



The Corporation of The Town of Cobourg

Heritage Advisory Committee

MINUTES

February 24, 2021, 4:00 p.m.

Electronic Participation

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

Staff Present: Dave Johnson, Heritage Planner
Adriane Miller, Committee Secretary

1. CALL TO ORDER

Chair G. Andrews called the meeting to order at 4:00PM

2. TRADITIONAL LAND ACKNOWLEDGEMENT

3. APPROVAL/ADDITIONS TO THE AGENDA

Moved by Councillor Nicole Beatty

THAT the Agenda dated February 24, 2021 be approved as amended adding staff acknowledgments and Cultural Master Plan Committee under new business

Carried

4. DECLARATIONS OF INTEREST BY MEMBERS

There were no declarations of Interest made by Committee Members.

5. ADOPTION OF MINUTES

Moved by Ken Bagshaw, Vice-Chair

THAT the minutes dated February 03, 2021 be adopted as amended.

Carried

6. DELEGATIONS/PRESENTATIONS

6.1 540 King Street East

Moved by Councillor Nicole Beatty

THAT the Cobourg Heritage Advisory committee receive the ACO Cobourg East Northumberland's delegation for information purposes and;

FURTHER THAT the committee request Council to direct staff to investigate the rural heritage significance of the property and any details that would help inform designating 540 King Street East with heritage protection

Carried

7. HERITAGE PERMIT APPLICATIONS

7.1 170 King St. E

Moved by Ken Bagshaw, Vice-Chair

THAT Heritage and Planning staff has reviewed the proposed roof replacement for 170 King Street East and has concluded that the proposal to replace the existing asphalt roof with a metal roof would be compatible alteration to the heritage structure and would conform to the East Heritage Conservation District Plan;

FURTHER THAT Heritage Permit Application HP-2021-004, submitted by Ann and James Grozier – be approved to permit a roof replacement at 170 King Street East, subject to the finalization of details by Heritage and Planning staff.

Carried

7.2 205 Forth Street
Moved by Loren Turner

THAT the requirement for a Cultural Heritage Impact Assessment (CHIA) be waived and that the property located at 205 Forth Street be removed from the Town of Cobourg Heritage Register (undesignated) given the extenuating circumstances whereby the building has been substantially altered over time and significantly damaged by fire;

Carried

8. NEW BUSINESS

8.1 Brookside Property

Discussion took place regarding the potential use of the Brookside Property. Member F.Pope requested staff to inquire if the Federal Government has heritage standards and guidelines they will be following for this listed property.

8.2 Staff Acknowledgment

Councillor N.Beatty on behalf of the Committee congratulated staff member D. Johnson on his promotion from Planner 1 to position of Planner 2

8.3 Cultural Master Plan Committee –update

Member C. Richards updated the committee on the recent meeting that took place regarding the Cultural Master Plan and planned local heritage activities.

9. UNFINISHED BUSINESS

9.1 Civic Awards

The Committee discussed possible nominations and determined that they would pass on submitting a formal application for 2020 due to time restraints.

11. ADJOURNMENT

Meeting adjourned at 5:35PM

12. NEXT MEETING

Wednesday March 17, 2021 at 4:00PM