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Windsor, Ontario September 12, 2012

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
Jeffrey Mellow

Regrets received from:

Andrew Foot

Also present are the following resource personnel:

John R. Calhoun, Heritage Planner
Kathy Ye, Research Assistant, Planning
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:

2. ADOPTION OF THE MINUTES

Moved by L. Baker, seconded by S. Chamely,
That the minutes of the Windsor Heritage Committee at its meeting held June 13,
2012 **BE ADOPTED** as presented.
Carried.

3. DECLARATIONS OF CONFLICT

None disclosed.

4. **DELEGATIONS**

Mr. Yingtao Shi, regarding Item 5.1

Mr. Mario Iatonna, Executive Superintendent of Business regarding Item 6.5

6. **COMMUNICATIONS AND ANNOUNCEMENTS**

6.5 **St. Bernard School, 1847 Meldrum Road**

Mr. Mario Iatonna, Executive Superintendent of Business, Windsor-Essex Catholic District School Board is present and available to answer questions. He indicates Mr. Norbert Hartmann, Supervisor of the Windsor-Essex Catholic District School Board (WECDSB) was appointed by the Ministry of Education to oversee policy and notes as Supervisor, has the powers of the School Board.

Mr. Iatonna indicates there is a potential joint proposal with the City of Windsor to develop part of the parkland in Long Park for the construction of a new school. He states there are plans to incorporate the St. Bernard facade into the new building.

In terms of the sale of St. Bernard School, Mr. Iatonna reports the City of Windsor has shown interest in purchasing the property.

Mr. Iatonna advises the WECDSB does not wish to demolish or renovate St. Bernard School, rather, their position is to build a new school.

S. Chamely notes the front facade requires severe remediation; however, it is the only part of the structure worth saving.

L. Baker suggests a letter be sent to Norbert Hartmann, Provincial Supervisor of the WECDSB to ensure he is aware of this heritage issue.

It is generally agreed J. Calhoun will send a letter to the Provincial Supervisor of the WECDSB regarding the listing of St. Bernard School on the Windsor Municipal Heritage Register.

Councillor Valentinis suggests that any rezoning of the property should support keeping the heritage building.

5.1 **Perry-Breault House, 245 Mill Street**

Mr. Yingtao Shi, owner is not present to speak to this matter.

J. Calhoun advises the overall proposal is to make the following changes to the property:

- Solar panels to be added to the rear roof; facing south-southwest.
- Revised proposal adds more solar panels, with five to be installed on the east-side roof toward the rear, and two on the south side of the east-side dormer.
- The rear chimney will be lowered in height to about 10 feet from the bottom edge of the roof and will be taken out of service.
- Three skylights will be added. One is to be added to the south side behind the shortened chimney, two are to go on the east side between the other chimney and a dormer. None of the skylights will be visible from Mill Street.

Moved by L. Baker, seconded by S. Chamely,

That the revised proposed modification of the property at 245 Mill Street (Plan 40 Part Lot 5) identified as the Perry-Breault House, **BE APPROVED** as submitted under provisions of the *Ontario Heritage Act, Part IV*.

Carried.

5.2 Archaeological Study Funding

J. Calhoun requests consideration of an expenditure of \$3,500 from the Windsor Heritage Committee Operating Fund to initiate a Stage 1 and 2 archaeological study of the City-owned site.

Verbal Motion is presented by Councillor Valentinis, seconded by L. Baker,

That Rule 3.3(c) of the Procedure By-law 98-2011, **BE WAIVED** to allow for the Clerk to call a special meeting without 24 hours notice.

Motion Carried.

Verbal Motion is presented by Councillor Valentinis, seconded by S. Chamely, to move In Camera at 6:12 o'clock p.m. for discussion of the following item:

Item No.	Subject	Section - Pursuant to Municipal Act, 2001 as amended
5.2	The security of the property of the municipality or local board	s. 239(a)

Motion Carried.

