



HERITAGE HALTON HILLS COMMITTEE

MINUTES

Minutes of the Heritage Halton Hills Committee meeting held on Tuesday October 20, 2020 via Zoom Meetings, 1 Halton Hills Drive, Halton Hills, ON.

Members Present: Councillor T. Brown, Chair; B. Cosper, R. Denny, C. Donaldson, S. Frick, G. Miller, L. Quinlan, M. Rowe

Regrets:

Staff Present: L. Loney, Senior Heritage Planner; Valerie Petryniak, Deputy Clerk

1. CALL TO ORDER

Councillor T. Brown called the meeting to order at 4:34 p.m.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. RECEIPT OF PREVIOUS MINUTES

Recommendation No. HH-2020-0022

THAT the minutes from the Heritage Halton Hills Committee meeting held on Tuesday September 15, 2020 be received.

CARRIED

4. SCHEDULED ITEMS FOR DISCUSSION

a Heritage Student Update

The student has been busy with a number of projects, including sending out mailings for the Barn Inventory project; working with the Library to expand the original Heritage Poster Project concept; and has begun work on identifying updates to older designation by-laws.

b. 14 Churchill Crescent - Request to Remove from the Heritage Register

L. Loney presented a request staff received to remove 14 Churchill Crescent from the Heritage Register for demolition to build a new house. After reviewing the pictures of the current house and plans on the new design, the committee made the following recommendation:

Recommendation No. HH-2020-0023

THAT the Heritage Halton Hills Committee support the request to remove 14 Churchill Crescent from the Heritage Register to allow for demolition.

CARRIED

c. Heritage Signage Guidelines

L. Loney informed the Committee she will be presenting a report at the November 9th Council meeting outlining the new Heritage Signage Guidelines for Council's endorsement.

d. Heritage Conservation Awards Program

L. Loney informed the Committee she will be presenting a report at the November 9th Council meeting outlining the new Heritage Conservation Awards program for Council's endorsement.

Recommendation No. HH-2020-0024

THAT the Heritage Halton Hills Committee support the staff report asking Council to endorse the Heritage Signage Guidelines and the Heritage Conservation Awards Program.

CARRIED

e. Draft Ontario Heritage Act Regulation

L. Loney presented the draft Ontario Heritage Act Regulations to the Committee which outlined changes to the principles of municipal decision making and mandatory content for designation by-laws. A number of other proposed amendments were presented to the committee. L. Loney will be providing an update to Council at a future Council meeting.

Recommendation No. HH-2020-0025

THAT the Heritage Halton Hills Committee support the staff report outlining the changes to the Ontario Heritage Act Regulations.

CARRIED

5. SUB-COMMITTEES AND WORKING GROUPS

There were no updates from the sub-committees.

6. CLOSED SESSION

Recommendation No. HH-2020-0026

THAT the Heritage Halton Hills Committee convene into closed session for the following matters.

- 6a.** Personal matters about an identifiable individual, including municipal or local board employees. (Listed Property)

CARRIED

The committee convened into closed session at 4:56 p.m.

7. RECONVENE INTO OPEN SESSION

Recommendation No. HH-2020-0027

THAT the Heritage Halton Hills Committee reconvene into Open Session.

CARRIED

The Committee reconvened into open session at 5:03 p.m.

Recommendation No. HH-2020-0028

THAT the Heritage Halton Hills Committee receive the information presented in the verbal update as noted on the Confidential Minutes of the Heritage Halton Hills Committee dated October 26, 2020.

7. ITEMS TO BE SCHEDULED FOR NEXT MEETING

Update of the Heritage Property

8. ADJOURNMENT

The meeting adjourned at 5:04 p.m.