



MINUTES OF THE HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee meeting held on Wednesday November 20, 2019 in the Esquering Room at Town Hall, 1 Halton Hills Drive, Halton Hills, ON.

Members: Councillor T. Brown, Chair; D. Brock; B. Cosper; R. Denny; A. Douglas; S. Frick; G. Miller; L. Quinlan; M. Rowe; A. Walker.

Regrets: C. Donaldson

Staff Present: L. Loney, Senior Heritage Planner; V. Petryniak, Deputy Clerk

Others Present: Phil Lewin, Resident of Halton Hills

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

3. RECEIPT OF PREVIOUS MINUTES

Recommendation No. HERITAGE-2019-0039

THAT the minutes of the Heritage Halton Hills Committee meeting held on October 16, 2019 be received for information.

CARRIED

4. SCHEDULED ITEMS FOR DISCUSSION

a. Heritage Tax Refund Program By-law Update

L. Loney told the Committee the by-law for the heritage tax refund program has been consolidated into a new by-law which will be going to Council on December 9, 2019 for approval.

b. Grant Inspections

L. Loney provide an update on the inspections which took place for various properties. She provided pictures showing the completed work and the amount each property would receive from the grant.

c. Designation Report Updates

L. Loney reviewed the Designation reports for 98 Confederation (Barrett Barn) and 18 Queen Street (Hyde Family House). The only changes made to the reports was in regards to the description of the heritage attributes, written specifically to protect them in the future.

L. Loney and M. Rowe will work on housekeeping changes and bring a report to council in January.

d. By-law Repeal & Replace: 402-404 Draper Street (Norval Presbyterian Manse & Cottage)

L. Loney explained By-law 2017-0048 regarding the Norval Manse would be repealed to correct the legal description that is currently on it. The new by-law with the correct legal description will be brought to Council for approval in January 2020.

e. Heritage Halton Hills Terms of Reference and Mandate

L. Loney will re-work the Terms of Reference and Mandate for the Heritage Halton Hills Committee, noting it hasn't been updated since 2005 to reflect changes to the Ontario Heritage Act. She will provide a draft of the new Terms of Reference and Mandate to the committee in the new year.

f. Glen Williams Ball Park

The Committee received a request from P. Lewin to look at designating the Glen Williams ball diamond #1 under the heritage act.

There is currently an RFP out to update the Glen Williams secondary plan. Staff and the consultants will be looking at the ball park to see if designating it is feasible as the secondary plan will address the heritage aspects of the park.

g. Signage Update

M. Rowe discussed the list of signed properties that was distributed to the committee through email. Discussion took place around the possibility of a comprehensive list of signed, listed and designated properties to better explain the difference to the public.

5. **SUB-COMMITTEES AND WORKING GROUPS**
6. **CLOSED SESSION**
7. **ITEMS TO BE SCHEDULED FOR NEXT MEETING**
Posters - A. Douglas
Update on Allison farm house
Barn inventory
8. **ADJOURNMENT**
The meeting adjourned at 7:12 p.m.