

**THE THIRD MEETING OF THE MUNICIPAL HERITAGE COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Boardroom C-11
Tom Davies Square**

**Monday, January 12, 2009
Commencement: 12:00 noon
Adjournment: 2:04 p.m.**

ORYST SAWCHUK IN THE CHAIR

Members

Councillor Dutrisac, Councillor Landry-Altmann, A. Hawkins, E. Landry, J. Larcher-Lalande, M. Stefura, M. Ladyk, S. Shawbonquit, M. Steedman

Staff

P. Baskcomb, Manager of Community and Strategic Planning; J. Fortin, Curator Andersen Farm Museum; J. Ferrigan, Senior Planner, J. Lafantaisie, Recording Secretary

Others

A. Brunet-Lamarche, Ministry of Culture

Item #1

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Item #2

Confirmation of November 10, 2008 Municipal Heritage Committee Minutes

Recommendation #2009-01

Ladyk - Steedman: THAT the Minutes of the November 10, 2008 Meeting be amended to reflect 3616 Errington Avenue, Chelmsford Ad-Hoc Committee as a Sub-Committee and that J. Fortin be reflected as a staff Support person for this Sub-Committee.

THAT the Agenda dated January 12, 2008 be amended to reflect the meeting date of Monday, January 12, 2009.

CARRIED

Item #3

An Introduction to the Local Ministry of Culture Office

Ms. Anita Brunet-Lamarche, Regional Advisor with the Ministry of Culture provided an overview of the Ministry and its services. The Ministry of Culture is prepared to assist and support Greater Sudbury's Municipal Heritage Committee, as appropriate.

Item #4

Draft 2009 Strategic Directions and Action Plan

City Staff presented the attached 2009 Strategic Directions and 2009 Strategic Directions and Actions chart. City Staff recommended that the 2009 Strategic Directions and 2009 Strategic Directions and Actions chart be approved, and that three Subcommittees be formed to implement the action items listed for each of the three strategic directions.

Recommendation #2009-02

Steedman - Landry: THAT the Greater Sudbury Municipal Heritage Committee 2009 Strategic Directions and City of Greater Sudbury Municipal Heritage Committee 2009 Strategic Directions and Actions presented by City Staff be approved.

THAT three Subcommittees be formed to assist City Staff further develop and implement the Action Items for the three Strategic Directions, as follows:

Identification Subcommittee: M. Steedman, M. Stefura, M. Laduk

Protection Subcommittee: J. Larcher-Lalande, S. Shawbonquit (Heritage Trust component)

Promotion Subcommittee: E. Landry, A. Hawkins, S. Shawbonquit, A. Salach.

CARRIED

Item #5
Proposed Evaluation
Criteria for Long List of
Potential Heritage
Properties

City Staff indicated that, since the last meeting, the Ministry of Culture was consulted to help identify best practices in the review and identification of potential built and cultural heritage resources. The City of Kitchener is a leader in this regard. City Staff collected information on the City of Kitchener example. This matter is referred to the Identification Subcommittee.

Item #6
Ad-Hoc Committee
Verbal Updates

Water Tower Subcommittee: The Subcommittee will meet with the General Manager of Infrastructure Services to discuss options for preserving the Ash Street Elevated Water Tank.

3616 Errington Avenue Subcommittee: The Subcommittee advised that it meet with staff from Le Conseil scolaire catholique du Nouvel-Ontario on January 7, 2009 to present and discuss three options to recognize the cultural heritage value of the site. The three options are: total/partial acquisition of the land and building; relocation of the building to another location within its institutional heritage precinct; and, documentation, demolition and commemoration. The Subcommittee advised that Conseil staff are prepared to explore Option #1. Councillor Dustrisac advised that members of the community are interested in forming a Stakeholder Group to work with the Subcommittee.

Item #8
Other Business Cont'd

Open 2009 Publication. Additional properties will be identified in each community to create heritage clusters for individuals to visit. Opportunities exist to create synergies between Doors Open 2009, Rainbow Routes' Heritage Walks and Jane's Walk. The Promotion Subcommittee will assist City Staff plan the Doors Open 2009 Event.

Recommendation 2009-05

_____ Ladyk - Landry-Altmann: THAT the Municipal Heritage Committee supports the City of Greater Sudbury's participation in Doors Open 2009.

And further that the Promotion Subcommittee assist City Staff with the organization and promotion of this event:

CARRIED

Articles of Interest: The Committee received two articles on heritage conservation, for information.

Adjournment

Recommendation #2008-003

Landry - Dutrisac: THAT this meeting does now adjourn.
Time: 2:04 p.m.

CARRIED

Joyce Lafantaisie, Secretary

Oryst Sawchuk, Chair