Discussion on the item of business (Item 5.2)

Verbal Motion is presented by L. Baker, seconded by J. Mellow, to move back into public session at 6:30 o'clock p.m.

Motion Carried.

Moved by Councillor Valentinis, seconded by L. Baker,
That the confidential verbal report of the Windsor Heritage Committee relating to the security of the property of the municipality **BE RECEIVED** and further, that **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$3,500 from the Windsor Heritage Committee 2012 Operating Budget to initiate a Stage 1 and 2 Archaeological Study of a City-owned site.

Carried.

5.3 Quadruplex, 534 and 536 Kildare Road

Moved by S. Chamely, seconded by Councillor Valentinis,
That the Heritage Designation By-law for two of the four units of the Quadruplex at 534 and 536 Kildare Road **BE AMENDED** by changing a general list of heritage features (Appendix A) to a more detailed description (Appendix B).

Carried.

5.4 Heritage Canada Conference, Montreal, October 11-13, 2012

Moved by L. Baker, seconded by S. Chamely,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$385. (registration fee) for the Heritage Planner to attend the Heritage Canada Conference, to be held in Montreal, Quebec from October 11 - 13, 2012.

Carried.

5.5 Changes to the Windsor Municipal Heritage Register

Moved by L. Baker, seconded by Councillor Valentinis,
That the following properties of cultural heritage value or interest **BE ADDED** to the Windsor Municipal Heritage Register:

- 3117 Curry Avenue - House - c1927 - Tudor Revival - South Windsor
- 1229 Devonshire Road - Ernest W. Robinson House - c1925 - Colonial Revival; original shutters & porch - Walkerville
- 65 Ellis Street East - Holy Cross Greek Orthodox Church - 1962-72 - Contemporary, Byzantine elements, scalloped dome - Core
- 580 Erie Street West - Philadelphia Pentecostal Temple - 1956 - German cornerstone - Core
- 710 Giles Boulevard East - Milton Manor Apartments - c1927 - Castellated entry, Tudor Revival - Core
- 1556 Goyeau Street- Waverly Court Apartments- c1929- Collegiate Gothic-Core
- 860 Hanna Street East - W.U.C. Substation No. 27 - 1920s - Cast stone portico - Core

- 1086 Lauzon Road - Hydro Substation No. 61 - c1927 - Small Cube; adaptive reuse -Riverside
- 660 Patricia Road - Energy Conversion Centre, University of Windsor - c1971 - Vertical, angular - Sandwich
- 240-42 Pine Street - Semi-detached matching Harry Guppy House - 1928 - Tudor Revival - Core
- 308 Randolph Avenue - Victoria Manor Apartments - 1924 - Classical details - Sandwich
- Riverside Drive West at Campbell Avenue - IBC Marker - Survey location - Core
- 125 Tecumseh Road East - Queen Elizabeth II Gardens/Sunken Gardens, Jackson Park - 1930 - Formal landscape - Core
- 305 Victoria Avenue - Guaranty Trust Company - 1948 - First Canadian drive-thru bank-Core
Carried.

6. COMMUNICATIONS AND ANNOUNCEMENTS

6.1 Doors Open, September 29-30

L. Baker reports information relating to the Doors Open event will be available on-line, in the Windsor Star and also in printed brochures.

6.2 University of Windsor - Historic Properties

The Chair advises the University of Windsor Downtown Campus Overview (Joint Committee Meeting) was held on September 10, 2012 in the City Council Chambers. The purpose of the meeting was to discuss the transfer of the following properties to the University of Windsor:

1. Windsor Armouries, 353 Freedom Way/37 University Avenue East (designated)
2. Greyhound Bus Station, 44 University Avenue East (listed on the Register)
3. Windsor Star, 167 and 181 Ferry Street (listed on the Register)

The Chair states the University of Windsor did not provide a budget for the adaptive re-use of the foregoing buildings. He expresses concern that plans for the bus depot were not forthcoming. He requests the Heritage Planner provide further information relating to the bus depot when received.

