

Minutes of the North Bay Municipal Heritage Committee

June 19, 2019 – 12:00 p.m.
In the 7th Floor Boardroom

Attendance

Members Present:

Peter Handley (Chair)
Councillor Scott Robertson
Naomi Rupke
Andrew Bruce Payne
George Maroosis
Margaret Surtees
Jeff Serran

Members Absent with Regrets:

Ed Valenti
Jennifer Buell (Vice-Chair)

Members Absent:

Also Present:

Peter Carello (Secretary-Treasurer)
Caroline Loiselle (Ex-Officio)
Matt Lerch
Kealey Ducharme
Paul Walker

1) Approval of the Minutes of Previous Meeting (May 22, 2019)

- Peter H. noted a change to the minutes

Resolution No. 1

Moved By: Margaret Surtees

Seconded By: George Maroosis

“That the Minutes of the meeting held May 22, 2019 be adopted as amended”.

“Carried”

2) Business Arising from the Minutes:

Colgan-Liddle Building

- The final draft of the Colgan Liddle Building Evaluation was presented to the MHC
- Peter H. suggested that the Committee accept the report in principal and that if any members had suggestions or edits, they could be made directly to Jennifer

Resolution No. 2

Moved By: Scott Robertson

Seconded By:

George Marosis

“That the Municipal Heritage Committee accepts the Colgan-Liddle Evaluation Report subject to minor changes”.

Action: Committee members to send edits to Jennifer.

Action: Andrew to look into possible plaque locations at the Colgan-Liddle Building

Action: Peter C. to set up a meeting with Public Works to erect the plaque

2019 Heritage Site Plaque Program (Lee Park)

- Peter C. informed the committee that the GPS coordinates for the plaque were retrieved and sent to TWG Communications
- Peter H. recognized that the Parks, Recreation & Leisure Services Department has been very supportive of the Heritage Site Plaque Program and have signed off on the increased plaque price

Action: Peter C. to receive final plaque image from TWG Communications and forward to iZone Imaging for completion.

Training

- Caroline asked the Committee to provide two possible dates during the first two weeks of October for provincial training
- Matt Lerch reminded the Committee that Laroque-Elder Architects will be hosting the MHC for a heritage training session regarding St. Vincent de Paul next Wednesday, June 19 at 12:00pm
- Peter H. asked if copies of the MHC's report on St. Vincent de Paul could be provided to the committee prior to the training session

Action: Committee members to determine most appropriate date for provincial training

Action: Committee members to RSVP for June 19 training session

Action: Kealey to print copies of St. Vincent de Paul report for training session

Site Evaluation Schedule

- Peter C. informed the committee that a letter had been sent to the owners of the White Owl Bistro for potential evaluation, but an answer has not been received
- Peter C. asked the Committee which property the Algonquin Block was
- The Committee then suggested several further sites to be contacted including Demarco's, McMurphy Hospital, Wellness Centre

Action: Peter C. to contact owners of Demarco's, McMurphy Hospital & Wellness Centre

Heritage Site Plaque Program

- Kealey informed the Committee that the Jack Garland Airport HSP is moving forward and Captain Newman has been contacted and is willing to help

- Paul Walker suggested Fort Chippewa as a possible HSP
- George Maroosis suggested the commemoration of old corner stores
 - Only two buildings have original corner store doors (Erma's at Fisher & Worthington and Savage Data Systems at Algonquin & Front)
- Peter C. asked whether the Committee could think of a different way to capture these kind of stories
- Andrew suggested the commemoration of old water towers

Action: Kealey to look into possible methods of commemorating these stories.

3) Report from the Chair

4) Report from the Secretary Treasurer

Photography Contest

- The Committee was informed of the winners of the 2019 Youth Engagement Photography Contest
- Peter H. thanked the individuals who took part in the judging process: Caroline, Jennifer, Andrew Peter and Kealey

Resolution No. 3

Moved By: Jeff Serran Seconded By: Naomi Rupke

“That the Municipal Heritage Committee award First Prize (\$100 DIA Gift Card), Second Prize (\$50 DIA Gift Card) and Third Prize (\$25 DIA Gift Card) in the 2019 Youth Engagement Photography Contest to Bobbie M., Katelyn W. and Sina E. respectively”.

- Kealey informed the committee that a Press Release with the results would be released after the meeting and that Gord Young would post the press release on all CNB social media accounts
- Kealey also suggested that due to the abundance of nature photos submitted this year, the Official Contest Rules be amended to specify that all natural photos must clearly relate to the development and heritage of the community
- Kealey provided an edited version of the rules which clearly outlined this

Resolution No. 4

Moved By: Scott Robertson Seconded By: Andrew Bruce Payne

“That the Municipal Heritage Committee amends the Official Rules of the Youth Engagement Photography Contest”.

- Peter C. suggested that before the Youth Photography Contest is undertaken next year, there should be a discussion with schools to see if they are willing to support and promote
- Margaret suggested that the Committee publicize the winning photos in some way

- Andrew suggested that this could be done through the Lobby Project or a permanent webpage
- Caroline suggested that the Committee find ways to reach children of this age bracket
- Naomi stated that she could implement the photography contest as part of the Museum's Summer Camps this year
- Kealey stated that she could approach photography/art teachers at the various schools before the school year begins this year

Resolution No. 5

Moved By: Scott Robertson Seconded By: Jeff Serran

“That the Municipal Heritage Committee launch the 2019-2020 Youth Engagement Photography Contest on August 1, 2019 with the same prizes as last year”.

- Action: Kealey to purchase DIA Gift Cards and contact contest winners
Action: Peter C. to discuss lobby project with Ian Kilgour
Action: Kealey to set up a permanent Youth Engagement Photography Contest page on the MHC website

Podcast

- Kealey explained that the latest three episodes are set to upload on the 5th of each month
- Kealey also shared that she had tracked down a mixer and two microphones but has to determine a location to record in

Action: Peter H. to start scheduling podcasts

Farmers' Market

- Caroline shared that Culture Days will take place September 27-29 at the old Tweedsmuir Public School and that it would be beneficial for the MHC could attend

Resolution No. 4

Moved By: George Maroosis Seconded By: Scott Robertson

“That the Municipal Heritage Committee attend North Bay Culture Days on Saturday, September 28, 2019”.

Mural Program

- Kealey shared that she had spoken with Katie Bevan and sent some photos of existing murals to her
- Peter C. shared that the DIA are interested in reaching out to local artists

5) Correspondence

6) For Public Release

- MHC Youth Engagement Photography Contest Results

7) New Business

- Peter H. asked if 'Next Meeting' could be added as the last item on every agenda

8) Adjournment

Resolution No. 4

Moved By: Scott Robertson

Seconded By: Margaret Surtees

“That the Municipal Heritage Committee meeting of June 19, 2019 be adjourned”.

“Carried”

- Meeting adjourned at 1:44pm.

The next meeting date is scheduled for July 31, 2019 @ 12:00 p.m. in the 7th Floor Boardroom, City Hall.

Secretary-Treasurer, Peter Carello

Chair, Peter Handley