

**AGENDA**  
and Schedule “A”  
to the minutes of the  
**Windsor Heritage Committee**  
meeting held  
June 13, 2012  
at 5:30 o’clock p.m.  
in Room 407, 400 City Hall Square East

**1. CALL TO ORDER**

**2. ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held April 4, 2012 (*previously distributed*).

**3. DECLARATIONS OF CONFLICT**

**4. DELEGATIONS**

Mr. Vern Myslichuk, regarding *Item 5.1*

Mr. Ken Adair, regarding *Item 5.2*

Ms. Mary Ann Cuderman, regarding *Item 5.3*

Representative from Willistead Manor Inc. Board of Directors regarding *Item 5.4*

**5. BUSINESS ITEMS**

**5.1 Low-Martin House / Devonshire Lodge, 2021 Ontario Street**

Consider recommendation to state which interior items are subject to review under the heritage designation. Report of the Heritage Planner dated June 6, 2012 entitled “Low-Martin House/Devonshire Lodge, 2021 Ontario Street Interior Review Under Designation; Window Modifications” – *attached*.

**5.2 Edith Cavell School, 5955 Ontario Street**

Consider recommendation for \$15,000 from the Community Heritage Fund for masonry repointing; consider recommendation for modification of north entry canopy of this heritage-designated property. Report of the Heritage Planner – *to be e-mailed*.

**5.3 McGregor-Cowan House, 3118 Sandwich Street**

Consider recommendation for modification of window frames of this heritage-designated property, and review plans for shutters. Report of the Heritage Planner – *to be e-mailed*.

**5.4 Willistead Manor, 1899 Niagara Street**

Consider recommendation for amendment of designation to include list of heritage elements. Report of the Heritage Planner dated June 7, 2012 entitled "Willistead Manor, 1899 Niagara Street Amend Heritage Designation" – attached.

**5.5 McDougall-Stodgell House, 712 Devonshire Road**

Consider recommendation for amendment of designation to include full list of heritage elements. Report of the Heritage Planner dated June 7, 2012 entitled "McDougall-Stodgell House, 712 Devonshire Road Amend Heritage Designation" – attached.

**5.6 Bedford United Church, 3340 Sandwich Street**

Consider recommendation for amendment of designation to include full list of heritage elements. Report of the Heritage Planner dated May 29, 2012 entitled "Bedford United Church, 3340 Sandwich Street Amend Heritage Designation" – attached.

**6. COMMUNICATIONS AND ANNOUNCEMENTS**

**6.1 Doors Open, September 29-30**

Status Report

**6.2 St. Bernard School, 1847 Meldrum Road**

Concerning the Windsor-Essex Catholic District School Board (WECDSB) proposal to close the school, which is listed on the Windsor Municipal Heritage Register

**6.3 Catholic Central High School (formerly Commerce, Guppy), 441 Tecumseh Road East**

Concerning the Windsor-Essex Catholic District School Board (WECDSB) proposal to close the school, which is listed on the Windsor Municipal Heritage Register

**7. DATE OF NEXT MEETING**

At the call of the chair

**8. ADJOURNMENT**