

June 22, 2020

Time: 4:30 p.m.

(Quorum: 9/12)

Darlene Bohnert, Committee Member	Present
Lynda Breig, Committee Member	Present
Ted Cobean, Chair	Present
Fiona Hamilton, Clerk (Recording Secretary)	Present
Barb Kerry, Committee Member	Present
Denise Lagundzin, Committee Member	Present
Dean Leifso, Councillor	Present
Ron McKinnon, Committee Member	Present
Alishia Oberle, Committee Member	Absent
Joe Reichenbach, Committee Member	Absent
Tanya Tilson, Committee Member	Absent
Frank Weiler, Committee Member	Present
Murray Wells, Committee Member	Absent
Tracey Knapp, Librarian (Non-Voting)	Present

Chair Ted Cobean called the meeting to order at 4:37 p.m. Fiona Hamilton, Clerk acted as Recording Secretary for the meeting.

2. Acceptance of Agenda

Carried.

Ted Cobean Chair, provided guidelines from the Ontario Tool Kit and the guiding principles for built properties to provide from context surrounding the Walkerton Baptist Church proposed alterations.

None.

4.1 Doug Evans, Consultant

Doug Evans provided a summary of the recommendations made in the report about the former Walkerton Baptist Church report. Mr. Evans provided detailed recommendations about the proposed alterations based on each phase of the building, 1883, 1889 and unknown 1930's addition.

Chair, Ted Cobean, provided photographs of the structure that he had located in the past. Mr. Evans explained that, in his professional opinion, the door proposed by Mr. Fischer would not be suitable, as a wood door made to fit the original wood trim. Mr. Evans confirmed the recommendations that he had provided in his report.

The Committee invited the Applicant, Rob Fischer, to answer questions about his proposals. He wanted to change the modern door to improve accessibility and find a style to fit with the exterior. Mr. Fischer noted that the quote for a custom wood door would be \$5,000 to \$10,000 which was significantly outside of his budget.

Mr. Fischer agreed that the exterior glazing would improve the thermal value on the double lancet window on Cayley Street. The Committee asked for elevations of the building and detailed drawings of the secondary glazing as a conditional approval.

Rob Fischer explained the experience of the contractors he had hired and the increased cost of obtaining detailed drawings.

Mr. Evans suggested that the committee, in his opinion, could not properly decide on the suitability of the proposed alterations without first seeing elevations and detailed drawings.

The Committee discussed the benefit of obtaining further detailed drawings to be balanced against the increased cost to the Applicant, noting that such costs may put the entire project in jeopardy.

The Committee decided to discuss each proposed change and leave the discussion about whether elevations and engineering drawings would be required.

Mr. Evans and Mr. Fischer provided their respective positions about each of the proposed changes, with particular attention paid to the original 1883 wood windows along the West side of the building, the proposed exterior door facing Cayley street and the pot lighting proposed by Mr. Fischer for improved safety.

The Committee reviewed and confirmed the scope of the Designating By-law as applying to the entire building and the surrounding lands. Mr. Evans again stated that he could not fully endorse many aspects of the Application without first seeing detailed drawings and elevations of any aspect that would alter the exterior appearance of the property.

Chair Cobean invited questions from the Committee. Mr Fischer responded to questions from the Committee and confirmed that he intended to keep the existing lights that were already installed above the doorway.

Mr. Cobean asked for more detailed drawings about the ramps. The CBO surveyed the building and indicated that limited to one look of feasibility on producing the ramp to meet the accessibility guidelines. Mr. Fischer would need to hire a licensed contractor to produce drawings for accessibility guidelines.

The Committee decided to suspend consideration of the former Walkerton Baptist Church property and discuss the other items on the Agenda to allow Ms. Knapp the opportunity to present her report.

5. Approval of Minutes

Motion: Moved by Denise Lagundzin Seconded by Barb Kerry
That the minutes of the June 1, 2020 meeting of the Brockton Heritage Committee be approved.
Carried.

6. Business Arising From the Minutes

Ms. Hamilton advised that the Committee could have a photo of the donation plaque that was installed at the Cargill Library.

7. Correspondence

8. Financial Reports

9. Walkerton/Cargill Library Report – Tracey Knapp

Librarian Tracey Knapp summarized her report, noting that curbside pick-up was going very well, and patrons can call in or email their forms to the Library. Staff are planning for Stage 3 reopening. During Stage 2 Reopening, the public could enter the Library but not access the collection. It was decided that curbside pickup was still best. The branch is running summer reading programs for teens, and handing out children activity kits at curbside pickup.

The Art Committee are looking at purchasing a promotional sidewalk stand since the former stand is damaged. The Committee looked at a number of different types, including a proposal from Cox Signs which can stand up to 60m/hour wind. The Committee can insert their own posters and change the sign out when the Art Show occurs. The Committee recommends purchasing the stand through the Art Show budget.

Motion: Moved by Denise Lagundzin Seconded by Darlene Bohnert

That the Brockton Heritage Committee approve the Brockton Art Committee's recommendation to purchase an outdoor promotional sidewalk stand using funds from the Art Show budget.

Carried.

The Committee decided to resume the discussion regarding the former Walkerton Baptist Church property. The Committee discussed the summary provided by Fiona Hamilton, Clerk, and the length of the discussion that had already occurred, noting that it may be helpful to obtain additional drawings or elevations. To allow Mr. Fischer to move forward with the project to some extent, the Committee decided to recommend a conditional approval to Brockton's Council.

Motion: Moved by Denise Lagundzin Seconded by Dean Leifso

That the Brockton Heritage Committee recommend a conditional approval of all proposed changes to the former Walkerton Baptist Church property to which Mr. Evans recommended a conditional in his report, subject to additional drawings and material samples to be submitted and approved by the Committee.

Carried.

Motion: Moved by Denise Lagundzin Seconded by Barb Kerry

That the Brockton Heritage Committee defer consideration of the proposed changes to the former Walkerton Baptist Church property to which Mr. Evans recommended be refused in his report to be considered at a special meeting on July 6, 2020.

Carried.

Motion: Moved by Dean Leifso Seconded by Darlene Bohnert

That the Brockton Heritage Committee defer all remaining items on the Agenda as presented to the next regular meeting of the Brockton Heritage Committee on September 14, 2020.

Carried.

10. Adjournment

Motion: Moved by Dean Leifso Seconded by Denise Lagundzin

That the Heritage Committee meeting be adjourned at 6:30 p.m.

Carried.

Next Brockton Heritage Committee Meeting

Date: Monday, July 6, 2020 at 4:30 p.m.

Location: Electronic Meeting