HERITAGE HALTON HILLS COMMITTEE

MINUTES

May 19, 2021

Minutes of the Heritage Halton Hills Committee meeting held on Wednesday, May 19, 2021 at 3:31 p.m. Via Zoom.

Members Present:	M. Rowe, Acting Chair, B. Cosper, R. Denny, L. Quinlan, G. Miller, A. Walker
Regrets:	Councillor T. Brown, S. Frick, C. Donaldson
Staff Present	L. Loney, Senior Heritage Planner, K. Robbins, Summer Student, L. Bateson, Administrative Coordinator, R. Brown, Deputy Clerk - Administration

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1. CALL TO ORDER

Meeting was called to order by M. Rowe, Acting Chair at 3:31 p.m.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest declared.

3. RECEIPT OF PREVIOUS MINUTES

Recommendation No. HH-2021-0012

THAT the Minutes of the Heritage Halton Hills Committee Meeting held on April 19, 2021 be received.

CARRIED

4. SCHEDULED ITEMS FOR DISCUSSION

4.a Welcome Kylie Robins - 2021 Cultural Heritage Assistant

L. Loney introduced Kylie Robins, Heritage Student to the committee.

4.b 12438 Kirkpatrick Lane - Research & Evaluation Report (Final Version)

L. Loney reviewed the Research and Evaluation Report with the committee. The committee requested that the roof boards be added to the Report. L. Loney agreed that they should be added.

The committee approved the report and supported and recommended that the property be designated.

Recommendation No. HH-2021-0013

THAT Heritage Halton Hills receive the Research and Evaluation Report with the minor modification with respect to the roof boards for the property at 12438 Kirkpatrick Lane;

AND FURTHER THAT Heritage Halton Hills recommends that Council designate the property at 12438 Kirkpatrick Lane under Part IV of the *Ontario Heritage Act*.

CARRIED

4.c Cultural Heritage Master Plan Update

L. Loney advised that a report will be going to Council on Tuesday, May 25, 2021 recommending the retention of ERA Architects as the consultants for the Cultural Heritage Master Plan. Once the project commences there will be opportunities for the committee members to be involved both as part of the committee and as individuals.

5. SUB-COMMITTEES AND WORKING GROUPS

L. Loney advised that the Heritage Halton Hills Committee has been approached to participate in a community history podcast regarding Town of Halton Hills' history. Committee member S. Frick has agreed to take the lead on this project.

6. CLOSED SESSION

Recommendation No. HH-2021-0014

THAT the Heritage Halton Hills Committee convene into Closed Session to address a Confidential Verbal Update by L. Loney regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Heritage Property).

CARRIED

Committee convened into Closed Session at 3:50 p.m.

Recommendation No. HH-2021-0015

THAT the Heritage Halton Hills Committee do now reconvene this meeting into Open Session.

CARRIED

Committee reconvened into Open Session at 3:54 p.m.

6.a Confidential Verbal Update by L. Loney regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Heritage Property)

Recommendation No. HH-2021-0016

THAT the Confidential Verbal Update by L. Loney regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Heritage Property) be received for information.

CARRIED

7. ITEMS TO BE SCHEDULED FOR NEXT MEETING

NIL

8. ADJOURNMENT

The meeting adjourned at 3:55 p.m.