HERITAGE HALTON HILLS COMMITTEE

MINUTES

Minutes of the Heritage Halton Hills Committee meeting held on Wednesday February 19, 2020 in the Esquesing Room at Town Hall, 1 Halton Hills Drive, Halton Hills, ON.

Members Present:	**D. Brock, B. Cosper, R. Denny, A. Douglas, S. Frick, G. Miller, M. Rowe, A. Walker**
Regrets:	**Councillor T. Brown, Chair, C. Donaldson, L. Quinlan**
Staff Present:	**L. Loney, Senior Heritage Planner, V. Petryniak, Deputy Clerk**

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1. CALL TO ORDER

M. Rowe called the meeting to order at 6:29 p.m.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. RECEIPT OF PREVIOUS MINUTES

It was suggested that the wording in last sentence of Item "I" be changed to read "...put forward a motion to investigate heritage designation for the grove of trees".

Recommendation No. HH-2020-0005

THAT the minutes of the Heritage Halton Hills Committee meeting held on Wednesday January 15, 2019 be received.

Carried as Amended

4. SCHEDULED ITEMS FOR DISCUSSION

a. Heritage Halton Hills Terms of Reference

L. Loney reviewed the draft Terms of Reference with the Committee. The committee suggested a few slight changes which L. Loney will correct and prepare to send to Council for approval.

<u>Recommendation No.</u> HH-2020-0006

THAT the Terms of Reference be presented to Council for approval.

b. Heritage Halton Hills Sub-Committee Update

L. Loney discussed the responses she has received for sub-committees and noted as of this date, there were three sub-committees formed.

- Barn Inventory sub-committee formed last meeting (R. Denny, M. Rowe, L. Quinlan)
- Promotion and Public outreach (S. Frick, A. Walker, R. Denny)
- Plaques and Signage (A. Walker)

Any information discussed at the sub-committees will be brought forward at the next Heritage Halton Hills Committee meeting.

c. Russell's Hill of Pines Update

L. Loney explained to the committee that planning staff met with homeowner and explained implication of what designation of the Hill of Pines would mean. Staff will continue to have conversations with the owners through the development process of the secondary plans in the area.

d. Barn Inventory Project (M. Rowe)

M. Rowe talked about the barn inventory project. He came across a great presentation that was done at the Ontario Library's Association conference. He ran through the process and asked about adopting a similar process for the Town's barn inventory project.

The subcommittee will continue to work on the inventory and will try to engage the Georgetown Camera club.

5. SUB-COMMITTEES AND WORKING GROUPS

Nothing to report at this meeting.

6. CLOSED SESSION

Recommendation No. HH-2020-0007

THAT the Heritage Halton Hills Committee hereby convene into closed session for the following reason:

a. Update on Property - personal matters about an identifiable individual, including municipal or local board employees

CARRIED

The committee convened into closed session at 7:07 p.m.

7. RECONVENE INTO OPEN SESSION

Recommendation No. HH-2020-0008

THAT the Heritage Halton Hills Committee hereby reconvene into Open Session.

CARRIED

Committee reconvened into Open Session at 7:09 p.m.

Verbal Update by L. Loney – see the Confidential Minutes of the Heritage Halton Hills Committee meeting dated February 19, 2020.

8. ITEMS TO BE SCHEDULED FOR NEXT MEETING

a. **Summer Student –** ideas/projects the summer student could work on this year.

9. ADJOURNMENT

The meeting adjourned at 7:11 p.m.