



MINUTES

HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday April 19, 2017, at 6:34 p.m., in the Esquering Room of the Halton Hills Town Hall.

Members Present

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

Staff Present

A. Mancuso, Records/FOI Coordinator

Regrets

D. Brock; C. Donaldson

General

1A Disclosure of Pecuniary Interest

None was declared.

1B Receipt of Heritage Halton Hills Committee Minutes dated March 22, 2017, and the Closed Meeting Minutes dated March 22, 2017

Recommendation No. HERITAGE-2017-0018

THAT the Minutes of the Heritage Halton Hills Committee meeting held on March 22, 2017, be received for information.

CARRIED

Recommendation No. HERITAGE-2017-0019

THAT the Closed Meeting Minutes of the Heritage Halton Hills Committee meeting held on March 22, 2017, be received for information.

CARRIED

Programs

2A Demolition Clearance Forms (DCF) were received and approved, since March 22, 2017, for the following properties:

Mar 28 14599 5 Side Road (house)
Mar 31 34 Mill Street, Georgetown (house)

2B Listed Heritage Property Site Visits Subcommittee – selection of Chair

Since its creation in November 2016, the subcommittee reviewed two properties: 13065 Tenth Line (Garage) in February and 28 Mill Street, Georgetown (house) in March. Members discussed the sub-committee description which includes the position of Chair.

Recommendation No. HERITAGE-2017-0020

THAT R. Denny serve as the Listed Heritage Property Site Visits Subcommittee Chair.

CARRIED

2C Summer Heritage Researcher & 2017 Marketing Project

A. Mior will return on May 15 to work for the committee. Members discussed possible projects such as adding content to locate heritage matters more easily on the Town website; creating a self-guided walking tour of Signage Program or other heritage properties; and researching the list of pre-confederation homes for Doors Open 2017.

J.M. Rowe noted the Town website is for policy on heritage matters within the Town. Councillor T. Brown will meet with the Town's Web Systems Development Coordinator prior to the May meeting to learn more about content in terms of what can or cannot be done.

L. Nicholson suggested creating a "romance copy" template for the walking tour guide that would be a paragraph of a certain length and address why a property is interesting or designated.

Projects, Steering Committee(s), Membership

3A Members received copies of the new Signage Program Brochure. A. Douglas was congratulated for a job well done on the great new look. The Signage Program brochure will be on display along with the Heritage Halton Hills brochure at the Heritage Halton Hills table during the April 21-22 Chamber event.

For Information, Announcements & Upcoming Events

4A Chamber of Commerce "At Home in the Hills" Halton Hills Community Spring Show April 21 – 22, 2017

A mini-survey of one question, "Do you have any ideas and/or recommendations to preserve heritage in Halton Hills?" will be available for members to ask the public to fill out or get feedback. Committee volunteers covering the event each received a copy of the volunteer schedule.

4B 2017 Ontario Heritage Conference

Members discussed the upcoming conference in terms of member attendance and budget.

Recommendation No. HERITAGE-2017-0021

THAT V. Inglis, A. Douglas and A. Walker go to the 2017 Ontario Heritage Conference;

AND FURTHER THAT the conference registration fee(s) be covered in full and submitted in order to meet the May 8 early bird fee deadline.

CARRIED

The committee will discuss the budget for accommodation and transportation at the May meeting.

- 4C Councillor T. Brown was asked to see if the committee was interested in pursuing designation of the Old Post Office located at 70 Mill Street, Georgetown. Members discussed the property and noted a photo of the clock tower was included in the Heritage Halton Hills brochure. R. Denny volunteered to approach the property owner.
- 4D J.M. Rowe recently delivered a Signage Program sign to 6 Prince Street and explained the benefits of designation. The property owner(s) expressed interest in designation of the house and little barn. J.M. Rowe inquired if any members were interested in meeting at the property to tour and take photos. He will coordinate a date with the property owner and let members know
- 4E Members are invited to attend the Esquesing Historical Society's June 14 meeting at St. Stephen's church in Hornby. The meeting starts at 7:00 p.m. and will include a talk and tour of the cemetery which is still owned by the church.
- 4F J.M. Rowe inquired about Russell's Hill of Pines. Councillor T. Brown said S. Burke, Manager of Planning Policy, was going to contact the region and the owner. An aerial shots have been taken but the results are not ready. Members requested staff invite S. Burke to provide an update on this matter at the May meeting.

Items for Next or Future Agenda(s)

- 5A Reid's Hardware Designation Plaque – Update
- 5B Doors Open 2017

Adjournment

The meeting adjourned at 7:50 p.m.

Next Scheduled Meeting

Wednesday May 17, 2017, 6:30 p.m., Esquesing Room