



Meeting Minutes

Heritage Advisory Committee

Thursday April 3rd, 2025

3pm – Council Chambers, 63 King St

COMMITTEE MEMBERS IN ATTENDANCE:

Sandra Walsh, Chair, Public Member
Cady Berardi, Shelburne Historical Society Member
Sheldon Ringer, Council Member
Chris Sharpe, Shelburne Historical Society Member
Janet Stritychuk, Public Member

REGRETS:

Therese Cruz, Council Member

ALSO IN ATTENDANCE:

Mike Khan, Senior Planner
Jessie Dyer, Recording Secretary

1. CALL TO ORDER:

The meeting was called to order at 2:55pm by Sandra Walsh, Chair of the Heritage Advisory Committee.

2. APPROVAL OF AGENDA

a. April 3rd, 2025

2(a) MOTION: APPROVAL OF AGENDA – April 3rd, 2025

THAT the Agenda for the Regular Meeting of the Heritage Advisory Committee for April 3rd, 2025 be approved.

Chris-Sheldon

CARRIED

3. MOTION: APPROVAL OF MINUTES – March 6th, 2025

THAT the Minutes for the Regular Meeting of the Heritage Advisory Committee for March 6th, 2025 be approved.

Cady-Janet

CARRIED

4. COMMITTEE ITEMS

4(a) 36 John Street De-registration

A Public Notice and ad in the Vanguard paper went out on April 3rd, 2025. The committee reviewed the HAC Draft Report in regards to 36 John St., some small changes were made to the report.

The Committee reviewed the 3 options presented in the draft report. The committee decided on an option and a motion was presented.

MOTION: 36 John Street De-registration

THAT the Heritage Advisory Committee provide a statement of support for the De-registration of 36 John Street.

Chris-Sheldon

CARRIED

Please note there was one contrary minded voted by Janet Stritychuk.

It was decided that a statement of support will be drafted for the May 5th, 2025, council meeting. Cady has some documents to contribute to the letter.

It was mentioned that there is a time capsule in the corner stone, we will make note of this if demolition is to happen. It was also mentioned that a plaque should be placed on the property to acknowledge the Church and the history on the property. We will also look into registering one of Caleb Allen's properties in place of this de-registration.

4(b) Old Kirk Burying Grounds Re-designation

The committee reviewed the drafted council report- for decision in relation to the Municipal Heritage re-designation of the Old Kirk Burying Ground. The 2 options that were presented in the draft report were discussed and reviewed and a motion was made.

MOTION: Old Kirk Burying Ground Re-designation

THAT the Heritage Advisory Committee begin the designation process of the Old Kirk Burying Ground.

Sheldon-Janet

CARRIED

4(c) Ross Thomspen House – New Roof Discussion

The province send correspondence with their decision to replace the current roof with the same materials and will be making no changes to the product or design. Therefore, at this time, no input is needed from the Heritage Advisory Committee.

5. NEW BUSINESS:

An updated was provided on the designation of the George Street Mill. This will be going to Council in April for approval. Further information will be made communicated as it becomes available.

6. UPCOMING MEETING DATE AND TIME:

The next HAC meeting will be held on June 5th, 2025, at Council Chambers (63 King St.) at 3:00 pm.

7. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:26pm.

Sheldon

DRAFT