2. Old Post Office, 77 Mill Street
It was suggested that committee members take a look at the building and make the owners aware of the grant opportunity.

H. ANNOUNCEMENT

Next meeting: To be determined.

I. ADJOURNMENT

Moved by Al Jones

Seconded by Michael Rikley-Lancaster

THAT there being no further business before the Committee, the meeting adjourned at 6:57 p.m.

CARRIED