

KK/
Windsor, Ontario January 29, 2014

A meeting of the **Windsor Heritage Committee** is held this day commencing at 5:30 o'clock p.m. in Room 407, 400 City Hall Square East, there being present the following members:

Robin Easterbrook, Chair
Councillor Fulvio Valentinis
Lynn Baker
Simon Chamely (arrives at 5:38 p.m.)
Andrew Foot

Regrets received from:

Jeffrey Mellow
Noreen Slack

Delegation:

Jagir Chana, regarding *Item 5.1*

Also present are the following resource personnel:

John R. Calhoun, Heritage Planner
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 5:30 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

The Chair asks for a reflective moment to remember Pat Malicki, President of the Architectural Conservancy of Ontario local branch and advises she will be greatly missed by the Windsor Heritage Committee.

2. ADOPTION OF THE MINUTES

The adoption of the minutes of the Windsor Heritage Committee meeting held on January 8, 2014 is deferred to the March 12, 2014 meeting.

3. **DECLARATIONS OF CONFLICT**

None disclosed.

5. **BUSINESS ITEMS**

5.1 **Colautti Marble and Tile Building, 2490 McDougall Street**

Mr. Jagir Chana, agent is present and available to answer questions.

J. Calhoun states the proposal is to demolish the entire one-storey building except for back comers enclosing a safe room and a washroom. The concrete-slab floor with remain.

Mr. Chana indicates the building is beyond repair. He notes the roof is collapsing and demolition of the front porch is required. He states the asbestos was removed by R. C. White Ltd.

In response to a question asked by S. Chamely if there are plans to construct a new building, Mr. Chana responds there are no plans, however, the site will be fenced off and the concrete pad will remain.

Moved by Councillor Valentinis, seconded by L. Baker,

That the request to demolish the Colautti Brothers Marble and Tile Building, at 2490 McDougall Street, listed on the Windsor Municipal Heritage Register **BE GRANTED.**

Carried.

It is generally agreed the foregoing motion will circumvent the Planning & Economic Development Standing Committee and proceed directly to City Council.

5.2 **Ontario Heritage Conference (ACO/CHO) May 23-25, 2014**

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

That **APPROVAL BE GIVEN** to an expenditure in the amount of \$2,400 for J. R. Calhoun, Heritage Planner and one member (to be determined) of the Windsor Heritage Committee to attend the Ontario Heritage Conference to be held from May 23 - 25, 2014 in Cornwall, Ontario.

Carried.

5.3 Heritage Plaques

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

That **APPROV AL BE GIVEN** to an expenditure in the upset amount of \$700 for the purchase of two heritage plaques (\$350 each) from FusionCast™ "Engineered Metal Casting Technology.

Carried.

6. COMMUNICATIONS AND ANNOUNCEMENTS

6.1 Heritage Week

The document proclaiming "Heritage Week" to be held from February 17-23, 2014 is *attached* as Appendix "A".

6.2 Doors OQen 2014

L. Baker reports three streetscapes will be included in the Doors Open 2014 event which includes-Alexander Avenue, Monmouth Road and Prado Place.

Discussion ensues regarding the demolition and subsequent construction of a new City Hall. J. Calhoun advises City Hall, located at 350 City Hall Square West is listed on the Windsor Municipal Heritage Register (not designated).

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

That City Council **BE REQUESTED** to include the Windsor Heritage Committee in the consultative process as it relates to the demolition of City Hall, 350 City Hall Square West as the structure is listed on the Windsor Municipal Heritage Register (not designated).

Carried.

7. DATE OF NEXT MEETING

The next meeting will be held on Wednesday, March 12, 2014 at 5:30 o'clock p.m. in Room 407, 400 City Hall Square East.

8. ADJOURNMENT

There being no further business, the meeting is adjourned at 6:15 o'clock p.m.

CHAIRPERSON

COMMITTEE COORDINATOR

AGENDA
and Schedule "A"
to the minutes of the
Windsor Heritage Committee
meeting held
Wednesday, January 29, 2014
at 5:30 o'clock p.m.
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

Remember **Pat Malicki**, former Committee member and chair of the Windsor Region Branch of the Architectural Conservancy of Ontario

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held January 8, 2014 deferred to the March 12, 2014 meeting.

3. **DECLARATIONS OF CONFLICT**

4. **DELEGATIONS**

Mr. Jagir Chana, regarding *Item 5.1*

5. **BJJSINESSITEMS**

5.1 **Colautti Marble and Tile Building, 2490 McDougall Street**

(File HER-2-2014) Consider recommendation on request to demolish the building, listed in the Windsor Municipal Heritage Register.

5.2 **Ontario Heritage Conference (ACO / CHO), May 23-25, 2014**

Request approval for an upset amount of \$2,400 (\$1,200 each) from the Windsor Heritage Committee operating fund for the Heritage Planner and a Committee member to attend the annual conference in Cornwall. A memo from the Heritage Planner dated January 29, 2014 entitled "Ontario Heritage Conference, Cornwall, May 2014" - *attached.*

5.3 **Heritage Plaques**

Request approval for an upset amount of \$700 (\$350 each) from the Windsor Heritage Committee operating fund for purchase of two plaques for newly designated properties.

6. **COMMUNICATIONS AND ANNOUNCEMENTS**

6.1 **Heritage Week, February 17-23, 2014**
Events

6.2 **Doors Open 2014**
Next meeting February 19, 2014

7. **DATE OF NEXT MEETING**

The next regular scheduled meeting will be held on March 12, 2014 at 5:30 o'clock p.m.

8. **ADJOURNMENT**



THE CITY OF WINDSOR

OFFICE OF THE MAYOR

EDDIE FRANCIS

MAYOR

PROCLAMATION

"HERITAGE WEEK" February 17-23, 2014

- WHEREAS:** Historic architecture and the stories they represent make up the heritage of Windsor; and
- WHEREAS:** Heritage is a living legacy that helps us understand our past, provides context for the present, and influences our future; and
- WHEREAS:** Heritage helps build stronger communities and improves our quality of life; and
- WHEREAS:** The owners of over 1100 heritage-identified resources in the City of Windsor, and hundreds more that are not officially recognized, are to be commended for the stewardship of their properties;

THEREFORE: I, Eddie Francis, Mayor of the City of Windsor, do hereby proclaim the week of

FEBRUARY 17-23, 2014

HERITAGE WEEK

in the City of Windsor and I urge all citizens to promote the object of the declaration and celebrate Heritage Week.



APPENDIX "A"