



COMMUNITY HERITAGE ADVISORY COMMITTEE

Wednesday, July 28, 2021
3:00 – 5:00 pm - Via MS TEAMS
MINUTES

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| Present: | Jennifer Clay Alastair Moore Bob Muckle Jim Paul (Vice-Chair) Anne Savill (Chair) | Regrets: | Philip Baynton Rob Griesdale Mel Montgomery Cllr. Mathew Bond |
| Staff: | Jason Smith, Community Planner Mary Jukich, Community Service Clerk | | |

1. Call to Order

The Chair called the meeting to order at 3:12 pm.

2. Adoption of Agenda

MOVED by Jennifer Clay and seconded by Bob Muckle
To adopt the agenda.

CARRIED

3. Adoption of the June 23, 2021 Minutes

MOVED by Jim Paul and seconded by Anne Savill
To adopt the minutes.

CARRIED

4. Committee Presentation to Council

Members reviewed the proposed PowerPoint presentation to Council. The presentation incorporates feedback received from the members and sets out an update on the Committee's work and activities, as well as some areas of work that have been unsuccessful. The presentation will be posted to Basecamp, and members were requested to provide any further comments by August 6th.

On discussion, a concern was raised on whether the presentation may be too long at 20 minutes so that there is enough time for discussion on the main issues. It was noted that the presentation was comprised of several visuals and the preference was that after the presentation, there would be discussion on the main issues, including the HRA process and demolition by neglect.

It was also suggested that in the presentation, there was a clear ask of Council and information was provided that the presentation includes pointed questions to Council in order to generate conversation.

5. Insurance

Ms. Clay introduced a topic wherein heritage homeowners are having difficulty getting insurance, either restricted to one or two providers or their past provider are putting exclusionary clauses. Ms. Clay reported that she has done some initial research both with other heritage foundations as well as online and based on preliminary information the issues seem to be related to homes that are on the register and/or are designated.

Action: Prior to the next meeting, staff to do research on the District’s policy with respect to replacement if a heritage property that is on the register and/or is designated, is totally or partially lost.

A suggestion was presented on whether it may be beneficial to have a presentation from an insurance company concerning heritage. Ms. Clay reported that as part of the information gathering process, insurance agencies will be contacted with a standardized questionnaire on insurance coverage details.

6. Any Other Business

With respect to the Ridgewood property, information was provided that, both at the Staff and Council level, there was concern around the property and Council has given direction to staff to enforce the matter, and the District will be issuing a public statement shortly.

The presentation on heritage landscapes will be held on September 23rd. In this regard, information was requested if the District would be prepared to do a special mailing to all of the heritage registered homeowners letting them know about the heritage landscapes workshop.

Action: Staff to advise whether the District can do a special mailing to all heritage registered homeowners advising them of the heritage landscape workshop.

7. Adjournment

The meeting was adjourned at 4:03 pm.

8. Next Meeting

The next meeting is on Wednesday, September 22, 2021.