

Ottawa Built Heritage Advisory Committee Comité consultatif sur le patrimoine bâti d'Ottawa

MINUTES 20 PROCÈS-VERBAL 20

Thursday, 17 May 2012, 6:00 p.m. le jeudi, 17 mai 2012, 18 h

Colonel By Room, 110 Laurier Avenue West Salle Colonel By, 110, avenue Laurier ouest

Present/Présents: C. Mulholland (Chair/Président), E. Eagen (Vice-Chair/Vice-

présidente), J. Doutriaux, A. Fyfe, P. Maheu, E. Zdansky

Regrets/Excuses: V. Sahni

Vice-Chair Eagen took the Chair and called the meeting to order.

DECLARATIONS OF INTEREST DÉCLARATIONS D'INTÉRÊT

There were no declarations of interest.

CONFIRMATION OF MINUTES
RATIFICATION DES PROCÈS-VERBAUX

Minutes 19 of the Ottawa Built Heritage Advisory Committee of 19 April 2012 were confirmed.

Note: 1. Please note that these Minutes are to be considered DRAFT until confirmed by Committee.

2. Please note that any written or verbal submissions (including name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.

Nota: 1. Veuillez noter que ces procès-verbaux doive être considérés comme étant PRÉLIMINAIRE jusqu'à ce qu'ils soivent confirmés par le Comité.

2. Veuillez noter que toute présentation écrite ou orale (accompagnée de nom, mais sans coordonnées) sera versée aux dossiers publics et sera mise à la disposition du Conseil municipal et de la population.

APPLICATION TO ALTER DEMANDE VISANT À TRANSFORMER

1. APPLICATION TO ALTER 2226 OLD MONTREAL ROAD, A PROPERTY DESIGNATED UNDER PART IV OF THE *ONTARIO HERITAGE ACT* DEMANDE EN VUE DE MODIFIER LE 2226, CHEMIN OLD MONTRÉAL, PROPRIÉTÉ DÉSIGNÉE AUX TERMES DE LA PARTIE IV DE LA *LOI SUR LE PATRIMOINE DE L'ONTARIO* ACS2012-PAI-PGM-0121

REPORT RECOMMENDATIONS

That the Ottawa Built Heritage Advisory Committee recommend that Agriculture and Rural Affairs Committee recommend that Council:

- 1. Approve the application to alter 2226 Old Montreal Road in accordance with the designs by W. Elias Engineering and Associates Consulting Engineers received on April 19, 2012 and included as Document 3;
- 2. Delegate authority for minor design change, to the General Manager, Planning and Growth Management Department; and
- 3. Issue the heritage permit with a two-year expiry from the date of issuance.

(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on July 18, 2012.)

(Note: Approval to Alter this property under the *Ontario Heritage Act* must not be construed to meet the requirements for the issuance of a building permit.)

Stuart Lazear, Coordinator, Heritage Planner, provided an overview of the report. He briefly responded to a question from committee and clarified that the process to extend past the two year expiry date would be simple if done prior to the date. However, if done after, then a new application would be required.

LE 17 MAI 2012

Prior to the meeting the committee received the following correspondence on this matter, a copy of which is held on file with the City Clerk:

- Letter dated 7 May 2012 from David Farmer in support of the report recommendation.
- Letter dated 4 May 2012 from René Corbeil (Owner) in support of the report recommendation. <u>Mr. Corbeil and Sam Elias, Engineer</u>, were present at the meeting and responded to questions from members.

The report recommendation was moved by Pierre Maheu and CARRIED as presented.

INFORMATION ITEM POINT D'INFORMATION

2. HERITAGE GRANT APPROVALS APPROBATION DES SUBVENTIONS AU PATRIMOINE

The committee received copies of heritage grant approvals pertaining to the following properties:

- 2659 Roger Stevens Drive
- 2226 Old Montreal Road
- 24 Lorne Avenue
- 26 Lorne Avenue
- 49 St. Andrew Street
- 51 St. Andrew Street
- 310 St. Patrick Street
- 31 Sweetland Avenue

OTHER BUSINESS AUTRES QUESTIONS

Chair Mulholland resumed his seat as Chair.

- Members expressed their appreciation and gratitude to Mr. Lazear for many years of excellent service and wished him well in his retirement.
- The Chair noted the following two Public Constultation Groups and invited interested members to contact the groups directly:
 - Barrhaven-Riverside South Rapid Transit EA, PCG Meeting #1, Tuesday, June 5, 2012, 6:00 p.m. 8:00 p.m., Monterey Boardroom, Rideau Valley Conservation Authority, P.O. Box 599, 3889 Rideau Valley Drive, Manotick, Ontario

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- Bank Street Widening, (Leitrim Road to Rideau Road) Class Environmental Assessment Study - Wednesday, June 6, 2012, 6:30 p.m. to 8:30 p.m., Fred Barrett Arena, 1st Floor meeting room, 3280 Leitrim Road
- Chair Mulholland submitted a request to staff regarding historical statistics for the Heritage Grant Program, outlining how long it has run, when it traditionally runs out, etc. He noted the Committee would like to consider making a motion to increase the annual amount available.

Committee Coordinator		
Original signed by K. Sammon	C. Mulholland	
The meeting adjourned at 6:30 p.m.		
ADJOURNMENT <u>LEVÉE DE LA SÉANCE</u>		