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 Fulvio Valentinis Gudrin Bildfell Simon Chamely Dr. Paul DeMarco Noreen Slack Jeffrey Mellow Janis Marchand Andrew Foot (arrives at 6:24 o'clock p.m.)

Regrets received from:

Councillor Percy Hatfield Tony Amato Lynn Raeburn Baker Greg Atkinson, Planner II, Research & Policy Support

Guests in attendance:

Pat Malicki, Architectural Conservancy of Ontario, President of the local ACO, regarding *Item 6.1*David Hanna

Also present are the following resource personnel:

John R. Calhoun, Heritage Planner Susan Vadori, Committee Coordinator (A)

1. CALL TO ORDER

The Chair calls the meeting to order at 5:38 o'clock p.m. and the Committee considers the Agenda being Schedule "A" <u>attached</u> hereto, matters which are dealt with as follows:

2. <u>ADOPTION OF THE MINUTES</u>

Moved by S. Chamely, seconded by P. DeMarco,

That the minutes of the meetings of the Windsor Heritage Committee held January 12, 2011 and February 9, 2011 **BE ADOPTED** as presented.

Carried.

3. <u>DECLARATIONS OF CONFLICT</u>

F. Valentinis declares conflict with Item 5.1 Changes to the Municipal Heritage Register pertaining to municipal addresses between 2100-2200 Victoria Avenue, as he is a land owner in the area.

4. <u>DELEGATIONS</u>

None scheduled or present.

Moved by P. DeMarco, seconded by N. Slack That *Item 6.1* **BE BROUGHT FORWARD** and **BE CONSIDERED** at this time. Carried

6.1 Our Lady of the Rosary Church, 2589 Riverside Drive East

J. Calhoun welcomes P. Malicki, the local President of the Architectural Conservancy of Ontario, to the meeting. In the near future it is anticipated that a report will be forwarded to Council with consultants to be present at the meeting also.

The Committee discusses the financial and construction details of the entire property, including the rectory structure and the:

- costs associated with the roofing,
- costs associated with the grading,
- costs associated with the plumbing concerns,
- necessary costs for future resale of the lands,
- tax arrears (if any) and the adoptive reuse of the lands and the new assessment associated with any new use.

It is noted that the anticipated report will include options with various business case scenarios or the option to abort the idea.

Upon completion of the report, the Committee requests an electronic copy to be distributed to them.

The Committee thanks P. Malicki for her input and interest and she leaves the meeting at 6:10 o'clock p.m.

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 the register and extensively considers questions and discussion and specifically note the following:

705 Brock Street – Sidewalk Slab "Huron Street" – it is noted that the location of the marker has now been identified and could stimulate more research.

1905 Riverside Drive East – Hiram Walker Grain Silos – discussion includes valuable property if considered for redevelopment, architectural significance or not is noted, silo gas and potential discharge, heritage value of silo structures questioned, the impact of economic value of neighbourhood lands and redevelopment of the lands considering the location of the industrial structures and proximity to the Detroit River waterfront, and it could be considered as an iconic symbol on the waterfront and represents City of Windsor's industrial history.

620 Riverside Drive West – Caron Avenue Pumping Station – built to blend into riverbank landscape (i.e. window for an uninterrupted sight line) however a paint colour change altered its' streetscape appearance.

2600 Airport Road – Windsor Airport Hangar 401 – architectural significance or not is noted, and a concern future designation occurs and how the site would be redeveloped.

Item V: Prado Place - addition of the statement noting status change in the register of 40 year old structures, are not included.

610 Giles – architectural significance or not, is noted.

The Committee inquires as to how the Heritage Planner determines the criteria for heritage value or interest. J. Calhoun distributes a copy of the Ontario Heritage Act Ontario Regulation 9/06 Criteria for determining cultural heritage value or interest, *attached* as Appendix "A".

Moved by P. DeMarco, seconded by G. Bildfell

I. That the following properties of cultural heritage value or interest be added to the Windsor Municipal Heritage Register:

2600 Airport Road – Windsor Airport Hangar 401 – 1941 – British Commonwealth Air Training School – Sandwich South

705 Brock Street - Sidewalk Slab "Huron St" - Streetscape (R.O.W. only) - Sandwich

523 Crawford Avenue – House – c1890 – Queen Anne – Core

2335 Dougall Avenue – Elmwood Casino/Fr. Paul Charbonneau Centre – 1944-46 – Streamlined Moderne; Entertainment Venue – South Windsor

