

Minutes of the North Bay Municipal Heritage Committee Meeting

February 20, 2019 – 12:00 p.m.

In the 6th Floor Boardroom

Attendance

Members Present:

Peter Handley (Chair)
Jennifer Buell (Vice Chair)
Councillor Scott Robertson
Jeff Serran
Ed Valenti
George Maroosis
Margaret Surtees

Members Absent with Regrets:

Andrew Bruce Payne
Naomi Rupke
Caroline Loiselle (Ex-Officio)

Members Absent:

None

Also Present:

Peter Carello (Secretary-Treasurer)
Matt Lerch

1) New Business to be Added to the Agenda

None

2) Adoption of the Minutes from the Previous Meeting (January 23, 2019)

Resolution No. 1

Moved By: Margaret Surtees

Seconded By:

Jeff Serran

“That the Minutes of the meeting held January 23, 2019 be adopted as presented”.

“Carried”

3) Business Arising from the Minutes:

Heritage Site Plaque Program

- Lee Park script distributed to members
- It shall be forwarded to TWG to preparation shortly

Training

- Caroline not at meeting, could not discuss potential provincial training
- Jennifer has contacted the CHO regarding possible training programs
 - CHO requires additional time to develop training and costing
- Matt suggested that some of his contacts might have the ability to provide a more academic based training program

Action: Peter C. to contact Caroline to determine whether provincial training is possible

Action: Matt to discuss possible training with his contacts

4) Report from the Chair

Podcast

- Pete H. informed the Committee that he has been working with a contact to improve the equipment used in the recording of podcasts

Presentation to Council

- Peter H. updated the Committee on the presentation he made before City Council on the Committee's behalf
- Peter H. stated that he received good feedback from City Council and received some good suggestions
- Peter H. also stated that he raised the redevelopment of the City Hall lobby before City Council

5) Report from the Secretary-Treasurer

Family Day

- Peter C. told the Committee that a press release recognizing the start of Heritage Week was issued
 - The release was picked up by the Baytoday and CTV has called for an interview

Mural Program

- A suggestion from City Council was a program that would refurbish and improve some of the old painted murals located in the downtown advertising (former) businesses
- Peter C. has reached out to the DIA, who has some resources (artistic contacts and financial) to put to such a program
- Committee generally interested in such an initiative

Action: Peter C. to consider to continue to pursue this program

Duchesnay Creek Bridge

- City Council also asked about ongoing work on the Duchesnay Creek Bridge
- Committee asked if they were interested in reviewing the bridge
- Committee agreed that it would be too challenging to review the bridge at this time of year

Algonquin Secondary School

- Committee had previously heard that Algonquin Secondary School might now be interested in having a glass plaque installed
 - School had previously been approved for a glass plaque, but ultimately elected not to have the plaque, as it was not a French language plaque
- Committee asked Peter C. if there had been any new developments regarding Algonquin Secondary School's plaque installation
- No update at this time

Black Fly Club

- City Council has suggested considering some form of recognition for the former Blackfly Club, a music lounge that was previously located on Main Street West in North Bay
- Committee discussed such a recognition but agreed not to pursue this at the present time

Gerald Bull

- Peter C. informed the Committee that he received an email suggested some form of recognition for Gerald Bull, a very famous weapons engineer that was born in North Bay
- Committee generally interested in the story, but no real way to explore and publicize the story outside of perhaps a podcast

Mitchell Architect Evaluation

- No update at this time

Action: Jennifer to work with Andrew to finalize this report

Glass Plaque Workplan

- Peter C. circulated a list of potential evaluation sites
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Action: Committee asked to review list and consider other sites in the community that might be of interest in evaluating

6) Correspondence

None

7) New Business

None

8) For Public Release

None

9) Adjournment

Resolution No. 2

Moved By: Margaret Surtees Seconded By: Scott Robertson

“That this meeting do now adjourn at 1:15pm.”

“Carried”

The next meeting date is scheduled for March 20, 2019 @ 12:00 p.m. in the 7th Floor Boardroom, City Hall.

Secretary-Treasurer, Peter Carello

Chair, Peter Handley