



MINUTES

HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday November 23, 2016, at 6:34 p.m., in the Atrium of the Halton Hills Civic Centre.

Members Present

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

Staff Present

A. Mancuso, Records/FOI Coordinator

Regrets

J.M. Rowe

General

1A Disclosure of Pecuniary Interest

None was declared

1B Receipt of Heritage Halton Hills Committee Minutes dated October 19, 2016

Recommendation No. HERITAGE-2016-0069

THAT the Minutes of the Heritage Halton Hills Committee meeting held on October 19, 2016, be received for information.

CARRIED

1C Following October's discussion, members discussed whether or not to increase the current complement of nine members.

Recommendation No. HERITAGE-2016-0070

THAT the Heritage Halton Hills Committee remain at nine members for the remainder of the 2014-2018 term.

CARRIED

- 1D In October, S. Jones, Clerk and Director of Legislative Services, presented the committee with a proposal to create a Heritage Listed Properties Site Visits' Sub-committee to address Demolition Clearance Forms received for Listed Cultural Heritage properties.

Members discussed the proposed sub-committee.

Recommendation No. HERITAGE-2016-0071

THAT Heritage Halton Hills Committee establish a Heritage Listed Properties Site Visits' Sub-committee to deal with Demolition Clearance Forms (DCF) received for Listed Cultural Heritage Properties;

AND FURTHER THAT the following members serve on the Heritage Listed Properties Site Visits' Sub-committee: R. Denny, C. Donaldson, A. Douglas, A. Walker, and J.M. Rowe.

CARRIED

The sub-committee will be in place for the remainder of the term, and, as outlined in the document titled *Heritage Halton Hills Advisory Committee Proposed Sub-Committee*, dated October 19, 2016:

“Prior to the sun-setting of the 2014-2018 Heritage Halton Hills Advisory Committee (4 year term in conjunction with the term of Town Council) the advisory committee will review the effectiveness of the Site Visits' Subcommittee's structure and processes, along with the Terms of Reference for the advisory committee. Any proposed changes will be brought forward to the Clerk and Director of Legislative Services for consideration.”

- 1E The draft 2017 meeting schedule was circulated to members for approval.

Recommendation No. HERITAGE-2016-0072

THAT the Heritage Halton Hills Committee approves the 2017 meeting schedule as presented.

CARRIED

Programs

- 2A Demolition Clearance Forms (DCF) were received and approved, since October 19, 2016, for the following properties:

October 24, 340 Main Street North, Acton (barn)

November 21, 16685 Leslie Hill Road, Terra Cotta (house)

- 2Bi 2016 Heritage Property Grant Program (HPGP) – Beaumont Mill

The sub-committee met with the property owner to discuss the 2016 HPGP application and previous submissions dating back to 2012. Paperwork for earlier

grants is expected in the near future. Members discussed the 2016 grant application.

Recommendation No. HERITAGE-2016-0073

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

2Bii Heritage Property Grant Program – Future Direction

This matter is deferred until the January 2017 meeting.

2C Signage Program

In early November, J.M. Rowe delivered a Signage Program sign and information sheet to the property owner(s) of 38 Market Street, Georgetown.

2D Heritage Register Phase 4 – Brown Family Cemetery

D. Cameron recently emailed the committee to declare his interest in and support for the Brown Family Cemetery being added to the Heritage Register as a Listed Cultural Heritage Property. Mr. Cameron included photos of headstones as well as John Brown House.

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

3A Wording for the Rolling Hills Farm designation plaque was circulated to members.

Recommendation No. HERITAGE-2016-0074

THAT Heritage Halton Hills committee approve the wording of the Rolling Hills Designation Plaque to be:

The first home on this land, built about 1854 by Albert Bonesteel, was followed by this gothic revival stone home built by Frederick Near in 1883. The farm features a barn circa 1890, a pond once used as a quarry, and a former fishing camp. A later owner, Brigadier-General F.C. Wallace, hosted H.M. Queen Elizabeth II during her 1973 tour of southern Ontario.

CARRIED

- 3B L. Nicholson and J.M. Rowe are working on revised wording for the Reid's Hardware designation plaque.
- 3C Designation Report – Waldie House, 17 McNabb Street, Georgetown
The draft designation report was circulated to members. Report authors A. Walker and J.M. Rowe were requested to exclude the porch from the description of heritage attributes. Members discussed the heritage attributes. A. Walker will follow up with J.M. Rowe for clarification for the January 2017 meeting.
- 3D Notice of Intention to Designate 33 Charles Street, Georgetown
Councillor T. Brown noted the staff cover report (P&I-2016-0129) with the committee's recommendation to designate went to Council on November 7. Council voted in favour of issuing a notice of intention to designate and requested staff retain heritage consultant David Cumming to provide an independent heritage evaluation of the property. Staff have prepared a report on the heritage evaluation for the November 28 Council meeting which is available online.

For Information, Announcements & Upcoming Events

- 4A Ministry of Tourism, Culture and Sport Correspondence dated November 1, 2016, 'Review and Entry into the Ontario Public Register of Archaeological Reports: Archaeological Assessment Report Entitled, "STAGE 1 AND 2 ARCHAEOLOGICAL ASSESSMENT OF PROPOSED DRAFT PLAN OF SUBDIVISION, PART OF LOT 26, REGISTRAR'S COMPILED PLAN 1555 PART OF LOT 22, CONCESSION 10, GEOGRAPHIC TOWNSHIP OF ESQUESING, COUNTY OF HALTON TOWN OF HALTON HILLS, REGIONAL MUNICIPALITY OF HALTON", Dated Oct 7, 2016, Filed with MTCS Toronto Office on Oct 17, 2016, MTCS Project Information Form Number P046-0214-2016, MTCS File Number 0005067' **was received for information.**
- 4B OMB Notice of Prehearing Conference on December 9 – McGibbon Hotel, 67 – 79 Main Street South, 94-98 Mill Street; OMB Case and File No.: PL160870; OMB Case Name: Silvercreek Commercial Builders Inc. v. Halton Hills (Town) **was received for information.**
- 4C The Doors Open Halton Hills Report 2016 **was received for information.**
- 4D Documents pertaining to the former Memorial Arena Lands for information, including "Georgetown Planning Justification Report Amico 42 Mill Limited", "Official Plan Amendment and/or Zoning By-Law Amendment", and "Notice of a Received Application" **were received for information.**
- 4E A. Walker and V. Inglis announced the Centennial College Students' heritage survey is online for a two week period and circulated the survey questions to members. Last week, the students visited Halton Hills. A. Walker and J.M. Rowe

toured Georgetown and Glen Williams with the students who surveyed people on street. The survey is accessible via the Town's website banner which links the user to the online survey. A. Walker and V. Inglis inquired if the survey could be linked through Twitter and Facebook. A. Mancuso will follow up with T. Iavarone, Manager of Corporate Communications.

The Centennial College students will make a presentation in December and members are invited to attend. A. Walker will forward the details when known.

Adjournment

The meeting adjourned at 7:45 p.m.

Next Scheduled Meeting

Wednesday January 18, 2017, 6:30 p.m., Esquesing Room