



MINUTES

HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday February 17, 2016, at 6:35 p.m., in the Esquensing Room of the Halton Hills Civic Centre.

Members Present

Councillor T. Brown (Chair); R. Denny; A. Douglas; C. Fedchenko; L. Nicholson; R. Petkovic; J.M. Rowe; A. Walker

Staff Present

R. Brown, Council & Committee Services Coordinator

Regrets

D. Brock; C. Donaldson; V. Inglis

General

1A Disclosure of Pecuniary Interest

J.M. Rowe declared a conflict of interest with respect to 4B as he is a member of Esquensing Historical Society (EHS). He explained the process but did not participate in the discussion or voting on this item.

R. Denny declared a conflict of interest with respect to 4B as he is a member of Esquensing Historical Society (EHS). He did not participate in the discussion or voting on this item.

1B Receipt of Heritage Halton Hills Committee Minutes dated January 20, 2016

Recommendation No. HERITAGE-2016-0006

THAT the Minutes of the Heritage Halton Hills Committee meeting held on January 20, 2016, be received for information.

CARRIED

Programs

2A Demolition Clearance Forms (DCF)

(i) Since January 20, 2016, Demolition Clearance Forms were received and approved for the following properties:

February 16, 2016, 18788 Trafalgar Road (house)

2B Heritage Register

(i) C. Fedchenko was contacted by the owner of 13 Frederick Street North Acton who feels that the property may be of heritage significance (built circa 1878). The owner would like further information about the process of having the house placed on the Halton Hills Heritage Registry.

The committee discussed and determined that C. Fedchenko and R. Petkovic will take a look at the property and speak with the owner about the process and report back to the committee at a future meeting.

(ii) J.M. Rowe noted that there has been some duplication in the work done by the Heritage Halton Hills summer students in 2014 and 2015 and would like to have the work reviewed to ensure that the registry does not show any duplication.

Heritage Designation: Proposed, Committee Report(s), Report(s) to Council, By-Law(s), Plaque Unveiling

3A Designation Plaque: Perkins House, 88 Bower Street, Acton

R. Brown advised that the designation plaque for 88 Bower Street, Acton has been ordered by A. Mancuso. J.M. Rowe stated that he is still waiting to hear back from the owners regarding a date for the unveiling.

3B Designation Report: Rolling Hills Farm, 14249 Tenth Line, Ballinafad

J.M. Rowe advised the committee that the native site he discovered in his research was not actually on Rolling Hills Farm, 14249 Tenth Line, Ballinafad but across the road.

J.M. Rowe discussed with the committee the pros and cons of having the stone dam located on the property listed under heritage features of the property. The committee spoke to the fact that a dam is a structure on the property and part of the natural heritage and that having it listed as part of the designation will at least provide some protection should the CVC request its removal.

J.M. Rowe thanked the committee for their input and will provide the owner with the information. J.M. Rowe will prepare the designation report and circulate it to the committee.

Projects, Steering Committee(s), Membership

4A DRAFT Heritage Brochure

A. Douglas reviewed the revised draft Heritage Brochure with the committee. The committee suggested some further revisions to the brochure including:

- Updating the photo on the front cover
- Bulleting the section regarding listing and designating
- Addition of a line regarding Property Standards By-law

The committee also discussed having T. Iavarone, the Manager of Communications for the Town of Halton Hills, review the brochure after the suggested revisions are made to ensure it meets the Town's standards.

Recommendation No. HERITAGE-2016-0007

THAT the Heritage Halton Hills Committee adopt the Heritage Brochure with the agreed upon revisions and subject to approval by the Manager of Communications for the Town of Halton Hills.

CARRIED

4B The Way We Were photo feature – EHS photo use

J.M. Rowe advised the committee that two years ago the Heritage Halton Hills Committee agreed to pay and did pay the Esquesing Historical Society (EHS) for the use of their photos in various Heritage Halton Hills reports and publications. The committee has continued to use the EHS photos and therefore the EHS has again provided an invoice for the use. He provided the committee with the EHS invoice in the amount of \$225.00 for use of society services in 2015.

