



MINUTES

HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday October 16, 2019, at 6:30 p.m. in the Esquering Room at Town Hall.

Members Present

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

Staff Present

Laura Loney, Senior Heritage Planner; A. Mancuso, Information Governance & Records Management Specialist; B. Parker, Manager of Planning Policy; V. Petryniak, Deputy Clerk – Administration & Special Projects

General

1A Disclosure of Conflict or Pecuniary Interest

1B Receipt of Heritage Halton Hills Meeting Minutes dated September 18, 2019

Recommendation No. HERITAGE-2019-0037

THAT the Minutes of the Heritage Halton Hills Committee meeting held on September 18, 2019, be received for information.

CARRIED

1C Receipt of Heritage Halton Hills Confidential Meeting Minutes dated September 18, 2019

Recommendation No. HERITAGE-2019-0038

THAT the Confidential Minutes of the Heritage Halton Hills Committee meeting held on dated September 18, 2019, be received for information.

CARRIED

1D Councillor T. Brown welcomed new Senior Heritage Planner Laura Loney.

Programs & Properties (Designated, Listed, Other)

2A Heritage Halton Hills Priority Setting

L. Loney reviewed the current priority settings for Heritage Halton Hills as presented in July 2019 which covers the mandate of the Committee. She stated areas that should be worked on included establishing a priority list to designate properties; rework the mandate and workplan by updating the terms of reference which will help guide the Committee and help establish different rules; and focus on marketing and how to get the word out through heritage week with symposiums presented on topics of interest.

2B 2019 Heritage Property Grant Program – Inspections

L. Loney will connect with the owners of the properties to setup inspection dates.

2C 2020 Heritage Property Tax Refund Program (2019 Tax Year) Mailing

A. Mancuso stated the Town's Legal Coordinator was reviewing the mailing package which will be brought forward at the November for a December mail out date.

Information, Announcements & Upcoming Events

3A Heritage Poster Campaign Brainstorming

A. Douglas asked the Committee if they had any ideas for the poster campaign. The Committee discussed a variety of ideas which A. Douglas will take back to work with. She will present design ideas at a future meeting.

Adjournment

The meeting adjourned at 7:16 p.m.

Next Scheduled Meeting

Wednesday November 20, 2019

6:30 p.m.

Esquering Room, Town Hall, 1 Halton Hills Drive