



**City Of Kingston
Heritage Kingston
Meeting Number 05-2019
Confirmed Minutes
Wednesday May 15, 2019 at 9:30 a.m.
Council Chamber, City Hall**

Committee Members Present

Peter Gower; Chair
Councillor Doherty
Jennifer Demitor
Zoe Harris
William Kelley Hineman
Matthew McCartney
Donald Taylor

Regrets

Councillor Neill
Ashley Johnson
Jane McFarlane
Jeremy St-Onge

Staff Members Present

Melissa Cruise, Curator
Ryan Leary, Senior Planner
Danika Lochhead, Manager, Arts & Sector Development
Greg Newman, Manager, Policy Planning
Derek Ochej Committee Clerk
Paul Robertson, City Curator
Alex Rowse-Thompson, Planner

Others Present

Members of the Public were present

Meeting to Order

The Chair called the meeting to order at 9:34 a.m.

Approval of the Agenda

Moved by Councillor Doherty

Seconded by Mr. Taylor

That the agenda be amended to include the addendum, and as amended, be approved.

Carried

Confirmation of Minutes

Moved by Mr. Kelley Hineman

Seconded by Mr. McCartney

That the Minutes of Heritage Kingston Meeting Number 04-2019 held Wednesday April 17, 2019 be amended as follows:

- That the first two sentences of paragraph 2 on page 3 be replaced with the following sentences: 'Ms. McFarlane stated that all existing windows except the front dormers seemed to have equal divided lites. She further stated that the new dormer windows should be 2 over 2 and when replacement is necessary the other front dormers could be 2 over 2.'
- That the words 'or wrinkling' be added after the words 'oil canning' in paragraph 9 on page 3.

and as amended, be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

There were none.

Presentations

There were none.

Briefings

- a) Melissa Cruise, Curator was present and spoke to the Committee regarding 2018 Civic Museums Year End Report.

Ms. Cruise conducted a PowerPoint presentation regarding the 2018 Civic Museums Year End Report, a copy of which may be obtained by contacting the City Clerk's Department.

Councillor Doherty inquired if any unique discoveries had been made through the cataloguing of artifacts. Ms. Cruise responded that a fine art collection and other impressive works had been discovered during the cataloguing process.

Councillor Doherty suggested that stories and exhibits could be built around the rediscovered artifacts. Ms. Cruise responded that an exhibit is proposed with respect to archaeology and various collections at the Pump House Steam Museum. Mr. Robertson added that staff does not know why or how many of the items discovered were acquired, adding that these artifacts would be deemed 'found-in-collection'.

Mr. Kelley Hineman inquired as to the reason for the increase in programming fees. Ms. Cruise stated that the number and volume of programs, as well as special events, has increased at the museums.

Mr. Taylor spoke to the lack of connection between events and displays at the Pump House Steam Museum to the actual machinery at the museum. He stated his preference for more programming that bears in mind the machinery and history of the property. Ms. Cruise stated that interpretive panels are being added regarding the machinery and that staff have worked with Queen's University on alternate ways to interpret the machinery for non-engineers.

Business

- a) **Cultural Heritage**
 - i. **2018 Civic Museums Year End Report**

There were no additional comments from the Committee.

The Chair afforded members of the public with an opportunity to provide comment.

Mr. Frank Dixon inquired if an online index is available for items in the civic collection. Ms. Cruise responded that it is staff intends to make an online index available once the cataloguing of artifacts has been completed.

Moved by Ms. Harris
Seconded by Mr. Kelley Hineman

That Heritage Kingston recommend to Council that the 2018 Civic Museums Year End Report, attached to Report Number HK-19-028 as Exhibit A, be received and approved in recognition of the role Heritage Kingston plays as an advisory committee to Council that includes oversight of the two City-owned Museums, the MacLachlan Woodworking Museum and the Pump House Steam Museum, as well as Kingston City Hall National Historic Site and the City of Kingston Civic Collection.

Carried

ii. Cultural Heritage Working Group, Approval of Priority Work in 2019

Mr. Robertson provided the Committee with an overview of the Report.

There were no comments or questions from the Committee.

The Chair afforded members of the public with an opportunity to provide comment.

There no comments from members of the public.

Moved by Councillor Doherty
Seconded by Ms. Demitor

That it is recommended to Council that the Cultural Heritage Working Group Priority Work for 2019 be approved as identified; and

That Heritage Kingston, in its role as advisory committee to Council, reference this work as part of its annual reporting process as required as part of By-Law Number 2010-205, "Committee By-Law".

Carried

iii. Update Regarding 'Paved Paradise', A Temporary Public Art Installation Located on Brock Street at Ontario Street

Ms. Lochhead provided the Committee with an overview of the Report.

Councillor Doherty commented about the importance of making connections to the climate emergency through the 'Paved Paradise' temporary art installation. She stated that arts help to educate the public on the larger issues facing the City.

