

## Heritage-Patrimoine Cornwall Zoom Meeting – Thurs. March 3, 2022

**Present:** Joan Gaudreau    Ginette Guy    Debbie Ledoux (Chair)  
                  Sophie Jean    Carole Libbey    Don Smith    Chantal Tranchemontagne

**Absent:** Aleida Sturkenboom

**City Rep:** Alex Gatien

**City Councillor:** Denis Carr

1. Call to Order – 6:30 pm

Correspondence: Stormont Cottages owner wishing to update bathroom, advised that this is acceptable. The designation of these cottages regards exterior only. There is concern about the lack of uniformity in exterior renovations among the cottages.

D. Ledoux advised she was stepping down as Chair. Nominations for position will be discussed at April meeting

2. Approval of Agenda & Minutes from Feb. 3rd, 2022 meeting, as amended, moved by J. Gaudreau, seconded by S. Jean

3. Treasurer's Report: C. Libbey    Closing balance as at March 2 is \$18,447.  
Approval of the report was moved by C. Libbey, seconded by J. Gaudreau.

4. Business Arising

a. In Person Heritage Fair: D. Ledoux reported that many former organizations would be attending. Agreed to hold Fair in Lamoureux Park. Would require pop-up tent and some may require electricity. Will ask if this Fair could be located at the Clock Tower.

b. Your TV Heritage Fair Update - D. Smith

Both last year's episodes and this year's episodes are on Heritage Cornwall website.

c. Historic Square Mile Signage Design Quotes-S. Jean

Marc of Tippy Kanoo is updating draft sign.

d. Purchasing Guidelines: A. Gatien

Purchases under \$5,000 are not required to obtain 3 quotes. A bid that isn't the lowest, but provides more services/goods (so better value), can be accepted.

e. Cornwall Art Centre: It was reported that 40 in ground pillars are required to support the new building in the back.

5. New Business

a. 2022 Heritage Awards: For considering are House on Tollgate Road near Vincent Massey; Strathcona apartments at 214 Second St. W. and Business at 216 Second St. W.

b. Locomotive #17: C. Libbey asked C. Grainger to represent the committee in hearings with the Conservation Review Board

c. Ontario Housing Affordability Task Force Report and CHO reply: G. Guy

Apparently, the Report does not address any heritage concerns nor the issue of Affordability.

d. Pop up Container adjacent to Cornwall Square Rental: - D. Ledoux

There is no interest to do so during the summer.

Next Meeting: **Thurs. April 7<sup>th</sup>, 2022 at 6:30**

Adjournment: 8:05 pm