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Windsor, Ontario, April 13, 2011

A meeting of the **Windsor Heritage Committee** is held this day commencing at 5:30 o'clock p.m. in Room 407, 400 City Hall Square East, there being present the following members:

Robin Easterbrook, Chair  
Councillor Al Maghnieh (arrives at 5:45 o'clock p.m.)  
Simon Chamely  
Noreen Slack  
Jeffrey Mellow  
Janis Marchand  
Andrew Foot  
Lynn Raeburn Baker

**Regrets received from:**

Tony Amato  
Gudrin Bildfell  
Dr. Paul DeMarco

**Guests in attendance:**

Gary Katz, a shareholder of the Ontario Limited Company that holds the mortgage, to request an Item addition to the Agenda - Ernst Wilby House located at 1567 Ouellette Avenue;  
Jerry Koski, Solicitor, to request an Item addition to the Agenda - Ernst Wilby House located at 1567 Ouellette Avenue;  
Councillor Fulvio Valentinis

**Also present are the following resource personnel:**

Greg Atkinson, Planner II, Research & Policy Support  
John R. Calhoun, Heritage Planner  
Susan Vadori, Committee Coordinator (A)

**1. CALL TO ORDER**

The Chair calls the meeting to order at 5:40 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

**2. ADOPTION OF THE MINUTES**

Moved by A. Foot, seconded by S. Chamely,  
That the minutes of the meetings of the Windsor Heritage Committee held March 9, 2011 **BE ADOPTED** as presented.  
Carried.

**Verbal Motion is presented by L. Raeburn Baker**  
**seconded by A. Foot, that Rule 3.3 (a) of the *Procedure By-law, 420-2001 as amended*, BE WAIVED to add the following Agenda item:**

**Ernst Wilby House located at 1567 Ouellette Avenue is to be considered as *Item 5.3*.**

**Carried**

The Chairperson welcomes a new member to the Committee, Councillor Al Maghnieh, and on behalf of the Committee notes gratitude to Councillor Fulvio Valentinis and Councillor Percy Hatfield for their outstanding support and assistance during their appointment time on the Heritage Committee.

### **3. DECLARATIONS OF CONFLICT**

N. Slack declares conflict with Item 5.3 Ernst Wilby House located at 1567 Ouellette Avenue, as she personally knows Mr. G. Katz.

Moved by A. Foot, seconded by L. Raeburn Baker  
That *Item 5.3* **BE BROUGHT FORWARD** and **BE CONSIDERED** at this time.  
Carried

#### **5.3 Ernst Wilby House, 1567 Ouellette Avenue**

G. Katz, and J. Koski provide a twofold presentation regarding the Ernest Wilby House located at 1567 Ouellette Avenue. G. Katz highlights various business related activities and commitments that he has been involved with in the City of Windsor. G. Katz summarizes his request not to designate the property as the existing owners have exhausted all their business options with the structure and are seeking a demolition permit from the City of Windsor Building Department.

J. Koski distributes a copy of a drawing, which includes lot dimensions and setbacks, circa 1964 for the addition to the address of 1567 Ouellette Avenue, attached as Appendix "A". He suspects this drawing was submitted in conjunction with the request for a building permit, which would develop into a funeral parlour location known as

Sutton Funeral Home. He notes the percentage of the new addition compared to the original building footprint and questions the increased size and alterations and those effects on the heritage value of the property.

The Committee inquires as to why there has been preventative upkeep to the structure and indicates to the Solicitor the integrity of the addition to existing structure was done with great respect to the building (i.e. roof trusses – old to new tied in). The mortgage holders respond to the Committee that they have no responsibility to improve the property.

The Committee notes its willingness to assist in a tour of the structure to make an evaluation location and offers to research sources and find a full set of drawings at the Royal Architecture Institute of Canada (R.A.I.C). A report dated January 5, 2011 along with Notice of Council Decision of Council meeting dated March 7, 2011 is ***attached*** as Appendix “B”.

J. Calhoun requests to the Solicitor that the 60 days for Building permit demolition be suspended. The Solicitor notes that he would contact the Planner with a response to that request.

Moved by A. Foot, seconded by S. Chamely

That the Ernest Wilby House located at 1567 Ouellette Avenue application **BE DEFERRED** to allow for more time to research the historical and/or associative value and provide an arrangement for a site visit as it relates to the original architecture in regard to the Heritage designation.

N. Slack abstains from voting  
Motion declared Carried

Moved by A. Foot, seconded by L. Raeburn Baker

That the City of Windsor Legal Department **BE CONTACTED** in order to obtain a legal opinion and direction regarding the Ernst Wilby House regarding the legalities of the building and demolition issues and concerns with an application to force Heritage Designation on the subject lands and structures.

N. Slack abstains from voting  
Motion declared Carried

At this time, the Committee returns to the regular order of the scheduled Agenda items.

## 5. **BUSINESS ITEMS**

### 5.1 **Changes to the Municipal Heritage Register**

The Committee generally discusses the properties on this updated register and generally discusses the additions and requests that the property known as 854 Homedale Boulevard not be included in the additions to the Register.

