

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
HERITAGE ADVISORY COMMITTEE
MINUTES**

Wednesday, August 22, 2018 @ 7:00 P.M.

Council Chambers, Municipal Office

PRESENT: Jason Gilmore, Chair
Harold McKay
Al Jones
Michael Rikley-Lancaster
David Thomson
Fred Dennis (arrived @ 7:40 pm)

ABSENT: Councillor John Edwards

STAFF: Roxanne Sweeney, Recording Secretary

Chair Jason Gilmore called the meeting to order at 7:07 p.m.

A. APPROVAL OF AGENDA

Moved by Michael Rikley-Lancaster

Seconded by Harold McKay

THAT the Agenda dated August 22, 2018, be accepted as amended with the following change:

G. 3 Cedar Hill School House

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

Moved by Al Jones

Seconded by Michael Rikley-Lancaster

THAT the Minutes dated June 27, 2018 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

E. NEW BUSINESS

1. Renovations to the St. Paul's Rectory – Rev. Karen Coxon, Sarah More and Ian MacLean were in attendance.

Motion

Moved by Al Jones

Seconded by David Thomson

That based on discussions with members of the St. Paul's Anglican Church, the Heritage Committee recommends the following for the St. Paul's Rectory (BP#38-1987) proposed renovations: scrape, paint, caulk and repair the windows; repair and cap chimneys; roof shingles removed, repairs to the roof be completed, and ice shield be installed over the entire roof surface prior the installation of the new metal roofing.

And That the St. Paul's Anglican Church come back to the Heritage Committee with the revised plan and costs prior to obtaining Council approval, building permits and commencing the work.

CARRIED

F. INFO/CORRESPONDENCE

G. BUSINESS ARISING FROM MINUTES

1. Almonte Old Hospital – Harold McKay to follow-up. Deferred to September 26, 2018 meeting.
2. Old Post Office, 77 Mill Street
The owners will be contacted to discuss required repairs. Deferred to September 26, 2018 meeting.
3. Cedar Hill School House
The Heritage Committee would like to be more involved in the tender process for municipally owned heritage properties in the future and look forward to working with all relevant staff.

H. ANNOUNCEMENT

Next meeting: Wednesday, September 26, 2018

I. ADJOURNMENT

Moved by Al Jones

THAT there being no further business before the Committee, the meeting adjourned at 8:20 p.m.

CARRIED

Roxanne Sweeney, Recording Secretary