

Minutes of the North Bay Municipal Heritage Committee

April 17, 2019 – 12:00 p.m.
In the 7th Floor Boardroom

Attendance

Members Present:

Peter Handley (Chair)
Jennifer Buell (Vice Chair)
Councillor Scott Robertson
Ed Valenti
Naomi Rupke
Andrew Bruce Payne
George Maroosis
Margaret Surtees
Jeff Serran

Members Absent with Regrets:

None

Members Absent:

None

Also Present:

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

1) Approval of the Minutes of Previous Meeting (March 20, 2019)

Resolution No. 1

Moved By: Jeff Serran

Seconded By: Scott Robertson

“That the Minutes of the meeting held March 20, 2019 be adopted as presented”.

“Carried”

2) Business Arising from the Minutes:

Colgan-Liddle Building

- Jennifer discussed her findings including photos and PIN sheets
- A first draft of the Colgan Liddle Report was circulated for review and editing by committee members
- Andrew discussed his section as well as some of the history of the renovations to the property
- Paul contributed some additional information regarding the historical use of the building

Action: Members asked to review draft of report in order to pass it at next month's meeting.

2019 Heritage Site Plaque Program (Lee Park)

- Peter H. presented the plaque to the committee
- Peter H. shared that he approached The Nugget and numerous other sources to compile the iteration
- Peter H. thanked Naomi for the photos she supplied
- Jennifer shared that she appreciated the iteration and asked about the refurbishment of Lee Park and whether it would conflict with placement of the HSP

Action: Peter C. to ask Parks Staff about Lee Park maintenance schedule.

Training

- Peter C. & Caroline shared that provincial training was not feasible at the moment, but would be looked into in the fall
- Caroline suggested the possibility of OHS training
- Peter H. inquired about a previous offer from Matt Lerch
 - Matt Lerch had previously suggested three sites: Scollard Hall, St. Vincent de Paul & the Pro Cathedral
 - Committee requested the training session in the fall be held at St. Vincent de Paul

Action: Peter C. to look into OHS training

Action: Matt Lerch to provide details on potential training

Site Evaluation Schedule

- Peter C. provided a list of potential evaluation sites:
 - Moving the Lutheran Church of the Redeemer Plaque
 - Belmont Hotel
 - Winnipeg Hotel
- Committee debated sites and determined that the White Owl restaurant could be a potential evaluation site
- Committee also discussed a home at the corner of McIntyre and Murray Streets
- Paul Walker offered to research the 'Algonquin Block'

Action: Peter C. to contact owners of the White Owl Bistro as a potential evaluation site

3) Report from the Chair

Heritage Site Plaque Program

- Peter H. proposed that the committee consider erecting a Heritage Site Plaque at Trout Mills

- Peter H. also stated that the Stanley Street Bridge & Amelia Park Plaque would no longer be necessary considering its proximity and mention in the Lee Park/Golf Street Crossing Plaque
- The committee decided to add Deegan's Shoe Store to the list of potential HSP locations
- Other locations discussed include:
 - Jack Garland Airport
 - First Nations History

Action: Committee to bring ideas to the next MHC meeting in order to decide the 2020 Heritage Site Plaque by the end of the summer.

4) Report from the Secretary Treasurer

Photography Contest

- Peter C. informed the Committee that there has been minimal uptake on Photography Contest
- Jennifer suggested extending the deadline

Resolution No. 2

Moved By: Jennifer Buell

Seconded By: Jeff Serran

“That the 2019 Youth Photography Contest deadline be extended to May 31, 2019 at 4:00pm”.

“Carried”

Action: Peter C. to resend Contest information with new deadline.

5) Correspondence

6) For Public Release

- Revised deadline for Youth Photography Contest

7) New Business

Heritage Fair

- Jennifer stated that the Heritage Fair would take place on May 15, 2019 and asked the committee if anyone was willing to give the award/prizes to students, judging the competition or holding a twenty-minute workshop
- Scott volunteered to judge the competition
- Jennifer also suggested that Kealey attend the Heritage Fair to workshop future ideas for the podcast

Resolution No. 3

Moved By: Jennifer Buell

Seconded By: Margaret Surtees

“That the MHC present the Community History Award at the Heritage Fair along with a \$25 gift certificate to the DIA”.

“Carried”

Action: Scott to attend the Heritage Fair on behalf of the MHC and judge the competition
Action: Kealey to attend the Heritage Fair

CBC Interview

- Matt Lerch shared that Jean Larocque had done a nine-minute interview on Notre Dame on CBC

8) Adjournment

- Meeting adjourned at 1:41pm.

The next meeting date is scheduled for May 22, 2019 @ 12:00 p.m. in the 7th Floor Boardroom, City Hall.

Secretary-Treasurer, Peter Carello

Chair, Peter Handley