

Windsor, Ontario January 11, 2012

A meeting of the **Windsor Heritage Committee** is held this day commencing at 5:30 o'clock p.m. in Room 402, 400 City Hall Square East, there being present the following members:

Robin Easterbrook, Chair  
Councillor Al Maghnieh  
Lynn Raeburn Baker  
Simon Chamely  
Andrew Foot  
Jeffrey Mellow  
Noreen Slack

**Also present are the following resource personnel:**

John R. Calhoun, Heritage Planner  
Karen Kadour, (A) Committee Coordinator

**1. CALL TO ORDER**

The Chair calls the meeting to order at 5:32 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

**2. ADOPTION OF THE MINUTES**

Moved by L. Baker, seconded by Councillor Maghnieh,  
That the minutes of the Windsor Heritage Committee at its meeting held November 9, 2011 **BE ADOPTED** as presented.  
Carried.

**3. DECLARATIONS OF CONFLICT**

Councillor Maghnieh discloses an interest on Item 5.2 – St. Bernard School, as he is employed by the Windsor Essex Catholic District School Board.

4. **BUSINESS ITEMS**

4.1 **Changes to the Municipal Heritage Register**

A review of the properties (to add or remove) from the Municipal Heritage Register is undertaken. Discussion ensues regarding Essex Hall, University of Windsor, 401 Sunset Avenue and if Mr. Raymond Masters was the project's lead designer under the architectural firm.

Moved by A. Foot, seconded by L. Baker

That the following properties of cultural heritage value or interest **BE ADDED** to the Windsor Municipal Heritage Register:

- 2744 Edna Street / 2601 Wyandotte Street East – Long Manufacturing Co. Ltd. – c1910 – Auto Supply Manufacturing (2 centre bldgs.) – Ford City
- 706 Marentette Avenue – Martin Manor Apartments – c1920 – Octagonal corner – Core
- 761 Morand Street – Raymond Masters House – 1960 – Arch. Raymond Masters – South Windsor
- 1215 Parent Avenue – Trinity Lutheran Church – 1947, 1979 – Arch. J.C. Pennington, Raymond Masters – Core
- 2072 Riverside Drive East – Wisser's Reception Centre (Hiram Walker) – 1964 – Contemporary – Walkerville
- 475 Roselawn Drive – House – c1928 – Tudor Revival – South Windsor
- 7439 St. Rose Avenue – Langlois House – c1869 – French Farm – Riverside
- 401 Sunset Avenue – Essex Hall, University of Windsor – 1961, 1964 – International Style; Raymond Masters design – Sandwich
- 245 Tecumseh Road East / McDougall Street / Logan Avenue – Windsor Stadium – c1929 – Soccer Stadium, Shows – Core
- 156-90 University Avenue West – Metropolitan / Guaranty Trust Building – c1928 – Art Deco; Arch. Pennington & Boyde – Core

II. That the following property **BE REMOVED** from the Windsor Municipal Heritage Register:

- 1567 Ouellette Avenue – Ernest Wilby House – 1930 – Arch. Ernest Wilby; Tudor Revival – Core

Carried.

Moved by A. Foot, seconded by L. Baker,

That the following property of cultural heritage value or interest **BE ADDED** to the Windsor Municipal Heritage Register:

- 375 Ouellette Avenue – McCreery's/Birks Jewellers – c1910, 1940 – Moderne – Core

Carried.

## 4.2 Heritage Awards

J. Calhoun reports that the tentative date for the presentation of heritage awards at City Council is February 21, 2012.

The Chair indicates that no precedent has been established that mandates that the property must be on the Register to receive a heritage award. He notes that historically, four awards are provided annually to various categories which include a residential home, a church and a commercial building.

Moved by N. Slack, seconded by L. Baker,  
That Built Heritage Awards for 2012 **BE GIVEN** to the following properties:

- Yorktown Square Sign, 1341 Grand Marais Road West, c 1954, rehabilitated 2011 (Register 2009)
- House with cobblestone foundation, 1165 Ouellette Avenue, c 1920, rehabilitated for Lanspeary Suites (Register 2009)
- Buckland-Montreuil-Vichos House, 4187 Riverside Drive East, 1924, rehabilitation began 2011 (Register 2008)
- Dillon Hall, University of Windsor, 401 Sunset Avenue, 1928 (Register 2007)

Carried.

## 5. COMMUNICATIONS AND ANNOUNCEMENTS

### 5.1 Heritage Week – February 20-26, 2012

J. Calhoun states that the Geomatics Department, City of Windsor is producing the drawing of the Capitol Theatre for the Colouring Contest.

J. Calhoun reports that the Ontario Heritage Trust will award Raymond Masters, Architect, the Lifetime Achievement Award.

### 5.2 St. Bernard School, 1847 Meldrum Road

L. Baker advises that a meeting was convened with the Windsor Essex Catholic District School Board Trustees and the Chair of the Windsor Heritage Committee, regarding the closure of the school. The Chair's presentation focused on the fine adaptive re-use of John Campbell School. At this time, no further comments have been received from the Trustees.

**5.3 ACO/CHO Conference**

No report.

**5.4 National Trust for Historic Preservation Conference, October 18-22, 2011**

A memo from the Heritage Planner dated January 11, 2012 entitled “National Trust for Historic Preservation Conference, Buffalo, New York, October 2011” is distributed and ***attached*** as Appendix “A”.

Moved by A. Foot, seconded by L. Baker,

That the report of the Heritage Planner regarding the National Trust for Historic Preservation Conference held in Buffalo, New York from October 18-22, 2011 **BE RECEIVED.**

Carried.

**6. NEW BUSINESS**

Discussion ensues regarding the proposal for a City Market to be housed in the Windsor Arena, 572 McDougall Street. J. Calhoun notes that the Border Cities Arena was constructed in 1925; the cost to build the arena was \$200,000 and the first attraction boxing match was held in 1925.

L. Baker suggests that the proponents be contacted to discuss restoration and possible designation.

Councillor Maghnieh states that no binding agreement is in place at this time with the proponents.

Moved by L. Baker, seconded by Councillor Maghnieh,

That the proponents **BE INVITED** to attend a meeting along with the Heritage Planner, the Chair of the Windsor Heritage Committee and Simon Chamely, Architect to discuss plans for the Windsor Arena site.

Carried.

**7. DATE OF NEXT MEETING**

The next meeting will be held on March 14, 2012 at 5:30 o'clock p.m. in Room 402, 400 City Hall Square East.

8. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 6:33 o'clock p.m.

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CHAIR

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COMMITTEE COORDINATOR (A)