6.3 War of 1812 Anniversary

No report.

6.4 Sycamore Tree, 4221 Roseland Drive West

Windsor City Council at its meeting held August 27, 2012 approved the following resolution:

M386-2012 "That a waiver of the severance fees **BE REFUNDED** as a grant-in-lieu if the sale of the lot is completed, for the property at 4221 Roseland Drive West as it relates to the severance of that lot and further, that Administration **BE AUTHORIZED** to sign an agreement with the owner of 4221 Riverside Drive West satisfactory in form to the City Solicitor without prejudice in order the protect the heritage sycamore tree".

The Chair suggests the Heritage Planner contact the City arbourist to determine if the Heritage Committee has a role to play relating to heritage trees.

6.6 J.E. Benson School, 1556 Wyandotte Street West

The Heritage Planner advises the Windsor Essex County District School Board is requesting the removal of the listing of J.E. Benson School from the Windsor Municipal Heritage Register.

Additional Item:

The Heritage Planner states the Olde Walkerville Residents Association in co□ operation with The St. Clair Region Society of Architects are presenting a Curbside Chat - "A discussion of new strategies for the economic realities facing America's towns" to be held on October 2, 2012 at Willistead Manor at 7:00 o'clockp.m.

7. DATE OF NEXT MEETING

The next meeting will be held on Wednesday, October 10, 2012 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 7:02 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR

AGENDA
and Schedule "A"
to the minutes of the
Windsor Heritage Committee
meeting held
September 12, 2012
at 5:30 o'clock p.m.
in Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held June 13, 2012 (*previously distributed*).

3. **DECLARATIONS OF CONFLICT**

4. **DELEGATIONS**

Mr. Yingtao Shi, regarding *Item 5.1*

5. **BUSINESS ITEMS**

5.1 **Perry-Breault House, 245 Mill Street**

Consider recommendation for amendment to the approved installation of solar panels.

5.2 **Archaeological study funding**

Consider expenditure of \$3500 from the Windsor Heritage Committee Operating Fund to initiate a Stage 1 and 2 archaeological study of a City-owned site. An in-camera meeting may be needed to describe the site.

5.3 **Quadruplex, 534 and 536 Kildare Road**

Consider recommendation for amendment of designation to include full list of heritage elements for both properties.

5.4 **Heritage Canada Conference, Montreal, October 11-13, 2012**

Consider expenditure of \$385 from the Windsor Heritage Committee Operating Fund for the Heritage Planner's registration for the conference.

5.5 **Changes to the Windsor Municipal Heritage Register**

Consider recommendation to add properties to the Register.

6. **COMMUNICATIONS AND ANNOUNCEMENTS**

- 6.1 **Doors Open, September 29-30**
Status Report

- 6.2 **University of Windsor - historic properties**
Transfer of City properties, modification of designated properties, joint meeting proposal:
Windsor Armouries, 353 Freedom Way/ 37 University Avenue East (designated)
Greyhound Bus Station, 44 University Avenue East (listed)
Windsor Star, 167 & 181 Ferry Street (listed)

- 6.3 **War of 1812 anniversary**
Events

- 6.4 **Sycamore tree, 4221 Roseland Drive West**
Heritage options were considered.

- 6.5 **St. Bernard School, 1847 Meldrum Road**
Update concerning the Windsor-Essex Catholic District School Board (WECDSB)
proposal to close the school, which is listed on the Windsor Municipal Heritage Register.

- 6.6 **J.E. Benson School, 1556 Wyandotte Street West**
Concerning the Greater Essex County District School Board (GECDSB) proposal to
close the school, which is listed on the Windsor Municipal Heritage Register.

7. **DATE OF NEXT MEETING**

At the call of the Chair

8. **ADJOURNMENT**