

COLLIER STREET UNITED CHURCH

PROPERTY COMMITTEE MEETING

Wednesday, June 21, 2019

Meeting opened by Chair at 7:05 p.m.

Present: John Boer, Rev Holmes, Larry Murray, Jeff Williams, Bryon McLellan, Tom George (acting as Secretary for E. George).

Regrets: Wilf Fiege, Terry Tizzard.

- 1. Heritage Letter:** ...addendum to Collier U.C. " Deed/Title" to be done, noting Heritage Grant, date of renovation completion and amount and date received by Collier U.C. (reference: **Lianne Patterson**).
...discussion about "pros & cons" of C.S.U.C. being "listed or designated" as a Heritage Property on the City's Heritage Register.
...copies of Ontario Heritage Act R.S.O. 1990, National Post Article, Ministry of Tourism, Culture & Sport, letter from Chair, Heritage Barrie Committee distributed to attending members.
...said letter notes intent to "*List*" Collier U.C. on the City's Heritage Registry and that "*we*" will be invited to attend the next Heritage Barrie Committee meeting in early 2019 to discuss.
Action: ...**John Boer** is to continue to pursue a meeting date with *Chris Tribble* (Heritage Barrie Comm. and/or *Tomasz Wierzba*, City Planner) since no notice of meeting has been received by C.S.U.C.
- 2. West (parking lot) "leaded" window** ...made up of several "*panels*" of "*leaded*" stained glass, each panel in vertical "*channels*".
...all "*panels*" except the very *top*, have dropped $\frac{3}{4}$ - $1\frac{1}{4}$ inches leaving a gap below top panel.
...window covered by exterior "*storm*" protective glass so no potential for weather damage.
...experts needed (ASAP) to remove & re-set all panels before potential damage to leaded glass.
Action: ...**Bryon** to contact local glass installers to establish best corrective measures / est. cost, etc.
...this summer period (no choir) preferred time for repairs.
...family of original donor of window to be informed of intent.
- 3. Walkway Repairs** ...contractor has promised work to commence in late July.
...**John Boer** to co-ordinate suitable time with contractor and Collier
- 4. Parking Lot Metering** ...Larry related an overview of the title agreement on Collier U.C. & Collier Place deeds re: Access
...overview of historically available parking availability that has now been lost.
...Collier Place has informed tenants that "access" doesn't mean use of parking spaces
...essentially it is Collier S.U.C.'s problem to deal with.
...several options considered by Task Force of John Boer, Larry Murray & Laurie Crossan.
...Collier metering, with City ticketing, appears to be the best option. (28 spaces available).
...C.S.U.C. installs metering with meter \$ to Collier and ticketing \$ to the City.
...meter system can be rented with maintenance costs **included** @ \$550. / month
or purchased @ \$4200., **NOT** including maintenance costs.
...recommended preference is to rent first to determine cost effectiveness
before consideration to purchase.

5. Chip Wagon

...idea directed to Property Committee for "recommendation".

...City / Health Unit likely have regulations.

...since Property Committee has received no detailed proposal, such is necessary.

..."wagon" would be in conflict with parking lot metering, congestion in lot, safety.

Action

...**John** to redirect to the Official Board for more information by next Board meeting.

6. Maintenance

...air flow in kitchen showed a filter (previously unknown) was "clogged".

...later determined that inside / outside air temperature in hot weather also a cause.

...discussion centred on kitchen ventilation system & overall heating systems.

Action

...**Bryon** to contact local energy specialists capable of conducting an Audit of the heating systems to improve efficiency.

Action

... **John / Bryon** to recommend the best local energy company to perform such an audit,

7. Bell Tower "bill"

...additional work / costs to Bell Tower were not part of the original "Steeple" project.

...the Property Committee recommends approval of additional costs for Bell Tower / *Enviroshake* shingles.

Action

...Motion for the Board by **John Boer** on June 25th that:

"The Property Committee recommends to the Official Board that payment of \$50,811.29 be made to Yorkton Construction Company for extra work performed on the Bell Tower and Steeple".

Meeting Closed with Prayer by Rev. Holmes