

Research & Inventory Sub-Committee

Minutes

Thursday, December 12, 2019

Burgoyne Woods Room at 3:30pm

Members:

Lorraine Giroux
Mark Hoerd
Andrew Humeniuk
Brian Narhi
Robert Speck

Staff Liaison:

Chloe Richer, Heritage Planner, Planning and Building Services
Sydney DiTomaso, Student Planner, Planning and Building Services

1. Call meeting to order (Staff Liaison)

Chloe Richer called the meeting to order at 3:36pm

2. Recognition of Traditional Territories

3. Additions/Deletions to the agenda

3.1 Appointment of Chair to Research & Inventory Sub-Committee

Moved by: Robert Speck

“That the Research & Inventory Sub-Committee appoint Mark Hoerd as Chair for the 2019 to 2022 term.”

CARRIED

4. Motion to approve the agenda

Moved by: Brian Narhi

“That the RI Sub-Committee ratify and adopt the agenda for this RI Sub-Committee meeting held on Tuesday, December 12, 2019, copies having been previously distributed.”

CARRIED

5. Declarations of Interest

6. Business

6.1 Review and update of the Heritage Resource Inventory

Chloe Richer presented the 2019 Heritage Resource Inventory update based on feedback from the previous R&I meeting. A member described the intent behind recommending designation for 13 Duke Street. Two members will work alongside Brian Narhi to research their assigned properties. Ms. Richer discusses the purpose of the Rating Sheets and their intended use in assigning a Priority (1, 2 or 3) to the assigned properties. Sydney DiTomasso clarifies the meaning of “Trend”, an evaluation criterion listed on the Heritage Resource Evaluation Sheet. The sub-committee discusses how to effectively complete the Evaluation Sheets; Members will fill out a sheet for every property they conduct research on.

Moved by: Mark Hoerd

“That the R&I Sub-Committee receive the Heritage Resource Inventory update and support the recommendations on listing or designating the properties included in the presentation, pending the evaluation sheets.”

CARRIED

7. Date of next meeting

Thursday, January 9, 2020

8. Motion to Adjourn

“That the R&I Sub-Committee be adjourned at 4:26pm.”

CARRIED