

The Corporation of the City of Sault Ste. Marie
Municipal Heritage Committee
Agenda

Wednesday, May 8, 2024

11:00 am - 12:00 pm

Video Conference

Meetings may be viewed live on the City's Youtube channel
<https://www.youtube.com/user/SaultSteMarieOntario>

Pages

1. **Land Acknowledgement**

I acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, the Historic Sault Ste. Marie Metis Council.

2. **Adoption of Minutes**

3 - 5

Mover _____

Seconder _____

Resolved that Minutes of Municipal Heritage Committee meeting of April 3, 2024 be approved.

3. **Declaration of Pecuniary Interest**

4. **Adoption of Agenda**

Mover _____

Seconder _____

Resolved that the Agenda for Municipal Heritage Committee meeting for May 8, 2024 as presented be approved.

5. **Business Arising**

5.1 **Museum Bell**

5.2 Heritage Permits

Review next steps for development of heritage permit form and information sheet for property owners.

6. Sub-committee / Task Force Updates

6.1 Heritage Trees

Working group will meet May 15, 2024

6.2 Heritage Booklet and Video Tours

Sub-committee will meet May 16, 2024 at noon

7. New Business

7.1 Social Media and Outreach

Discussion on outreach and social media.

8. Correspondence

9. Next Meeting

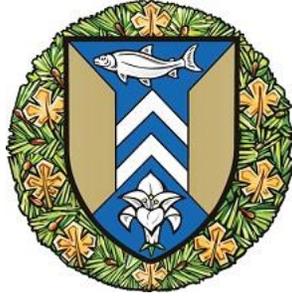
June 5, 2024 at noon

10. Adjournment

Mover _____

Seconder _____

Resolved that this Committee now adjourn.



The Corporation of the City of Sault Ste. Marie
Municipal Heritage Committee
Minutes

Wednesday, April 3, 2024 at 12:00 pm

Video Conference

Meetings may be viewed live on the City's Youtube channel

<https://www.youtube.com/user/SaultSteMarieOntario>

Present: A. White, S. Walker, N. Curry, M. Bifano, Councillor A. Caputo, S. Maragna, J. van Haften, L. Joyal, T. Johnson
Absent: J. Bumbacco, K. Marshall, E. Boucher
Officials: V. McLeod

1. Land Acknowledgement

2. Adoption of Minutes

Moved by: L. Joyal

Seconded by: S. Walker

Resolved that Minutes of Municipal Heritage Committee meeting of March 6, 2024 be approved.

Carried

3. Declaration of Pecuniary Interest

None noted.

4. Adoption of Agenda

Moved by: S. Maragna

Seconded by: S. Walker

Resolved that the Agenda for Municipal Heritage Committee meeting for April 3, 2024 as presented be approved.

Carried

5. Business Arising

5.1 Museum Bell

The Carpentry teacher at Superior Heights is working on finalizing the budget and material list. There are still concerns over vandalism. N. Curry indicated that the Museum is confident they can manage the vandalism.

6. Sub-committee / Task Force Updates

6.1 Heritage Trees

Moved by: Councillor A. Caputo

Seconded by: J. van Haften

Resolved that the Municipal Heritage Committee appoint S. Walker to participate in the Heritage Tree working group.

Carried

6.2 Heritage Booklet and Videos Sub-Committee

The Sub-Committee will be meeting on May 16, 2024 at noon.

7. New Business

7.1 Ermatinger Clergue National Historic Site

Moved by: L. Joyal

Seconded by: Councillor A. Caputo

Resolved that the Municipal Heritage Committee approve the replacement of the cedar shake roof with Western Red Cedar Shakes along with the addition of structural work inside the attic as outlined in the specifications be approved.

Carried

7.2 Heritage Property Tax Rebate Program

Moved by: A. White

Seconded by: T. Johnson

Resolved that the Sault Ste. Marie Municipal Heritage Committee approve the request by Ian and Catherine Hugill, owners of 54 Summit Ave. 'The Gables' to be enrolled in the heritage property tax rebate program and that a report be prepared requesting approval by City Council.

Carried

7.3 Dawson Block

7.4 Heritage Award

8. Correspondence

No additional correspondence was received.

9. Next Meeting

The next meeting will be May 8, 2024 at noon.

10. Adjournment

Moved by: Councillor A. Caputo

Seconded by: M. Bifano

Resolved that this Committee now adjourn.

Carried