



## MINUTES

### HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday June 19, 2019, at 6:30 p.m. in the Esquesing Room at Town Hall.

#### Members Present

D. Brock; Councillor T. Brown (Chair); B. Cosper; R. Denny; A. Douglas; S. Frick; G. Miller; J.M. Rowe; L. Quinlan; A. Walker

#### Staff Present

S. Burke, Manager of Special Projects and Research; M. Headrick, Heritage Halton Hills Summer Student; A. Mancuso, Information Governance & Records Management Specialist

#### Regrets

C. Donaldson

#### General

- 1A Disclosure of Conflict or Pecuniary Interest
  - 1A(i) G. Miller declared a pecuniary interest with respect to item no. 5A of the agenda, 2019 Heritage Property Grant Program, specifically item no. 5A(i) as she is the spouse of the applicant who submitted an application to the 2019 Heritage Property Grant Program for the Beaumont Knitting Mill. She did not partake in any discussion or voting on 5A(i).
  - 1A(ii) D. Brock declared a pecuniary interest with respect to item no. 5A of the agenda, 2019 Heritage Property Grant Program, specifically item no. 5A(ii) as he is the owner of the Williams Mill and submitted an application to the 2019 Heritage Property Grant Program. He did not partake in any discussion or voting on 5A(ii).
- 1B Receipt of Heritage Halton Hills Committee Meeting Minutes dated May 15, 2019

#### **Recommendation No. HERITAGE-2019-0018**

THAT the Minutes of the Heritage Halton Hills Committee meeting held on May 15, 2019, be received for information.

**CARRIED**

- 1C Receipt of Heritage Halton Hills Committee Confidential Meeting Minutes dated May 15, 2019

**Recommendation No. HERITAGE-2019-0019**

THAT the Confidential Minutes of the Heritage Halton Hills Committee meeting held on May 15, 2019, be received for information.

**CARRIED**

**Programs & Properties (Designated, Listed, Other)**

- 2A Signage Program

J.M. Rowe distributed the newest sign information sheet for 88 Main Street South, Acton, and will deliver it and the sign to the property owners.

- 2B 2019 Summer Student

M. Headrick introduced herself to the committee. The 2019 summer student started working in the Archives on Monday and has already begun work on the barn inventory.

- 2C Proposed Replacement of Designation Plaques

A. Mancuso met with staff to review the committee's 2019 operating budget and the replacement of five Syndicate Housing designation plaques and was advised the cost for replacement can be accommodated.

New Designation Plaques: A. Mancuso received a quote for the new plaques which is much higher than originally discussed. The company attributed the increase to their recent switch to a new foundry. A. Mancuso will inquire about a warranty for the plaques. The committee is currently waiting for proofs for Glen Williams Schoolhouse and Andrew Laidlaw Farmhouse.

**Proposed Designation and Listed Properties**

- 3A Proposed Designation: Hyde Family Home, 18 Queen Street, Georgetown

J.M. Rowe reviewed the designation report with members.

**Recommendation No. HERITAGE-2019-0020**

THAT Heritage Halton Hills receive the Hyde Family Home Designation Report 2019, authored by J.M. Rowe;

AND FURTHER THAT Heritage Halton Hills supports the designation of Hyde Family Home, located at 18 Queen Street, Georgetown, as presented;

AND FURTHER THAT staff prepare a cover report to advise Council of the committee's recommendation to designate Hyde Family Home, located at 18 Queen Street, Georgetown, under Part IV of the Ontario Heritage Act.

**CARRIED**

**3B 20 James Street, Georgetown**

J.M. Rowe is working on a designation report using information initially researched by A. Fisher.

**Information, Announcements & Upcoming Events**

**4A Follow up to 2019 Ontario Heritage Conference (May 30 – June 1)  
Bluewater/Goderich ON**

Councillor T. Brown, D. Brock, A. Douglas, J.M. Rowe and A. Walker attended this year's conference. Some members felt there was not enough time allocated for some of the great tours and site visits. J.M. Rowe noted one of the sessions highlighted the Limehouse Kilns. D. Brock shared that one innovative idea he took away from the conference had to do with "Porch Concerts". Musicians perform on someone's porch at a specified time, then another at another time and so on – gets people moving throughout the district.

The 2020 Ontario Heritage Conference will be held in Markham.

**4B S. Burke announced B. Duclos is confirmed for the heritage orientation and training scheduled for July 17.**

**Closed Meeting**

**Recommendation No. HERITAGE-2019-0021**

THAT Heritage Halton Hills meet in closed session in order to address the following matter:

**5A 2019 Heritage Property Grant Program – Personal matters about an identifiable individual, including municipal or local board employees**

**CARRIED**

Heritage Halton Hills Committee convened into Closed Session at 7:19 p.m.

**Reconvene into Open Session**

**Recommendation No. HERITAGE-2019-0022**

THAT Heritage Halton Hills reconvene this meeting in open session.

**CARRIED**

Heritage Halton Hills Committee reconvened into Open Session at 8:13 p.m.

5A Committee recommendations regarding the 2019 Heritage Property Grant Program:

5A(i) **Recommendation No. HERITAGE-2019-0023**

THAT Heritage Halton Hills receive the 2019 Heritage Property Grant Program application for Beaumont Mill, located at 586 Main Street Glen Williams;

AND FURTHER THAT Heritage Halton Hills approve the request for a full matching grant for the project based on the estimate provided;

AND FURTHER THAT staff advise the Heritage Foundation of Halton Hills of the Committee's request for funding for the 2019 program subject to available funding.

**CARRIED**

5A(ii) **Recommendation No. HERITAGE-2019-0024**

THAT Heritage Halton Hills receive the 2019 Heritage Property Grant Program application for Williams Mill, located at 515 Main Street Glen Williams;

AND FURTHER THAT Heritage Halton Hills approve the request for a full matching grant for the project based on the estimate provided;

AND FURTHER THAT staff advise the Heritage Foundation of Halton Hills of the Committee's request for funding for the 2019 program subject to available funding.

**CARRIED**

5A(iii) **Recommendation No. HERITAGE-2019-0025**

THAT Heritage Halton Hills receive the 2019 Heritage Property Grant Program applications for the following designated properties:

Glen Williams Town Hall, 1 Prince Street Glen Williams

Syndicate Housing – 69 Bower Street, Acton

Syndicate Housing – 71 Bower Street, Acton

Syndicate Housing – 87 Bower Street, Acton

Syndicate Housing – 89 Bower Street, Acton

AND FURTHER THAT Heritage Halton Hills approve all requests for full matching grants for all projects based on the estimates provided;

AND FURTHER THAT staff advise the Heritage Foundation of Halton Hills of the Committee's request for funding for the 2019 program subject to available funding.

**CARRIED**

5A(iv) **Recommendation No. HERITAGE-2019-0026**

THAT Heritage Halton Hills receive the 2019 Heritage Property Grant Program application for Laidlaw House & the Frazier Shop, located at 519-521 Main Street, Glen Williams;

AND FURTHER THAT Heritage Halton Hills does not approve the grant application;

AND FURTHER THAT staff advise the property owner(s).

**CARRIED**

**Adjournment**

The meeting adjourned at 8:21 p.m.

**Next Scheduled Meeting**

Wednesday September 18, 2019

6:30 p.m.

Esquesing Room, Town Hall, 1 Halton Hills Drive