

Minutes of the North Bay Municipal Heritage Committee Meeting

December 17, 2019 – 12:00 p.m.

In the 5th Floor Boardroom

Attendance

Members Present:

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

Members Absent with Regrets:

Caroline Loiselle (Ex-Officio)
Andrew Bruce Payne

Members Absent:

None

Also Present:

Peter Carello (Secretary-Treasurer)
Lindsey Voisin

1) Disclosure of Pecuniary Interest

None

2) New Business to be Added to the Agenda

None

3) Adoption of the Minutes from the Previous Meeting (October 16, 2019)

Resolution No. 1

Moved By: Jeff Serran

Seconded By:

Scott James Robertson

“That the Minutes of the meeting held October 16, 2019 be adopted as presented”.

“Carried”

4) Business Arising from the Minutes:

DeMarco’s Report

- Work on report is underway but not prepared at this point

White Owl Evaluation

- Peter C. said that he had been in contact with the owners of the White Owl restaurant and they would be interested in an evaluation in the New Year

Action: Peter C. to contact the owners again in January 2020

Airport Plaque

- Peter H. said that he is still waiting for a response from Captain Newman, who had previously commented that there were errors in the script for the Airport plaque
- Peter H. to reach out one final time before considering alternative actions, such as refocusing the plaque onto the airport itself or cancelling the plaque entirely

5) Report from the Chair

Ontario Heritage Week

- Committee discussed possible activities during Ontario Heritage Week

Resolution No. 2

Moved By: George Maroosis Seconded By: Jennifer Buell

“That we invite the Burrows family to celebrate their 100 years of operation on February 18, 2020”

“Carried”

Action: Peter H will approach the Burrows family to invite them to participate in the Ontario Heritage Week celebrations

Bit of the Bay Subscription

- Peter H. suggested that the Committee consider a subscription to the Bit of the Bay publication

Resolution No. 3

Moved By: Scott James Robertson Seconded By: Ed Valenti

“That the Municipal Heritage Committee obtain a subscription to the Bit of the Bay publication”

“Carried”

Annual Report

Resolution No. 4

Moved By: Scott James Robertson

Seconded By: Jeff Serran

“That the MHC accepts the Annual Report as presented, subject to minor changes members may have over the coming days”

“Carried”

Lobby Project

- Peter H. told the Committee that he had met with David Euler about the Lobby Project
- Peter C. has also met with City staff regarding the initiative
- The Draft Terms of Reference for the Lobby Project was circulated to Committee members

6) Report from the Secretary-Treasurer

Future Evaluations

- Committee discussed possible future evaluations for the Committee
 - Peter H. asked if we had any response from Dr. Rosolph

7) Correspondence

- CHO Newsletter circulated

8) New Business

- Peter H. stated that there has been no update regarding the North Bay Golf and Country Club
 - Committee asked to start thinking about the next Heritage Site Plaque

9) For Public Release

- None at this time

10) Adjournment

Resolution No. 5

Moved By: Naomi Hehn Seconded By: Margaret Surtees

“That this meeting do now adjourn at 1:03PM”

“Carried”

The next meeting date is scheduled for January 14, 2020 @ 12:00 p.m. in the 6th Floor Boardroom, City Hall.

Secretary-Treasurer, Peter Carello

Chair, Peter Handley