

Minutes of the North Bay Municipal Heritage Committee Meeting

January 14, 2020 – 12:00 p.m.

In the 7th Floor Boardroom

Attendance

Members Present:

Peter Handley (Chair)
Councillor Scott Robertson
Jeff Serran
Andrew Bruce Payne
Ed Valenti
George Maroosis
Naomi Rupke
Margaret Surtees

Members Absent with Regrets:

Jennifer Buell (Vice Chair)
Caroline Loiselle (Ex-Officio)

Members Absent:

None

Also Present:

Peter Carello (Secretary-Treasurer)
Matt Lerch

1) Disclosure of Pecuniary Interest

None

2) New Business to be Added to the Agenda

None

3) Adoption of the Minutes from the Previous Meeting (December 17, 2019)

Resolution No. 1

Moved By: Margaret Surtees

Seconded By:

Jeff Serran

“That the Minutes of the meeting held December 17, 2019 be adopted as presented”.

“Carried”

4) Business Arising from the Minutes:

Training

- Caroline has arranged for training to take place on February 4th in the afternoon
- Peter H. informed Committee that he had received an email from Bert Duclos, formerly a Provincial Government employee, offering to provide training for compensation

Demarco's Report

- Work is still underway on this report

White Owl Restaurant

- No update at this time
- Jeff has provided contact information for former owners to Peter C.

Action: Peter to contact White Owl owners to arrange for a site visit

5) Report from the Chair

Jack Garland Airport

- Peter H. has received a response from Captain Newman recommending a fairly substantial number of changes
- Peter H. still looking to track down photos

Action: Naomi to email Captain Newman for photographs

Burrows Plaque

- The City's Parks and Recreation Department approached the Committee to prepare a plaque naming the plaza in front of the museum in honour of former Mayor Jack Burrows
- Peter H. has prepared some text to develop this plaque
- Several questions were raised about the City's expectations of the plaque and if it matched our expectations
- Committee asked if they supported the development at this plaque

Action: Peter C. to speak with Parks and Recreation Department to outline expectations

6) Report from the Secretary-Treasurer

Visual Project Subcommittee

- Peter C. stated that the Visual Project Subcommittee would be meeting within a few days

Lobby Project

- Peter C. informed the Committee that he would be attending a City Council briefing to discuss the MHC's Lobby Project

Annual Report

- Peter C. stated that the Annual Report has been submitted and that Peter C. and Peter H. will be at City Council on March 10th

Ontario Heritage Week

- Committee agreed that Ontario Heritage Week would be recognized through a press release but no event

Action: Peter C. to prepare a Press Release and work with the City's Communication Officer to have it sent to all local media

Century of Service – Burrows Country Store

- Event for Burrows Century of Service award to take place in Spring

7) Correspondence

None

8) New Business

None

9) For Public Release

Photography Contest and Heritage Week

10) Adjournment

Resolution No. 2

Moved By: Jeff Serran Seconded By: Ed Valenti

"That this meeting do now adjourn at 1:13pm."

"Carried"

The next meeting date is scheduled for February 11, 20 @ 12:00 p.m. in the 6th Floor Boardroom, City Hall.

Secretary-Treasurer, Peter Carello

Chair, Peter Handley