



## MINUTES

### HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday April 20, 2016, at 6:30 p.m., in the Esquensing Room of the Halton Hills Civic Centre.

#### Members Present

D. Brock; Councillor T. Brown (Chair); R. Denny; C. Donaldson; A. Douglas; C. Fedchenko; V. Inglis; L. Nicholson; J.M. Rowe; A. Walker

#### Staff Present

R. de Silva, Planner-Policy (left at 7:42 pm); W. Harris, Commissioner of Recreation and Parks (left at 8:39 p.m.); A. Mancuso, Records/FOI Coordinator; J. Markowiak, Senior Planner, Development Review (left at 6:47 p.m.)

#### Regrets

R. Petkovic

#### General

##### 1A Disclosure of Pecuniary Interest

None was declared

##### 1B Receipt of Heritage Halton Hills Committee Minutes dated March 23, 2016

##### **Recommendation No. HERITAGE-2016-0034**

THAT the Minutes of the Heritage Halton Hills Committee meeting held on March 23, 2016, be received for information.

##### **CARRIED**

##### 1C McGibbon Hotel Development

J. Markowiak distributed copies of the D.L. Engineering Inc. document dated January 21, 2016, Re: 79 Main Street South, Georgetown, Report on the feasibility of removing the existing brick for conservation and correspondence dated April 15, 2016, from M. McClelland pertaining to the McGibbon Condominium Project Peer Review.

The D.L. Engineering Inc. report recommends the original bricks not be reused; it is believed they will not survive removal and treatment prior to reuse. J. Markowiak noted the peer review is not final as several points in the April 15 correspondence

need to be addressed. M. McClelland questioned the rationale for not retaining the façade of the historic buildings. In light of his recent site visit, where he acknowledged it is possible the brick would not survive removal and treatment, he suggested the developer consider repairs and restoration to the façade in situ. Members discussed the points raised by M. McClelland and agreed they should be considered by the developer. J. Markowiak indicated the completion of the peer review is expected once a response to M. McClelland's correspondence is received.

Members noted their recommendation for the peer review is proving to be a worthwhile and effective exercise for this proposed development.

## **Programs**

### **2A Demolition Clearance Forms (DCF)**

Since March 23, 2016, Demolition Clearance Forms were received and approved for the following properties:

April 1, 2016, 8381 Fifth Line (old addition and garage attached to house).  
Councillor T. Brown thanked R. Denny for following up on this property while he was out of the country.

### **2B Heritage Register**

- (i) R. de Silva spoke to members about the recent Council workshop on heritage matters and the Town's heritage register process. The workshop provided Council with context for the proposed Phase 3 addition to the Heritage Register in terms of what it means to be a Listed Cultural Heritage Property on the list.

R. de Silva noted, in comparison to some municipalities, the process to be added to the Halton Hills heritage register goes above and beyond the Ontario Heritage Act. Through the workshop staff received direction to proceed with Phase 3 and subsequently Phase 4. R. de Silva suggested properties be carefully selected for phase 4 as it will be the last opportunity to consider a large amount of properties for the heritage register. In the future, properties may be added but will most likely be on an individual or small number of properties basis.

Councillor T. Brown commended R. de Silva on the workshop citing it was very informative. Members indicated they were pleased with the direction of Council.

- (ii) Review of Georgetown and Norval properties from 2014 Halton Hills 'Orphans' Inventory

Members continued their review of Georgetown and Norval properties from the 2014 Halton Hills 'Orphans' Inventory (prepared by 2014 Summer Heritage Researcher O. Frayne) to determine which properties should be proposed for Phase 4. J.M. Rowe discussed 196 Eastern Avenue which was the one outstanding item from the March 23 review of the Acton inventory. Members agreed to add 196 Eastern Avenue to the proposed Phase 4 list of properties.

A. Mancuso will update the list accordingly and forward to members.

2C Summer Student

A list of projects will be compiled for A. Mior who returns to the summer researcher position on May 9.

2D Signage Program

J.M. Rowe is currently working on a signage program request for 10295 10 Side Road. The Scotch Block house was built in 1856 and the owners have planned a birthday celebration to mark its 160<sup>th</sup> year in June.

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

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

J.M. Rowe updated members regarding a concern the owner(s) had with the correct legal address for the 1963 structure. J.M. Rowe directed the inquiry to staff for clarification.