The Chair afforded members of the public with an opportunity to provide comment.

Mr. Frank Dixon spoke to theme of climate change and suggested that artists that have photographs of the high water level situation from 2017 may be worth considering for inclusion in art installation.

b) Policy Development and Implementation

i. Review, First Capital Place Illumination Policy

c) Heritage Assets

i. Pump House Steam Museum

ii. MacLachlan Woodworking Museum

d) Statutory Business

- i. Subject: Supplementary Report (to Report Number HK-19-029) Application for Heritage Permit**
Address: 752 King Street West/8 Estate Lane (P18-244)
File Number: P18-025-2019

Mr. Leary provided the Committee with a summary of the Report.

Mr. Gower inquired if the stone pile referenced in the report was originally constructed as a wall. Mr. Leary responded that the stone pile was never constructed as a wall.

Mr. Taylor expressed regret that the second wall was being requested to be removed from the application. He stated that if the second wall was included it may provide the property owner with some incentive to complete the work at a later time. Mr. Leary responded that he spoke with the applicant with respect to the length of time that permits are valid and the ability to extend timelines. He advised the Committee that the applicant was unsure of the scope of work they would like to complete on the second wall. Mr. Leary stated that the applicant advised that they would obtain an additional permit if they sought to complete work on the second wall.

Councillor Doherty sought further details regarding the need for repairs to the first wall given the relatively recent work done on the wall. Mr. Leary stated that he did not have further information as to why additional work was required on the first wall.

The Chair afforded members of the public with an opportunity to provide comment.

Mr. Frank Dixon inquired if concerns regarding cost were the reason the applicant was requesting to remove the reconstruction of the second wall from the application. Mr. Leary

spoke to the rationale included in the Report, stating that cost was a stated concern from the applicant.

Moved by Mr. McCartney
Seconded by Mr. Kelley Hineman

That the recommendation contained in Report Number HK-19-026, be replaced with the following recommendation:

That it is recommended to Council that alterations to the property at 752 King Street West (8 Estate Lane), be approved in accordance with the details described in the application (File Number P18-025-2019), which was deemed complete on April 18, 2019 and amended May 14, 2019, with said alterations to include:

1. Repointing of the northern retaining wall (Wall 1), including dismantling and repair of the end pillar and in-kind replacement of select stone units, as necessary;
2. Installation of new steel guardrail on top of the eastern extent of Wall 1; and

That the approval of the alteration be subject to the following conditions:

1. A Building Permit shall be obtained, as necessary;
2. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration on Heritage Buildings;
3. Any reusable limestone materials in the current walls shall be incorporated into the new wall, wherever feasible;
4. The retaining wall may abut but shall not be physically attached to the Rockwood Villa;
5. The applicant shall consider installing a stone or plaque identifying the date of the reconstruction of the retaining wall;
6. A Tree Permit shall be obtained, as necessary, and any trees or plantings to be removed, shall be replaced in kind in the immediate area; and
7. All equipment and building materials shall not be stored under or within the canopy limits of the trees on the north side of Wall 1.

Carried

- ii. **Subject: Application for Heritage Permit**
Address: 752 King Street West/8 Estate Lane (P18-244)
File Number: P18-025-2019

There were no additional comments from the Committee.

Moved by Mr. McCartney
Seconded by Mr. Taylor

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7. All equipment and building materials shall not be stored under or within the canopy limits of the trees on the north side of Wall 1.

Carried

e) Working Group Reports

- i. Heritage Properties Working Group
- ii. Cultural Heritage Working Group
- iii. Heritage Assets Working Group

f) Update regarding Emergency Approvals

Motions

There were none.

Notices of Motion

There were none.

Other Business

Mr. Gower sought an update from staff regarding Bill 108. Mr. Leary stated that Planning staff participated in a conference call with the Ministry of Tourism, Culture and Sport regarding Bill 108 earlier in the week. He further stated that the draft bill is available on the Internet for viewing and that comments are being accepted until June 1. Mr. Leary stated that staff will provide further details to the Committee at a future meeting.

Mr. Taylor sought further information regarding the formation of the Heritage Kingston Review Working Group. Mr. Newman stated that more details on the Working Group would be provided to the Committee in June. Mr. Ochej added that a staff report requesting Council approval for the Terms of Reference for the working group would be going to the May 21 Council meeting.

Mr. McCartney inquired about the process for reporting heritage work occurring without a heritage permit. Mr. Gower stated that Committee members should advise staff immediately if they learn of work occurring without a heritage permit or outside the scope of a heritage permit

Correspondence

See agenda.

Date and time of Next Meeting

The next meeting of Heritage Kingston will be held on Wednesday June 19, 2019 at 9:30 a.m. in Council Chamber.

Adjournment

Moved by Councillor Doherty
Seconded by Ms. Harris

That the meeting of Heritage Kingston now adjourn.

Carried

The meeting adjourned at 10:29 a.m.