



The Corporation of The Town of Cobourg
Heritage Advisory Committee
MINUTES

January 13, 2021, 4:00 p.m.
Electronic Participation

Members Present: Councillor Nicole Beatty
Graham Andrews, Chair
Ken Bagshaw, Vice-Chair
Felicity Pope
Catherine Richards
Robyn Mumford

Members Absent: Loren Turner
Rob Franklin, Manager of Planning Services

Staff Present: Dave Johnson, Heritage Planner
Alyssa Bevan

Staff Absent: Adriane Miller, Committee Secretary

1. CALL TO ORDER

Chair G. Andrews called the Meeting to Order at 4:03 P.M.

2. TRADITIONAL LAND ACKNOWLEDGEMENT

3. APPROVAL/ADDITIONS TO THE AGENDA

Moved by Councillor Nicole Beatty

THAT the agenda dated January 13, 2021 be approved as presented

4. DECLARATIONS OF INTEREST BY MEMBERS

There were no Declarations of Interest Declared by Committee Members.

5. ADOPTION OF MINUTES

Minutes to be amended to remove Rob Franklin from 'Member' to 'Staff'.

Moved by Ken Bagshaw, Vice-Chair

THAT the minutes dated November 25, 2020 be adopted as presented

Carried

6. DELEGATIONS/PRESENTATIONS

7. COMMUNICATIONS/CORRESPONDENCE

8. HERITAGE PERMIT APPLICATIONS

9. NEW BUSINESS

9.1 Ontario Heritage Act Changes - Bill 108

Committee discussed Ontario Heritage Act Changes - Bill 108.

9.2 2 King Street East Update

Restoration plan from owner pending submission.

9.3 93 Albert Street

Further update at next committee meeting.

10. UNFINISHED BUSINESS

10.1 CHIA Terms of Reference

Committee to submit CHIA terms of reference before next meeting.

10.2 Heritage District Mail Out

Update will be available for next meeting.

10.3 22 Queen Street Report

No report at this time.

10.4 144 King Street

No update at this time. Item to be removed from next agenda until update is available.

10.5 Committee Meeting Schedule

11. STAFF APPROVAL SUMMARY LISTS

11.1 Heritage Permit Applications between November 23, 2020 to January 8, 2021

12. ADJOURNMENT

Meeting was adjourned at 5:23 P.M.

13. NEXT MEETING

Wednesday, February 3, 2021.