



MINUTES

HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday November 22, 2017, at 6:32 p.m., in the Council Chambers of the Halton Hills Town Hall.

Members Present

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

Staff Present

A. Fisher, Heritage Planner; A. Mancuso, Records/FOI Coordinator

Regrets

J.M. Rowe; V. Inglis

Others

P. Farley

General

1A Disclosure of Pecuniary Interest

None was declared.

1B Receipt of Heritage Halton Hills Committee Minutes dated October 18, 2017

Recommendation No. HERITAGE-2017-0049

THAT the Minutes of the Heritage Halton Hills Committee meeting held on October 18, 2017, be received for information.

CARRIED

1C Receipt of Heritage Halton Hills Committee Confidential Minutes dated October 18, 2017

Recommendation No. HERITAGE-2017-0050

THAT the Confidential Minutes of the Heritage Halton Hills Committee meeting held on October 18, 2017, be received for information.

CARRIED

1D 2018 Heritage Halton Hills Meeting Calendar

The proposed meeting dates for 2018 were reviewed by members.

Recommendation No. HERITAGE-2017-0051

THAT Heritage Halton Hills Committee approve the 2018 meeting dates calendar as received;

AND FURTHER THAT the committee meet on January 17, February 21, March 21, April 18, May 16, June 20 and September 19 in 2018;

AND FURTHER THAT July 18 and August 15 serve as tentative meeting dates (if required) in 2018.

CARRIED

Programs

2A 2018 Heritage Property Tax Refund Program (HPTRP) mailing

The draft HPTRP mailing was circulated to members for review and discussion.

A. Fisher will perform site inspections in 2018 for each property's application to ensure compliance with the Heritage Preservation and Maintenance Agreement.
A. Fisher noted a site inspection may not be required yearly but the initial one will be a useful tool in years to come.

Recommendation No. HERITAGE-2017-0052

THAT the 2018 Heritage Property Tax Refund Program mailing package be approved as received;

AND FURTHER THAT staff proceed with the mailing in December.

CARRIED

2B Signage Program

A new signage program request for 15 Prince Street, Glen Williams, was received earlier in the day and forwarded to J.M. Rowe for follow up.

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

3A Designation Plaque: Reid's Hardware (Shepherd's Crook) – Status of Proposed Wording Revision

Two versions of the current wording were distributed to members for review and discussion. The discussed changes will be emailed to members for final revision by November 24 in order to place the order for the new plaque by the end of November.

3B Proposed Designation: Alexander Homestead, 6 Prince Street, Glen Williams – Status of Report to Council

A. Fisher's report, PLS-2017-0022, was approved at the Community Affairs Committee meeting on Monday November 20 and will go to Council on Monday November 27. If approved, Notice of Intention to Designate Alexander Homestead will appear in the Independent Free Press on November 30.

For Information, Announcements & Upcoming Events

4A Update on Glen Williams Mature Neighbourhood Study

A. Fisher's report, PLS-2017-0027, was approved at Community Affairs on November 20 and will go to Council on November 27. An interim control by-law to control large home rebuilds in the mature neighbourhoods of Glen Williams will be put in place pending completion of the study. A. Fisher noted a member of the committee is needed for the Glen Williams Mature Neighbourhood Study. D. Brock volunteered to represent Heritage Halton Hills committee.

4B Request for Submissions to Acorn Magazine

P. Farley distributed acorns (descendants of the Speyside Royal Oak) to members as she announced Acorn Magazine, an Architectural Conservancy of Ontario publication, is looking for submissions for the spring 2018 edition. The fall edition includes a submission by J.M. Rowe regarding various cenotaphs in Halton Hills. P. Farley encouraged members to contribute to the publication and will forward the submission guidelines to A. Mancuso for distribution to the committee.

Adjournment

The meeting adjourned at 7:20 p.m.

Next Scheduled Meeting

Wednesday January 17, 2018, 6:30 p.m. in the Esquesing Room