



**City Of Kingston
Heritage Kingston
Meeting Number 06-2016
Agenda**

**Wednesday September 7, 2016 at 9:30 a.m.
Council Chamber, City Hall**

Please provide regrets to Mr. James Thompson, Committee Clerk at 613-546-4291, extension 1268 or jcthompson@cityofkingston.ca

Committee Composition

Councillor Peter Stroud; Chair
Councillor Liz Schell
Paul Carl
Patricia Fiori
Mac Gervan
Peter Goheen
Sherman Hill
Catherine Hyett
Megan Kerrigan
Jamie McKenzie-Naish
Donald Taylor

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**

That the Minutes of Heritage Kingston Meeting Number 05-2016 held Wednesday August 3, 2016 be approved.

- 4. Disclosure of Pecuniary Interest**
- 5. Presentations**

6. Delegations

- a) Ms. Shirley Bailey will be present to speak to the Committee regarding Proposed Consultation Process – Section 42 Ontario Heritage Act.

7. Briefings

- a) Mr. Paul Robertson, City Curator will provide a briefing regarding Commemorations Strategy/Policy and the Commemorations application process.

8. Business

a) **Cultural Heritage**

b) **Policy Development and Implementation**

c) **Heritage Assets**

i. **Pump House Steam Museum**

ii. **MacLachlan Woodworking Museum**

d) **Statutory Business**

i. **Proposed Consultation Process – Section 42 Ontario Heritage Act**

The Report HK-16-030 of the Commissioner of Community Services is attached.

Schedule Pages 1 – 4

Recommendation:

This report is for information purposes only.

Please Note: This matter was deferred to the September 7, 2016 meeting to allow for further consideration.

- ii. **Subject:** **Heritage Property Grant Applications**
 Addresses: **428 Princess Street (P18-1249) & 34 Sydenham Street**
 (P18-673)
 File Numbers: **HG-018-2016 & HG-020-2016**

The Report HK-16-042 of the Commissioner of Community Services is attached.

Schedule Pages 5 – 26

Recommendation:

That it be recommended to Council that the Heritage Property Grant application for the designated property at 428 Princess Street, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in *Ontario Heritage Act* permit application (Permit Number P18-044-2016) and Heritage Property Grant application (File Number HG-018-2016); and

That it be recommended to Council that the Heritage Property Grant application for the designated property 34 Sydenham Street, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in *Ontario Heritage Act* permit application (Permit Number P18-064-2016) and Heritage Property Grant application (File Number HG-020-2016).

- iii. **Subject:** **Application for Heritage Permit**
 Address: **66 Earl Street (P18-126)**
 File Number: **P18-052-2016**

The Report HK-16-043 of the Commissioner of Community Services is attached.

Schedule Pages 27 – 46

Recommendation:

This report is for consultation purposes.

- iv. **Subject: Application for Consent and Zoning By-Law Amendment**
Address: 85 King Street East (P18-179)
File Number: D10-019-2016 and D14-021-2016

The Report HK-16-041 of the Commissioner of Community Services is attached.
Schedule Pages 47 – 55

Recommendation:

This report is for consultation purposes.

e) **Working Group Reports**

i. **Heritage Properties Working Group**

Schedule Pages 56- 60

ii. **Cultural Heritage Working Group**

iii. **Heritage Assets Working Group**

f) **Update regarding Emergency Approvals**

- i. P18-063-2106 – 116 Bagot Street – installation of a new fire escape and fire-rated window shutters at the rear of the property to comply with a fire order

9. **Motions**

a) **Proposed Motion to Change Heritage Kingston Meeting Time**

Note: The following motion was deferred from the August 3, 2016 Heritage Kingston meeting.

Moved by Mr. Carl

Seconded by Councillor Schell

That effective October 5, 2016 Heritage Kingston meetings be held at 1:00 p.m., on the first Wednesday of each month.

10. **Notices of Motion**

11. **Other Business**

12. **Correspondence**

13. Date and time of Next Meeting

The next meeting of Heritage Kingston will be held on Wednesday October 5, 2016 at 9:30 a.m.

14. Adjournment