

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
HERITAGE COMMITTEE AGENDA**

Friday, August 16, 2019 @ 2:00 p.m.

Municipal Office, 3131 Old Perth Road, Almonte

A. APPROVAL OF AGENDA

B. DISCLOSURE OF PECUNIARY INTEREST

C. APPROVAL OF MINUTES

June 25, 2019

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D. DELEGATIONS/PRESENTATIONS

1. 77 Little Bridge Street – replacement of windows

E. NEW BUSINESS

1. R. Tait McKenzie sculpture at the Almonte Old Town Hall
2. Replacement of fence railing at 53 Main Street West

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F. INFO/CORRESPONDENCE

G. BUSINESS ARISING FROM MINUTES

H. ANNOUNCEMENTS

Next meeting: Wednesday, September 25, 2019 @ 5:00 p.m.

I. ADJOURNMENT

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

Tuesday, June 25, 2019 @ 3:00 P.M.

Council Chambers, Municipal Office

PRESENT: Michael Rikley-Lancaster, Chair
Judith Marsh
David Thomson (arrived at 3:05 pm, left at 4:05 pm)
Stephen Brathwaite
Councillor Jan Maydan
Sarah More

ABSENT: Sandra Moore, with regrets
Janet Carlile, with regrets

STAFF: Niki Dwyer, Director of Planning
Roxanne Sweeney, Recording Secretary

The meeting was called to order at 3:00 p.m.

A. APPROVAL OF AGENDA

Moved by Councillor Jan Maydan

Seconded by Judith Marsh

THAT the Agenda dated June 25, 2019 be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

Moved by Judith Marsh

Seconded by Councillor Jan Maydan

THAT the Minutes dated May 22, 2019 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

1. Joe Princiotta discussed the exterior renovations at Victoria Woollen Mill, 7 Mill Street

Recommendation to Council that the alterations to the exterior of 7 Mill Street to install a chimney and replace a window with an operable garage door on the northern façade of the building, be approved. The Heritage Committee has no issues or concerns with the project.

2. George Shafer discussed the installation of an awning at 83 Little Bridge Street, Unit 110.

Moved by Stephen Brathwaite

Seconded by David Thomson

Recommendation to Council to approve the installation of an awning at 83 Little Bridge, Unit 110 as presented to the Heritage Committee.

CARRIED

- 3. Paul and Catherine Cadieux discussed the replacement of upper windows at 77 Little Bridge Street.
Any alterations to the geometry of the arch windows would require the provision of a Heritage Impact Statement as the windows are specifically identified as a character defining feature in the designated bylaw. Owners will be looking into different options. To be reviewed at the next meeting.
- 4. Rev. Jonathon Kouri discussed the installation of new windows at the St. Paul’s Church Rectory
Moved by Stephen Brathwaite
Seconded by Judith Marsh
Recommendation to Council to approve the installation of vinyl windows at the St. Paul’s Church Rectory as presented to the Heritage Committee.
CARRIED

E. NEW BUSINESS

- 1. Maclan Bridge Monument
Moved by Stephen Brathwaite
Seconded by David Thomson
Recommendation to Council that the County move the Maclan Bridge plaques and have them mounted on the Bridge. Recommend that the plaque that is not legible be refurbished and request that the County advise the Committee of the location on the Bridge prior to installation.
CARRIED
- 2. Tannery Sign
Moved by Councillor Jan Maydan
Seconded by David Thomson
Recommendation to Council that the Tannery location sign currently situated on Ramsay Concession 7 be re-located to a free-standing post at the corner of Ramsay Concession 7 and Ramsay Concession 8 pending discussion with the owners of the Tannery.
CARRIED

Committee moved to Council Chambers for Shawna Stone’s presentation – Advisory Committee Resources (3:45 p.m. to 4:15 p.m.)

- 3. Keepsakes building
New windows were installed at the back of the Keepsakes building.
Committee acknowledges that the current bylaw being #24-1984 needs to be repealed and replaced with a new by-law including a list of attributes for the property. Sarah More will research and report.

4. **Standard Scoring Criteria for Heritage Grant Applications**
Staff will prepare a scoring criteria document to be used when assessing Heritage Grant Applications. The draft document will be provided to the Heritage Committee for their information and review.

F. INFO/CORRESPONDENCE

1. **Ontario Heritage Conference 2019**
Michael Rikley-Lancaster provided a summary from his attendance at the Ontario Heritage Conference 2019.
2. **Almonte Old Town Hall**
Maintenance to the Almonte Old Town Hall: replacement of a wooden door, repair and repoint a few areas and scraping and repainting (same colour) the windows.

