



The Corporation of The Town of Cobourg

Heritage Advisory Committee

MINUTES

November 4, 2020, 4:00 p.m.

Electronic Participation

Members Present: _____ Councillor Nicole Beatty
_____ Graham Andrews, Chair
_____ Ken Bagshaww, Vice-Chair
_____ Loren Turner
_____ Felicity Pope
_____ Catherine Richards

Staff Present: _____ Rob Franklin, Manager of Planning Services
_____ Dave Johnson, Heritage Planner
_____ Adriane Miller, Committee Secretary

1. CALL TO ORDER

Vice Chair Ken Bagshaw called the Meeting to Order at 4:03PM

2. APPROVAL/ADDITIONS TO THE AGENDA

That the agenda be accepted as written

3. DECLARATIONS OF INTEREST BY MEMBERS

There were no Declarations of Interest Declared by Committee Members.

4. ADOPTION OF MINUTES

Minutes for the October 28, 2020 meeting to be approved at a later date, due to the switching over to the new software program E-scribe.

5. DELEGATIONS/PRESENTATIONS

Al LeBlanc and Mike Clark discussed preliminary plans for the demo/redevelopment of 93 Albert Street into a multi-residential rental housing.

Delegation received as Information

6. COMMUNICATIONS/CORRESPONDENCE

7. HERITAGE PERMIT APPLICATIONS

8. NEW BUSINESS

105 Havelock Street - CoA Application for Minor Variance and Consent

The following Motion was adopted at the November 4, 2020 Cobourg Heritage Advisory Committee Meeting:

Moved by Member N. Beatty

WHEREAS the Cobourg Heritage Advisory Committee has reviewed the Consent and Minor Variance Application 105 Havelock Street;

NOW THEREFORE the Cobourg Heritage Advisory Committee hereby advises that it has no objection to the application, however the Committee recommends to/advises the Owner that:

1. new development shall conform to the policies of the George Street Heritage Conservation District Plan and Guidelines for Infill Development in Heritage Conservation Districts and be subject to the approval of a Heritage Permit;
2. a Certified Heritage Professional (CAHP) or an Architect with significant heritage experience be enlisted for the design of the new dwelling on the severed lot; and
 - a Cultural Heritage Impact Assessment (CHIA) be prepared by a CAHP prior to approval of any new development on the severed lot.

CARRIED

. UNFINISHED BUSINESS

9.1 CHIA Terms of Reference Review - Staff to update November 25, 2020

9.2 Heritage District Mail Out- Staff to update November 25, 2020

9.3 Vacant Committee Positions- Deadline Extended to November 13, 2020

9.4 22 King Street Historical Report - Andrew Smith to provide a report by November 30, 2020

9.5 144 King Street Tour of Building - Staff waiting for Structural Assessment Report

9.6 Certo Building Repairs - Staff waiting for building permit application to be submitted

10. STAFF APPROVAL SUMMARY LISTS

Staff Approval Summary List - Received for Information

11. ADJOURNMENT

Meeting Adjourned at 5:22PM

12. NEXT MEETING

Wednesday November 25, 2020

Municipal Clerk B. Larmer

Mayor J. Henderson