

HERITAGE HALTON HILLS COMMITTEE MINUTES

Minutes of the Heritage Halton Hills Committee meeting held on July 26, 2022 Via Zoom.

Members Present: Councillor T. Brown, Chair, R. Denny, C. Donaldson,

S. Frick, M. Rowe, A. Walker, L. Quinlan

Staff Present: B. Parker, Director of Planning Policy; L. Loney, Senior

Heritage Planner; T. Jayaveer, Planner Policy/Development;

D. Chan, Heritage Student

1. CALL TO ORDER

Councillor T. Brown, Chair called the meeting to order at 11:02 a.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-2022-0025

THAT the Minutes of the Heritage Halton Hills Committee Meeting held on June 15, 2022, be received.

CARRIED

4. SCHEDULED ITEMS FOR DISCUSSION

4.a Heritage Property Grant Program Applications

L. Loney provided the committee with an overview of each application by outlining the application details, quotes and anticipated timeline of completion.

- a. 16 George Street (Jacob Kennedy House)
- **b.** 586 Main Street (Beaumont Mill)
- c. 81 Bower Street (Syndicate Housing HCD)
- d. 98 Confederation Street (Barrett Barn)

Committee discussed the grant applications and R. Denny made the following motion to allocate the surplus of funds equally to each Applicant by distributing an equal percentage of funding to each application.

Staff have been directed by the Committee to determine the amount of funding for each application and communicate this decision with Applicants.

Recommendation No. HH-2022-0026

THAT Heritage Halton Hills recommend that the following applications for the 2022 Heritage Property Grant Program be approved as presented:

- a) 586 Main Street (Beaumont Mill);
- b) 16 George Street (Jacob Kennedy House); and,

AND THAT Heritage Halton Hills recommend that the grant application for the 2022 Heritage Property Grant Program for 81 Bower Street (Syndicate Housing Heritage Conservation District) be approved subject to the condition that the owner provide a formal quote and scope of work including methods and materials to the satisfaction of the Senior Heritage Planner;

AND THAT Heritage Halton Hills recommend that the grant application for the 2022 Heritage Property Grant Program for 98 Confederation Street (Barrett Barn) be approved for the work identified in Phase 1 – Structural (retaining wall, wood frame walls reinforcement and roof framing reinforcement);

AND THAT Heritage Halton Hills allocate the surplus funds equally to each Applicant by distributing an equal percentage of funding to each application.

CARRIED

4.b Updated Research & Evaluation Report – 1 Park Avenue (Old Armoury)

L. Loney provided the Committee with an update on the Research and Evaluation Report noting that an additional site visit was conducted with the property owner and property manager. Additional information was included to the report regarding the interior of the structure.

Recommendation No. HH-2022-0027

THAT Heritage Halton Hills recommend that Council designate the property at 1 Park Avenue under Part IV of the Ontario Heritage Act in accordance with the Research and Evaluation Report for the property as presented by staff.

CARRIED

5. SUB-COMMITTEES AND WORKING GROUPS

NIL

6. CLOSED SESSION

NIL

7. ITEMS TO BE SCHEDULED FOR NEXT MEETING

Update from attendees of the Heritage Conference

8. ADJOURNMENT

The meeting adjourned at 11:26 a.m.