2345 Dougall Avenue – Elmwood Motor Hotel/Brentwood Residence – 1957 – Curved roofline, Slanted windows – South Windsor

- 74 Ellis Street West The Nelmes Apartments c1928 3-storey with brick and cast details Core
- 610 Giles Boulevard East –Shaarey Zedek Synagogue c1959 Mid-century Modern; Arch. J.P. Thomson Core
- 763 Giles Boulevard East Giles Boulevard United Church 1923 Italianate; Corner Tower – Core
- 940 Grand Marais Road East Fred Meyers Hydro Substation 1968 Curved walls; Arch. Johnson & McWhinnie South Walkerville
- 1310 Grand Marais Road West Nicola Budimir Memorial Library 1965 Arch. Johnson & McWhinnie South Windsor
- 475 Janette Avenue House c1900 Queen Anne; stained glass, brackets Core
- 2590 Kenora Street Michael Patrick Hydro Substation 1968 Curved walls; Arch. Johnson & McWhinnie South Windsor
 - 1275 Langlois Avenue Dom Polski Ludowy 1930 Local vernacular Core 664 Moy Avenue House c1911 Queen Anne; Angled corner Core
- 1563-89 Ontario Street Marentette Apts. 1927 Classical Revival Walkerville
- 487 Ouellette Avenue Bank of Nova Scotia 1949 Contemporary; Arch. Mathers & Haldenby Core
- 703-17 Ouellette Avenue & 710 Pelissier Street Auditorium Bldg. / Knights of Columbus Hall 1916, 1922 Arch. Pennington & Boyde Core
 - 1461 Ouellette Avenue Duplex c1912 Prairie School Core
- 2153 Parkwood Avenue St. Michael's Church 1954 Arch. J.C. Pennington; German South Walkerville
- Peche Island Hiram Walker Bridge & Canal c1892 Transportation to summer residence Riverside
 - 1387 Riverside Drive East House c1924 Craftsman; round door Core
- 1950 Riverside Drive East Hiram Walker Grain Silos c1940 Riverfront Landmark Walkerville
- 620 Riverside Drive West Caron Avenue Pumping Station (C.M.H. Woods) c1969 Contemporary utility Core
- 1045 Riverside Drive West House c1850 Two-storey brick vernacular Core
- Riverside Drive West at Huron Church Road Assumption Park Washrooms c1929 Spanish Revival Sandwich
- 2520 Seminole Street Croatian National Home 1947 Eastern European Ford City
 - 474-80 Vera Place Multiple-family 1911 Two-storey Victorian Core
- 887 Victoria Avenue James Pennington House c1915 Prairie & Classical elements Core
- 1320 Victoria Avenue J.C. Pennington House c1915 Arts & Crafts, Flemish Revival elements Core
 - 2178 Victoria Avenue House 1929 Dutch Colonial Revival Core
 - 2234 Victoria Avenue House 1929 Tudor Revival Core
 - 2275 Victoria Avenue House 1934 Arts & Crafts Tudor Revival Core

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2281 Victoria Avenue – House – 1929 – Tudor Revival – Core
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2287 Victoria Avenue – House – 1931 – Romanesque Revival elements – Core

3584 Victoria Boulevard – Mrs. F.E. Currah House – 1929 – Tudor Revival; Arch. Pennington & Boyde – South Windsor

- II. That the following properties be removed from the Windsor Municipal Heritage Register:
- 532 Bruce Avenue Edward C. Janisse House c1890 Local Vernacular Core
 - 4165 Grand Marais Road East House c1895 Homestead House Ford City
 - 1181 Ouellette Avenue House c1905 Foursquare Core
- 1493 Parent Avenue St. Anthony of Padua Church 1931 Hungarian R.C. –

Core

- 3323 Peter Street Apartments 1920 Row House Sandwich
- 185 Randolph Place House 1910 Arts & Crafts Sandwich
- III. That the following properties be corrected and changed on the Windsor Municipal Heritage Register ...
- From: 903-23 Wyandotte Street East Commercial Block c1911-14 Commercial Core
- To: 907-17 Wyandotte Street East Commercial Bldg. c1911-14 Commercial Core
- and 919-23 Wyandotte Street East Commercial Bldg. c1911-14 Commercial Core
- IV. That the following properties be removed from individual listing in the Windsor Municipal Heritage Register, but remain on the Register as part of the Prado Place Heritage Conservation District:
- 240 Prado Place House 1929 Vernacular Arts & Crafts style Bungalow Riverside
- 264 Prado Place House 1928 Arts & Crafts, faced with misfired brick Riverside
 - 267 Prado Place House 1928 Arts & Crafts Riverside
- V. That the following statement be added to the Register: "Within those properties that are listed in this Register, but not individually designated or in a heritage conservation district, secondary buildings and structures less than forty years old are not included in this Register unless otherwise stated.
 - F. Valentinis abstained from voting Motion declared Carried
- G. Bildfell leaves meeting at 6:50 o'clock p.m.

6.2 BUDGETS

A verbal update by both, the Chairperson and F. Valentinis regarding the recent Council meeting and the outcome is discussed by the Committee. The Committee generally discusses:

- the number of City owned facilities that are designated as Heritage properties;
- the Robert Report that outlined a 10 year staging and phasing in the yearly expectations;
- sustainability and restoration of elements within some of the municipal heritage buildings;
- consider and investigate the cost to update Roberts Report.

Moved by P. DeMarco, seconded by J. Marchand

That the following property of cultural heritage value or interest be added to the Windsor Municipal Heritage Register:

44 University Avenue East – Greyhound Bus Station – 1940 – Moderne – Core.
 Carried

6.3 HERITAGE PLANNING CLASS, HAMILTON, ONTARIO

No report was available.

Updates to the Committee:

The Committee is updated that the Heritage designated property commonly known as the Lowe-Martin house located at 2021 Ontario Street is currently listed by a real estate company and is available for purchase. Concerns related to the subject lands include water damage to the walls and ornate plaster and other restoration projects for the interior property.

On February 28, 2011 the Heritage Committee attended at the Council Meeting and presented the Heritage Awards, a thank you letter of appreciation from the Congregation Shaar Hashomayim of 115 Giles Blvd. East, <u>attached</u> as Appendix "B" and photos of the award distribution in the City of Windsor Council Chambers, <u>attached</u> as Appendix "C".

8. <u>DATE OF NEXT MEETING</u>

The next meeting will be held on April 13, 2011 at 5:30 o'clock p.m. in Room 407, 400 City Hall Square East.

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There being no	further business	, the meeting is ad	liourned at 7:48	o'clock p.m.

CHAIR
COMMITTEE COORDINATOR