



MINUTES

HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday June 15, 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; V. Inglis; L. Nicholson; J.M. Rowe; A. Walker

Staff Present

A. Mancuso, Records/FOI Coordinator; A. Mior, Summer Heritage Researcher

Regrets

C. Fedchenko; R. Petkovic;

General

1A Disclosure of Pecuniary Interest

D. Brock declared a pecuniary interest with respect to Item No. 2D(i)iv – 2016 Heritage Property Grant Program (HPGP) as he owns a heritage designated property and submitted an application for the 2016 program. He did not partake in any discussion or voting on 2D(i)iv.

1B Receipt of Heritage Halton Hills Committee Minutes dated May 18, 2016

Recommendation No. HERITAGE-2016-0044

THAT the Minutes of the Heritage Halton Hills Committee meeting held on May 18, 2016, be received for information.

CARRIED

Programs

2A Demolition Clearance Forms (DCF) received and approved since May 18, 2016, for the following properties:

May 19, 2016, 11970 Third Line, Acton (House)

May 24, 2016, 12704 Ninth Line (Bungalow)

June 6, 2016, 13005 10 Side Road (House)

June 8, 2016, 10 Elgin Street, Georgetown (House)

June 9, 2016, 15316 10 Side Road, (John Hunter Farm – refer to Item 1D of the May 18 meeting minutes)

- 2B(i) Heritage Register: PHASE 4 Review of Norval properties outstanding from Halton Hills 'Orphans' Inventory prepared by 2014 Summer Heritage Researcher O. Frayne (continued from May meeting)

Members reviewed 481 Guelph Street, 2 Pine Court, 4 Pine Court, 6 Pine Court, and 8 Pine Court, and agreed not to include the properties on the list proposed for Phase 4 of the Heritage Register.

Members were encouraged to attend the Council meeting on Monday June 20 regarding Phase 3 of the Heritage Register. At this time a number of delegations have registered to speak to Phase 3.

- 2B(ii) Heritage Register: Hornby General Store (12993 Steeles Avenue, Hornby)

Councillor T. Brown read an emailed recommendation for designation of the Hornby General Store by a resident. The property is located at 12993 Steeles Avenue, Hornby.

Members noted the proposal was not from the property owner and that the property is for sale. D. Brock volunteered to follow up with the requester and contact the owner.

- 2C(i) Signage Program

J.M. Rowe recently received a signage program request for 38 Market Street, Georgetown.

- 2C(ii) Signage Program Brochure

A. Douglas distributed copies of the Signage Program brochure, currently printed in-house, and invited members to review and submit comments by the end of August. A. Douglas will bring this matter back to the committee in the fall.

- 2D Heritage Property Grant Program – Committee approval of 2016 Applications

Councillor T. Brown and A. Douglas reviewed the applications prior to the meeting. Eight applications were received by the deadline of 4:30 p.m. on June 3 for the 2016 Heritage Property Grant Program. The committee voted on each Heritage Property Grant Program application:

- 2D(i) **Recommendation No. HERITAGE-2016-0045**

THAT the committee receive the 2016 Heritage Property Grant Program application as submitted by the Beaumont Mill located at 586 Main Street, Glen Williams;

AND FURTHER THAT the committee approves the application contingent on approval of the details at the discretion of members Councillor T. Brown, A. Douglas, J.M. Rowe and R. Denny;

AND FURTHER THAT that all outstanding details of the grant request should be resolved no later than July 15, 2016;

AND FURTHER THAT, once the details have been approved at the discretion of committee members named above, the committee approves the application up to the maximum grant allowed contingent on availability of grant funding;

AND FURTHER THAT the Heritage Foundation be advised of this request for funding and the committee's approval as outlined above.

CARRIED

2D(i)ii **Recommendation No. HERITAGE-2016-0046**

THAT the committee receive the 2016 Heritage Property Grant Program application as submitted by Jacob Kennedy House located at 16 George Street, Georgetown;

AND FURTHER THAT the committee approves the application up to the maximum grant allowed contingent on availability of grant funding;

AND FURTHER THAT the Heritage Foundation be advised of this request for funding and the committee's approval.

