



MINUTES

HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday September 18, 2019, at 6:30 p.m. in the Esqueuing Room at Town Hall.

Members Present

D. Brock; Councillor T. Brown (Chair); B. Cosper; C. Donaldson; 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; B. Parker, Manager of Planning Policy

Regrets

R. Denny

General

1A Disclosure of Conflict or Pecuniary Interest

1A(i) G. Miller declared a pecuniary interest with respect to item no. 2A of the agenda, 2019 Heritage Property Grant Program, specifically item no. 2A(ii) 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 2A(ii).

1A(ii) D. Brock declared a pecuniary interest with respect to item no. 2A of the agenda, 2019 Heritage Property Grant Program, specifically item no. 2A(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 2A(ii).

1B Receipt of Heritage Halton Hills Meeting Minutes dated June 19, 2019

Recommendation No. HERITAGE-2019-0029

THAT the Minutes of the Heritage Halton Hills Committee meeting held on June 19, 2019, be received for information.

CARRIED

- 1C Receipt of Heritage Halton Hills Confidential Meeting Minutes dated June 19, 2019

Recommendation No. HERITAGE-2019-0030

THAT the Confidential Minutes of the Heritage Halton Hills Committee meeting held on dated June 19, 2019, be received for information.

CARRIED

- 1D Receipt of Heritage Halton Hills Workshop Minutes dated July 17, 2019

Recommendation No. HERITAGE-2019-0031

THAT the Minutes of the Heritage Halton Hills Workshop held on July 17, 2019, be received for information.

CARRIED

- 1E Receipt of Heritage Halton Hills Confidential Workshop Minutes dated July 17, 2019

Recommendation No. HERITAGE-2019-0032

THAT the Confidential Minutes of the Heritage Halton Hills Workshop held on dated July 17, 2019, be received for information.

CARRIED

- 1F B. Parker announced a Senior Heritage Planner has been hired and will start at the Town on October 15.

Closed Meeting

Recommendation No. HERITAGE-2019-0033

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

- 2A 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 6:36 p.m.

Reconvene into Open Session

Recommendation No. HERITAGE-2019-0034

THAT Heritage Halton Hills reconvene this meeting in open session.

CARRIED

Heritage Halton Hills Committee reconvened into Open Session at 7:11 p.m.

2A Committee recommendations regarding the 2019 Heritage Property Grant Program:

2A(i) **Recommendation No. HERITAGE-2019-0035**

THAT Heritage Halton Hills acknowledges receipt of approval from the Heritage Foundation of Halton Hills to use Heritage Property Grant Program surplus funds in the amount of \$8,889 toward the 2019 Heritage Property Grant Program;

AND FURTHER THAT Heritage Halton Hills acknowledges the \$1,111 forthcoming from the Heritage Foundation of Halton Hills to be used for the 2019 Heritage Property Grant Program;

AND FURTHER THAT funding for the 2019 Heritage Property Grant Program is capped at \$10,000;

AND FURTHER THAT the cap of \$10,000 leaves a shortfall of \$11,330.70 in funding for the 2019 Heritage Property Grant Program.

CARRIED

2A(ii) **Recommendation No. HERITAGE-2019-0036**

THAT the following 2019 Heritage Property Grant Program applicants be awarded 46.8% of the full matching grants previously approved by Heritage Halton Hills based on the estimates provided:

Beaumont Mill, 586 Main Street Glen Williams (HERITAGE-2019-0023)

Craiglea House, 9722 Third Line, Esquesing (HERITAGE-2019-0016)

Glen Williams Town Hall, 1 Prince Street Glen Williams (HERITAGE-2019-0025)

Syndicate Housing – 69 Bower Street, Acton (HERITAGE-2019-0025)

Syndicate Housing – 71 Bower Street, Acton (HERITAGE-2019-0025)

Syndicate Housing – 87 Bower Street, Acton (HERITAGE-2019-0025)

Syndicate Housing – 89 Bower Street, Acton (HERITAGE-2019-0025)

Williams Mill, 515 Main Street Glen Williams (HERITAGE-2019-0024)

AND FURTHER THAT staff advise the property owners, in writing, of the shortfall of funding for the 2019 Heritage Property Grant Program.

CARRIED

Programs & Properties (Designated, Listed, Other)

3A Barn Inventory

M. Headrick presented a PowerPoint presentation on the 2019 Barn Inventory. Photos are needed for a number of properties. Future use of such an inventory could include a driving tour, and collaboration with the Halton Hills Camera Club to update photos of the barns.

3B Signage Program

J.M. Rowe is currently working on a signage program request for 34 Edith Street, Georgetown. The date is still in question so more research is required.

3C Update on 14 Church Street, Georgetown

J.M. Rowe circulated a photo of the construction to 14 Church Street, taken on July 12. The new dormer has been constructed on the back and not the front as originally proposed.

3D Heritage Halton Hills Priority Setting

S. Burke distributed copies of the Priority Setting notes taken during the July 17 Workshop.

3E Heritage Listed Properties Site Visits Sub-Committee

Copies of the updated Terms of Reference for the Heritage Listed Properties Site Visits Sub-Committee were distributed to members. The discussion regarding this sub-committee will continue with the new Senior Heritage Planner.

Information, Announcements & Upcoming Events

4A Possible Committee Promotions and Awareness

A. Douglas distributed samples for a poster campaign to promote heritage using key words such as Unique Culture, Beauty in your Backyard, Heritage at its finest, and Our Community. They could be displayed in showcases at Town facilities such as the library and Gellert Centre. Members like the concept and agreed it would help build awareness around heritage. B. Parker suggested contacting Communications to assist with promoting the poster campaign through Let's Talk Halton Hills and social media. A. Douglas asked members to come with ideas for more key words for the next meeting.

Adjournment

The meeting adjourned at 7:44 p.m.

Next Scheduled Meeting

Wednesday October 16, 2019

6:30 p.m.

Esqueing Room, Town Hall, 1 Halton Hills Drive