(J.M. Rowe and R. Denny did not participate in any discussion or voting on this item after J.M. Rowe finished providing the background regarding the invoice)

The Committee discussed and determined that the value exists for the Committee and that they wish to pay the invoice and continue the relationship.

Recommendation No. HERITAGE-2016-0008

THAT the Heritage Halton Hills Committee receive the invoice as presented and authorize the payment of the invoice to the Esquesing Historical Society (EHS) in the amount of \$225.00 to be paid from the 2016 Heritage Halton Hills Budget.

CARRIED

4C Photograph Collection – EHS Archives

J.M. Rowe brought to the attention of the committee that Heritage Halton Hills has years of photos that are being kept by the Town of Halton Hills. He wanted to discuss the possibility of sharing those photos with the EHS Archives to ensure that they are maintained and shared with members of the public.

He noted that the committee could provide a digital copy of the photos to the EHS as an additional back up.

The committee discussed and determined that before committing to such sharing they want to confirm that there are no Freedom of Information (FOI) or Records Retention issues with doing so. A. Mancuso will advise the committee if there are any FOI or Records Retention issues at the next meeting.

For Information, Announcements & Upcoming Events

- 5A Community Open House Saturday February 27, 2016, 10 a.m. – 4 p.m. at Georgetown Market Place Mall

There were no comments or concerns regarding the event.

- 5B Credit Valley Trail information update

J. M. Rowe advised that he attended a Cultural Round Table hosted by Credit Valley Conservation (CVC). The Round Table was in regard to a Trail that CVC is looking to construct from Port Credit to Orangeville. The brainstorming session was to determine areas of Heritage or Cultural importance along the proposed trail.

- 5C City of Brampton Historic Plaque for Norval

J.M. Rowe received a request from the City of Brampton heritage coordinator regarding placement of the Historic Plaque to commemorate The Thomas Maxted House. J.M. Rowe explained that Thomas Maxted was a well-known builder who constructed the Presbyterian Church in Norval and the Olde Hide House in Acton. His home was located on the Brampton side of Norval but the home fell into disrepair and was torn down. The land where the home was located is not suitable for the placement of the plaque and therefore it was requested that a suitable location be found in Norval. The committee discussed and determined that the best location for the plaque would be the Norval Presbyterian Church.

J.M. Rowe will approach the Church to see if they are interested and report back to the committee.

- 5D Receipt of Notice of a Public Meeting Concerning Applications for Amendments to the Town of Halton Hills Official Plan and Zoning By-law for lands legally described as: Part Lots 1, 2 & 3, Registered Plan 37, Part Lot 18, Concession 9, Ward 3. Town of Halton Hills File: D09OPA15.003 and D14ZBA15.010 (69 – 79 Main Street South & 94 – 98 Mill Street, Georgetown) – McGibbon Hotel.

T. Brown noted that the committee received the Notice of a Public Meeting regarding 69 – 79 Main Street South & 94 – 98 Mill Street, Georgetown, the lands known as the McGibbon Hotel. The Public Meeting will be held on March 1, 2016.

The Committee received three copies of the Cultural Heritage Impact Assessment (electronic version to follow) for their comments. This item will be listed on the March agenda.

Items for Next or Future Agenda(s)

6A Jane Walks

T. Brown advised the committee that R. de Silva has mentioned the possibility of organizing Jane Walks (free locally organized walking tours) to look at heritage features in the community. To be discussed at a future meeting.

6B Ontario Heritage Conference

T. Brown advised the committee that the Ontario Heritage Conference is scheduled for May 12-14 in Stratford and St. Mary's. He requested that any committee members interested in attending should advise A. Mancuso. R. Petkovic noted that it may be good to have a town planner attend the conference as well. To be discussed at a future meeting.

7 Adjournment

The meeting adjourned at 7:40 p.m.

8 Next Scheduled Meeting

Wednesday March 23, 2016, 6:30 p.m., Council Chambers