



## **HERITAGE HALTON HILLS COMMITTEE AGENDA**

**Date:** August 18, 2021, 3:30 p.m.

**Location:** VIA ZOOM

**Members:** Councillor M. Johnson, Chair, B. Cosper, R. Denny, C. Donaldson, S. Frick, G. Miller, L. Quinlan, M. Rowe, A. Walker, L. Loney

1. CALL TO ORDER
2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST
3. RECEIPT OF PREVIOUS MINUTES
  - a. Minutes of the Heritage Halton Hills Committee Meeting held on June 16, 2021.
4. SCHEDULED ITEMS FOR DISCUSSION
  - a. Alterations without a Heritage Permit – 521 Main Street, Glen Williams
5. SUB-COMMITTEES AND WORKING GROUPS
6. CLOSED SESSION
7. ITEMS TO BE SCHEDULED FOR NEXT MEETING
8. ADJOURNMENT



**HERITAGE HALTON HILLS COMMITTEE  
MINUTES**

**June 16, 2021**

Minutes of the Heritage Halton Hills Committee meeting held on Wednesday,  
June 16, 2021 at 3:31 p.m. Via Zoom.

Members Present: Councillor M. Johnson, Chair, M. Rowe, B. Cosper, R. Denny,  
L. Quinlan, G. Miller, A. Walker, S. Frick

Regrets: Councillor T. Brown, C. Donaldson

Staff Present L. Loney, Senior Heritage Planner, K. Robins, Summer Student,  
L. Bateson, Administrative Coordinator, B. Parker, Director of  
Planning Policy, R. Brown, Deputy Clerk - Administration

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**1. CALL TO ORDER**

Councillor M. Johnson, Chair opened the meeting and introduced herself to the committee.

**2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**

There were no disclosures declared.

**3. RECEIPT OF PREVIOUS MINUTES**

Recommendation No. HHH-2021-0017

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

**CARRIED**

#### **4. SCHEDULED ITEMS FOR DISCUSSION**

##### **4.a Georgetown Lawn Bowling (29 Edith Street) - Research for Designation**

The Georgetown Lawn Bowling Club has approached the Committee about designating the Georgetown Lawn Bowling Club, located at 29 Edith Street, Georgetown. M. Row and K. Robins will be working on the report.

##### **4.b Ongoing Project Updates**

###### **1. 12428 Kirkpatrick Lane - Research and Evaluation**

K. Robins has visited 12428 Kirkpatrick Lane and spoken with the owner. K. Robins photographed the exterior of the property and received interior photographs from the owner, she has prepared the report template, researched the land registry records and noted the architectural details.

###### **2. Barn Inventory Project**

K. Robins provided the committee with an update on the Barn Inventory Project. K. Robins set out letters to 95 properties and received 5 responses and as able to photograph those properties, research them and add them to the inventory.

###### **3. Craiglea House - Update on Online Presentation and Background Work**

L. Quinan provided an update on the Craiglea House Online presentation and background work. L. Quinlan has arranged a meeting with the property owners for this Friday. The background on the property has already been done, next steps will be to get updated photos and start to pull everything together.

##### **4.c Williams Mill - Online Presentation**

K. Robins has finalized and updated the PowerPoint. A. Walker will be doing the voiceover for the presentation and once completed it will be circulated to the committee before being posted on the website.

#### **4.d Cultural Heritage Master Plan Launch**

L. Loney advised that the kick-off meeting for the Cultural Heritage Master Plan will be held on June 28. The steering committee will be looking for a representative and alternate from Heritage Halton Hills.

The committee discussed and selected Mark Rowe and Ray Denny as the representative and alternate.

##### Recommendation No. HHH-2021-0018

THAT the Heritage Halton Hills Committee select Mark Rowe and Ray Denny as their representatives on the Cultural Heritage Master Plan Steering Committee. The representative and the alternate to be determined.

**CARRIED**

#### **4.e Request to Consider Listing on the Heritage Register - 9117 Fourth Line - Sproat Farm**

L. Loney advised the Esquesing Historical Society was emailed by a former resident of Sproat Farm - 9117 Fourth Line about having the property listed/designated on the Heritage Register. The property is currently owned by developers and is up for sale. At this time cannot access the property as we have not received property owner permission.

##### Recommendation No. HHH-2021-0019

THAT Heritage Halton Hills recommend that staff request permission to enter the property at 9117 Fourth Line and discuss listing on the Heritage Register with the property owner.

**CARRIED**

#### **4.f Heritage Property Tax Refund Application - 89 Bower Street**

The Heritage Tax Refund Application for 89 Bower Street was received late however that was no fault of the applicant. Staff supports the applicant receiving the refund.

##### Recommendation No. HHH-2021-0020

THAT Heritage Halton Hills approve the Heritage Property Tax Refund application for 89 Bower Street (Syndicate Housing HCD).

**CARRIED**

**4.g Speyside Royal Oak - Missing Designation Plaque**

L. Loney advised that the Speyside Royal Oak Designation Plaque has gone missing, unaware of when it went missing. Staff recommend that the plaque be replaced with a faux bronze plaque.

Recommendation No. HHH-2021-0021

THAT Heritage Halton Hills approve the purchase of a replacement designation plaque for the property at 11445 Regional Road 25.

**CARRIED**

**4.h Ontario Heritage Act Update**

L. Loney advised that Bill 108 - Updates to the Ontario Heritage Act, consists of mainly technical amendments and does not affect the committee directly. Implementation of Bill 108 has been delayed until July 2021. L. Loney will be submitting a report to Council regarding comments on the Draft Tool Kit and will circulate that report to the committee for information only.

**5. SUB-COMMITTEES AND WORKING GROUPS**

**5.a History Podcast**

S. Frick provided the committee with an update on the History Podcast. The committee was approached by Canadian History Ehx Podcast to do an episode for Halton Hills. The podcaster does 15 minute long podcasts on the history of Towns and Communities, the charge for these podcasts is \$250 and the podcaster will do his own research with minimal involvement from the committee. The podcaster has done many of these and the quality is good.

Recommendation No. HHH-2021-0022

THAT Heritage Halton Hills approve the payment of \$250.00 plus HST for the Canadian History Ehx Podcast episode for Halton Hills and that the Promotion & Public Outreach Subcommittee update the committee upon the completion of the project.

**CARRIED**

**6. CLOSED SESSION**

Committee reconvened into Open Session at 4:21 p.m.

Recommendation No. HHH-2021-0023

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 4:27 p.m.

Recommendation No. HHH-2021-0024

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

**CARRIED**

Recommendation No. HHH-2021-0025

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 4:27 p.m.