CARRIED

2D(i)iii **Recommendation No. HERITAGE-2016-0047**

THAT the committee receive the 2016 Heritage Property Grant Program application as submitted by Lilac Lawns located at 475 Guelph Street, Norval;

AND FURTHER THAT the committee approves the application up to the maximum grant allowed contingent on availability of grant funding;

AND FURTHER THAT the Heritage Foundation be advised of this request for funding and the committee's approval.

CARRIED

2D(i)iv **Recommendation No. HERITAGE-2016-0048**

THAT the committee receive the 2016 Heritage Property Grant Program application as submitted by Williams Mill located at 515 Main Street, Glen Williams;

AND FURTHER THAT the committee approves the application up to the maximum grant allowed contingent on availability of grant funding;

AND FURTHER THAT the Heritage Foundation be advised of this request for funding and the committee's approval.

CARRIED

2D(i)v **Recommendation No. HERITAGE-2016-0049**

THAT the committee receive the 2016 Heritage Property Grant Program application as submitted by 69 Bower Street (Syndicate Housing Heritage Conservation District);

AND FURTHER THAT the committee approves the application up to the maximum grant allowed contingent on availability of grant funding;

AND FURTHER THAT the Heritage Foundation be advised of this request for funding and the committee's approval.

CARRIED

2D(i)vi **Recommendation No. HERITAGE-2016-0050**

THAT the committee receive the 2016 Heritage Property Grant Program application as submitted by 81 Bower Street (Syndicate Housing Heritage Conservation District);

AND FURTHER THAT the committee approves the application up to the maximum grant allowed contingent on availability of grant funding;

AND FURTHER THAT the Heritage Foundation be advised of this request for funding and the committee's approval.

CARRIED

2B(i)vii **Recommendation No. HERITAGE-2016-0051**

THAT the committee receive the 2016 Heritage Property Grant Program application as submitted by 83 Bower Street (Syndicate Housing Heritage Conservation District);

AND FURTHER THAT the committee approves the application up to the maximum grant allowed contingent on availability of grant funding;

AND FURTHER THAT the Heritage Foundation be advised of this request for funding and the committee's approval.

CARRIED

2D(i)viii **Recommendation No. HERITAGE-2016-0052**

THAT the committee receive the 2016 Heritage Property Grant Program application as submitted by 85 Bower Street (Syndicate Housing Heritage Conservation District);

AND FURTHER THAT the committee approves the application up to the maximum grant allowed contingent on availability of grant funding;

AND FURTHER THAT the Heritage Foundation be advised of this request for funding and the committee's approval.

CARRIED

2E Heritage Recognition Awards

A. Douglas is preparing a submission for a heritage recognition award and will email a draft write up to members for review and revisions no later than mid-July so that A. Douglas can submit to Council for approval and meet the September deadline.

2F Marketing Strategy and 2017 Summer Position

V. Inglis circulated copies of a draft job description for a marketing student. Members discussed budget implications of a marketing strategy and agreed a request for a marketing budget is needed. A. Mancuso will consult with the Town Clerk and follow up with members via email to advise what information is required for such a request.

V. Inglis asked members to review the draft and provide feedback by the end of June.

V. Inglis and A. Walker will reach out to post-secondary institutions with marketing and/or public relations programs to investigate the possibility of having students develop a marketing strategy for Heritage Halton Hills as part of their curriculum.

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

3A Proposed Designation: 17 McNabb Street, Georgetown

R. de Silva received a request from the property owner(s) of 17 McNabb Street, Georgetown. A. Douglas, A. Walker and J.M. Rowe will follow up with the owner(s).

Items for Next or Future Agenda(s)

4A Signage Program Brochure (A. Douglas)

4B Hornby General Store (D. Brock)

4C Marketing Strategy / Student(s) (V. Inglis, A. Walker)

4D 17 McNabb Street, Georgetown (A. Douglas, A. Walker, J.M. Rowe)

Adjournment

The meeting adjourned at 8:12 p.m.

Next Scheduled Meeting

Wednesday September 21, 2016, 6:30 p.m., Esquesing Room