3B Designation Report: Norval Presbyterian Manse, 402 Draper Street, Norval

J.M. Rowe recently presented the report to the Lucy Maude Montgomery Heritage Society. He distributed copies of his report titled "Norval Presbyterian Manse and Cottage – Heritage Halton Hills Designation Report 2016 by John Mark Rowe" to members for review.

**Recommendation No. HERITAGE-2016-0035**

THAT Heritage Halton Hills receive the Norval Presbyterian Manse and Cottage Designation Report, authored by J.M. Rowe;

AND FURTHER THAT Heritage Halton Hills approves the Norval Presbyterian Manse and Cottage Designation Report, as presented;

AND FURTHER THAT the Norval Presbyterian Manse and Cottage Designation Report be forwarded to staff to prepare a cover report to advise Council of the committee's recommendation to designate the Norval Presbyterian Manse and Cottage, located at 402 Draper Street, Norval.

**CARRIED**

Members commended J.M. Rowe on a great report.

**Projects, Steering Committee(s), Membership**

4A NEW Heritage Halton Hills Brochure

Copies of the new Heritage Halton Hills brochure were distributed to members. Councillor T. Brown commended members for their contributions and A. Douglas for putting the brochure together.

4B Heritage Conservation Districts (HCDs) listed on CHO Website

Councillor T. Brown noted R. Petkovic, who was unable to attend tonight's meeting, had requested this item be included to encourage members to check out the website (under Education) section on Heritage Conservation Districts in Ontario: [www.communityheritageontario.com](http://www.communityheritageontario.com)

J.M. Rowe announced he was asked by the Glen Williams Ratepayers Association to make a presentation on heritage districts.

**For Information, Announcements & Upcoming Events**

5A Letter Waiving Normal Tariff Fees at Land Registry Offices for Municipal Heritage Committee members and their assistants

Copies of the Letter of Authority from Denis Blais, Director (A), Central Production and Verification Services Branch, ServiceOntario, regarding the waiving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee members and their assistants were distributed to members.

J.M. Rowe explained the Land Registry offices services available to members.

5B Thomas Maxted Plaque Update

J.M. Rowe provided a brief background on the history of the Thomas Maxted plaque. The former home of Thomas Maxted was located on the Brampton side of Norval on highway 7 and demolished. The heritage value of the property was its association with Mr. Maxted whose contribution includes building structures of note such as the Norval Presbyterian Manse. In a report to Council, City of Brampton staff indicated a heritage plaque would be created to commemorate Thomas Maxted's contribution.

Due to traffic concerns, it was determined the plaque should not be installed on highway 7 in front of Mr. Maxted's former home (Brampton) but rather in Norval (Halton Hills). J.M. Rowe contacted the Norval Presbyterian Church and they expressed interest in acquiring the Thomas Maxted Plaque.

Councillor T. Brown contacted the Town's Enforcement section regarding installation of the sign. P. Farley noted there are family members interested in being present for the unveiling.

**CLOSED SESSION**

6A **Recommendation No. HERITAGE-2016-0036**

THAT Heritage Halton Hills Committee meet in closed session with W. Harris, Commissioner of Recreation and Parks, in order to address the following matter:

A proposed or pending acquisition or disposition of land by the municipality or local board. (Disposition of land)

**CARRIED**

Heritage Halton Hills Committee convened into Closed Session at 8:01 p.m.

**RECONVENE INTO OPEN SESSION**

7A **Recommendation No. HERITAGE-2016-0037**

THAT Heritage Halton Hills Committee reconvene this meeting in open session.

**CARRIED**

Heritage Halton Hills Committee reconvened into Open Session at 8:39 p.m.

7B **Recommendation No. HERITAGE-2016-0038**

THAT staff and members carry out committee's direction.

**CARRIED**

**Items for Next or Future Agenda(s)**

8A Designation Report: Rolling Hills Farm, 14249 Tenth Line, Ballinafad

8B Heritage Register: Continue Review of Norval properties from 2014 Halton Hills 'Orphans' Inventory for proposed Phase 4 list

8C Summer Heritage Researcher

**Adjournment**

The meeting adjourned at 8:42 p.m.

**Next Scheduled Meeting**

Wednesday May 18, 2016, 6:30 p.m., Esquesing Room