

Minutes of the North Bay Municipal Heritage Committee

July 31, 2019 – 12:00 p.m.
In the 7th Floor Boardroom

Attendance

Members Present:

Peter Handley (Chair)
Councillor Scott Robertson
Naomi Hehn
Andrew Bruce Payne
George Maroosis
Margaret Surtees
Ed Valenti

Members Absent with Regrets:

Jennifer Buell (Vice-Chair)
Caroline Loiselle (Ex-Officio)

Members Absent:

Jeff Serran

Also Present:

Peter Carello (Secretary-Treasurer)
Matt Lerch
Kealey Ducharme
Myles Robertson

1) Approval of the Minutes of Previous Meeting (June 19, 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

- No members provided amendments of the Colgan-Liddle Building Report
- Peter C. informed the Committee that a location was selected for the Colgan-Liddle Plaque though the glass plaque needs to have holes drilled into it before it can be installed
- Peter C. also shared that while on site, he was approached by The MooseFM for an interview on the MHC’s work

- Peter C. suggested that an unveiling of this Glass Plaque would be beneficial to promote the mural program

Action: Public Works to drill holes and erect the plaque

Training

- Peter H. thanked Matt Lerch & Larocque Elder Architects for the training session

Site Evaluation Schedule

- Kealey informed the Committee that the owners of the Demarco's building had been contacted about an evaluation and had expressed interest
- Naomi suggested that Lisa Demarco be in attendance & offered the museum's photos of the site
- Committee agreed that the evaluation should focus on the Demarco's Confectionary portion of the building
- Andrew suggested that the Committee seek Paul Walker's possible knowledge about the property
- Naomi volunteered to take the lead on report writing while Jennifer is on Maternity Leave
- Peter H. suggested the Homestead Block as a future evaluation

Action: Naomi to share photos & compile report with Jennifer

Action: Peter C. to reach out to Paul Walker

Action: Kealey to schedule evaluation with owner

Action: Kealey to contact Homestead Block

Heritage Site Plaque Program

- Peter H. informed the Committee that information about the Jack Garland Airport has been collected from Captain Newman, Jack Santerre, Naomi & Paul Walker and text is underway

Visual Project

- Kealey presented her research project to the Committee, asked for comments on content and possible means of distribution
- Kealey shared that the project could be shared on the City's social media accounts
- Kealey also asked the Committee if there were other topic suggestions
 - Andrew suggested the Cairns/Union Jack Subdivision
- George worried that the write-up wasn't specific enough and that a subtitle may rectify this issue
- Councillor Robertson pointed out a formatting error

Action: Kealey to amend and distribute project

3) Report from the Chair

Podcast

- Peter H. informed the Committee that we are now self-sufficient in terms of recording podcasts as IT has provided us with a mixer and two microphones
- Kealey also shared that she obtained a software to convert audio to text and that although there is still some manual editing to be done, it is much less time consuming
- Peter H. shared that there are fifteen pre-recorded podcasts scheduled to upload once a month
- Peter H. asked the Committee for other potential guests
 - Margaret suggested Marty Brown
 - Naomi suggested Judy Elston, Sandy O'Grady, Joanne Zitaruk
- Peter H. also shared that he and Kealey were working on converting old 'Life Is' episodes into podcasts
- Councillor Robertson suggested videotaping the podcast
- Peter H. suggested having a hard copy of the podcast
- Peter H. informed the Committee of future guests: Patti Carr, Randy Sawyer & Natasha Wiatr

Action: Committee to suggest future guests

Action: Councillor Robertson to contact Cogeco about filming podcast

4) Report from the Secretary Treasurer

Photography Contest

- Peter C. shared with the Committee that the 2019-2020 Youth Photography Contest will be launched next Tuesday (August 6, 2019)
- Peter H. suggested that the Press Release be shared with Grade 7/8 students
- George suggested that the Press Release be shared with Nipissing University/Canadore College students
- Andrew volunteered to share Press Release among Home School groups

Action: Send Press Release to School Boards, High Schools, Nipissing University, Canadore College, Home School Groups

Mural Program

- Peter C. shared that there was no update.

5) Correspondence

6) For Public Release

- MHC Summer 2019 Newsletter
- 2019-2020 Youth Photography Contest Press Release
- Corner Stores Visual Project

7) New Business

8) Adjournment

Resolution No. 2

Moved By: Scott Robertson

Seconded By: Naomi Hehn

“That the Municipal Heritage Committee meeting of July 31, 2019 be adjourned”.

“Carried”

- Meeting adjourned at 1:24pm.

The next meeting date is scheduled for September 11, 2019 @ 12:00 p.m. in the 7th Floor Boardroom, City Hall.

Secretary-Treasurer, Peter Carello

Chair, Peter Handley