G. BUSINESS ARISING FROM MINUTES

1. Heritage Settlement Signs – deferred to next meeting.

H. ANNOUNCEMENT

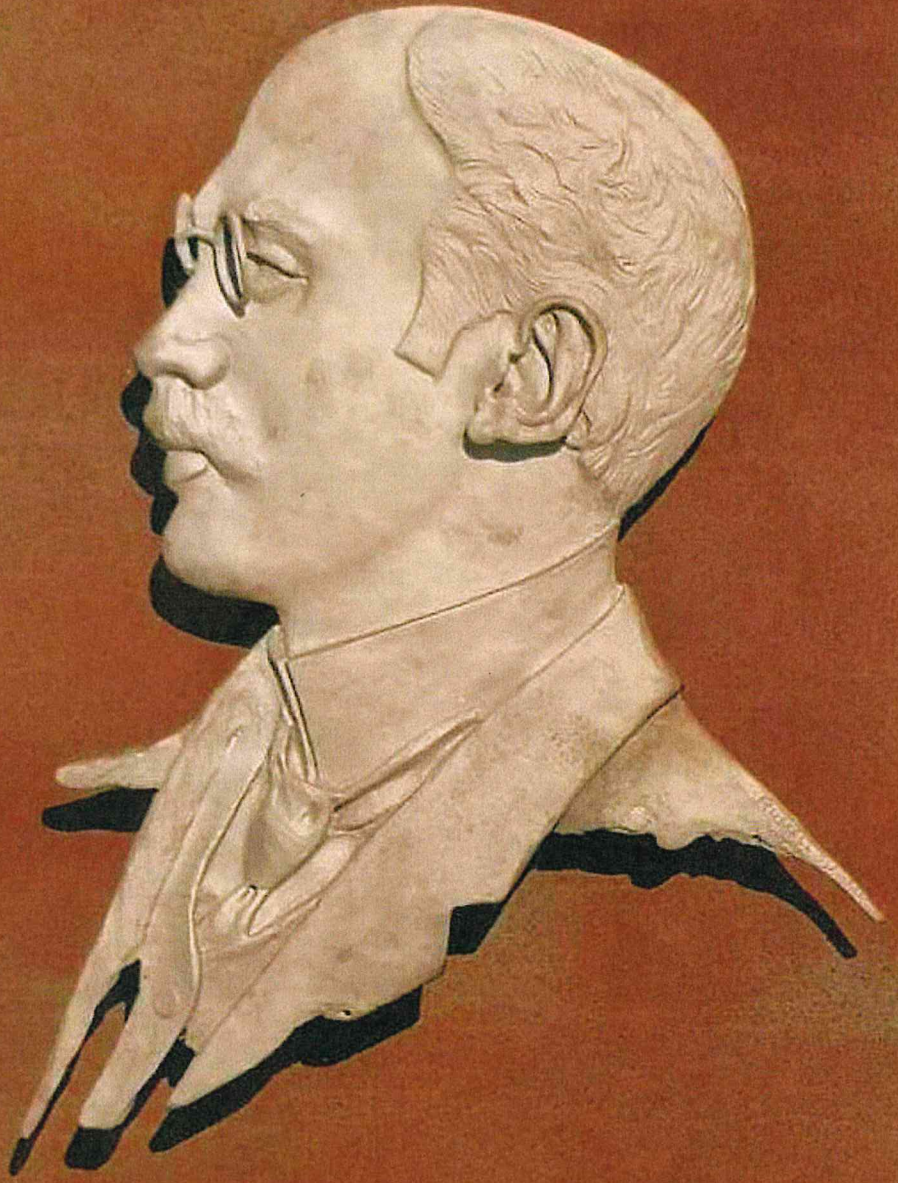
Next meeting: Date to be determined.

I. ADJOURNMENT

**Moved by Councillor Jan Maydan
THAT there being no further business before the Committee, the meeting
adjourned at 5:10 p.m.**

CARRIED

Roxanne Sweeney, Recording Secretary



Dr. Carl Beckwith

Raise landscaped Section 24" for total height 37". Existing is 31", stay at minimum existing picket spacing.

Bridge wall

14ft

13" rock to rail

rock retaining wall

new landscape garden

16"



continuous railing 31" high