Moved by L. Raeburn Baker, seconded by S. Chamely  
That the property known as 854 Homedale **BE REMOVED** from the Windsor Municipal Heritage Register reports dated April 7, 2011.  
Carried

- Moved by L. Raeburn Baker, seconded by S. Chamely
- I. That the following properties of cultural heritage value or interest be added to the Windsor Municipal Heritage Register:
- 2545 Chrysler Centre (Ypres Avenue east of Walker Road) – Chrysler Power Plant – 1928-35 – Art Deco; Arch. Hutton & Suter (power bldg. only) – Ford City
  - 743 Devonshire Road – Chick-McDougald House – c1930 – Builder George Lawton – Walkerville
  - 894-96 Erie Street East / 997 Parent Avenue – Commercial Building – c1925 – Mediterranean Revival Details – Core
  - 280 Erie Street West – Garden Court Apartments – 1926 – Brick & Cast Details – Core
  - 1561 Ouellette Avenue – St. Paul’s Anglican Church – 1948 – Arch. J.C. Pennington; adaptive reuse J.P. Thomson – Core
  - 3125 Randolph Avenue – House – c1928 – Tudor Revival – South Windsor
  - Riverside Drive East at Esdras Place – Esdras Place Park – 1913 – Private River-Front Park – Riverside
  - 1965 Rossini Boulevard – House – c1920 – French Eclectic; Conical Tower – Ford City
  - 715 Sprucewood Avenue – Canadian Steel Wire Mill – c1932 – Ojibway Industrial – Ojibway
  - 44 University Avenue East – Greyhound Bus Station – 1940 – Moderne – Core
  - 942 Victoria Avenue – Sidney E. Rigg House – c1916 – Italianate – Core
  - 965 Victoria Avenue – House – c1919 – Bungalow/Craftsman – Core
  - 1043 Victoria Avenue – House; Carriage Step – c1927 – Colonial Revival; Streetscape Feature – Core
  - 1387 Victoria Avenue – House – c1926 – Arts & Crafts Picturesque – Core
  - 5055 Wyandotte Street East – Our Lady of Guadalupe Church – 1962 – Arch. Robert Langlois; A-frame (church only) – Ford City
  - 1075 Ypres Avenue – Memorial Park Washrooms – c1926 – French Eclectic – South Walkerville

Carried

Clerk's Note: For recommendation to Council, the properties above are consolidated with the recommendations of the Windsor Heritage Committee meeting of March 9, 2011 into a single report dated April 14, 2011.

## **5.2 ACO/CHO Conference June 3-5, 2011**

J. Calhoun distributes the ACO/CHO (Architectural Conservancy of Ontario/Community Heritage Ontario) Conference registration information, attached as Appendix "C". The Committee discusses the associated cost of the Conference entitled "Creating the Will" and which Committee member could attend, on behalf of the Windsor Heritage Committee, along with Heritage Planner J. Calhoun.

Moved by A. Foot, seconded by L. Raeburn Baker

That the upset amount of \$2200 to **BE OBTAINED** from the Windsor Heritage Committee operating budget (\$1,100 per attendee) **BE AUTHORIZED** to allow two attendees to the Architectural Conservancy of Ontario/Community Heritage Ontario ACO/CHO Annual Conference to held in Cobourg Ontario on June 3 to June 5, 2011.

Carried

Moved by A. Foot, seconded by L. Raeburn Baker

That J. Calhoun, Heritage Planner and S. Chamely Windsor Heritage Committee member **BE AUTHORIZED** on behalf of the Windsor Heritage Committee to attend the Architectural Conservancy of Ontario ACO/CHO 2011 Annual Conference scheduled for June 3-5, 2011, in Cobourg Ontario.

Carried

## **6.0 COMMUNICATIONS AND ANNOUNCEMENTS**

### **6.1 War of 1812 Commemoration**

L. Raeburn Baker updates the Committee regarding the activities scheduled for the Windsor – Essex County area for the celebration. Some activities include air shows and plays of the events of 1812. L. Raeburn Baker will continue to update when items become available.

### **6.2 Our Lady of the Rosary church, 2589 Riverside Drive East**

No report is available.

### **6.3 Heritage Planning Class, Hamilton, Ontario**

J. Calhoun distributes a report to the Committee for information purposes regarding the Heritage Planning Class, University of Waterloo at Hamilton, Ontario, attached as Appendix “D”. He attended this four-session class over two weekends in October and November 2010.

S. Chamely leaves meeting at 7:14 o'clock p.m.

Councillor Maghnieh leaves meeting at 7:15 o'clock p.m.

S. Chamely returns to meeting at 7:16 o'clock p.m.

A communication update included four topics is briefly discussed and provided by J. Calhoun, attached as Appendix “E”.

He notes a deadline for the 2011 Heritage Recognition Programs and group and individual nominations are accepted, attached as Appendix “F”. Please submit any recommendations to J. Calhoun for consideration on an upcoming Windsor Heritage Committee Agenda and possible endorsement by the Committee.

Councillor Maghnieh returns to meeting at 7: 45 o'clock p.m.

J. Calhoun updates the Committee and distributes the Community Heritage Ontario (CHO) News Quarterly Newsletter, attached as Appendix “G”.

The Ministry of Tourism and Culture correspondence notes that tariff fees are waived from the Land Registry Offices for research by any Municipal Heritage Committee members, attached as Appendix “H”.

J. Calhoun updates the Committee regarding a memo received from Pat Malicki noting that the University of Windsor Campus Police house is not on the Heritage Registered, attached as Appendix “I”.

## **7.0 FINANCIAL**

### **7.1 Financial Summary Variance Report for the period ending March 31, 2011 (attached)**

J. Calhoun displays a new styled Heritage plaque which is constructed in the Greater Toronto Area. The Committee discusses the quality of the item and the cost savings associated with this style and composition of plaque.

**8. DATE OF NEXT MEETING**

The next meeting will be held on May 11, 2011 at 5:30 o'clock p.m. in Room 402, 400 City Hall Square East.

**9. ADJOURNMENT**

There being no further business, the meeting is adjourned at 7:29 o'clock p.m.

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CHAIR

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COMMITTEE COORDINATOR