



Heritage Committee
Monday, September 26, 2016
7:00 p.m.
Council Chambers, Aberfoyle

MINUTES

MEMBERS PRESENT

Mary Tivy – Chair
John Arnold
Cameron Tuck
Barb Jefferson
John Levak

TOWNSHIP STAFF

Karen Landry – CAO/Clerk

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. OPENING REMARKS

Mary Tivy made a few opening remarks noting the items on the agenda for the evening.

3. DECLARATION OF PECUNIARY INTEREST

None stated.

4. APPROVAL/ADOPTION OF MINUTES

Moved by: Cameron Tuck Seconded by: Barb Jefferson

That the minutes of the Heritage Committee meeting dated July 25, 2016 be adopted.

CARRIED

5. DELEGATIONS

7:05 p.m. - Tom and Tamara Hetherington – Update from Black Bridge Community Association

Tom and Tamara Hetherington reviewed the Cultural Heritage Landscape boundary for the Black Bridge area in Cambridge and outlined the Cultural Heritage Landscape designation process.

It was noted the original study area included Puslinch specifically the following properties:

The Speed River Dam
The Mill Boarding House
The Roszell Farm

It was noted that the Township would need to work with the County of Wellington if it were to proceed with a Cultural Heritage Landscape designation.

The Committee requested that information regarding the zoning and official plan designation of the above properties be included on the next agenda for information.

6. REGULAR BUSINESS

1. Ontario Heritage Conference

The Committee requested staff to include in the 2017 Operating Budget funds to enable all members of the committee to attend the 2017 Ontario Heritage Conference in Ottawa.

Karen Landry advised funding for the Committee's attendance at the 2017 Ontario Heritage Conference will be included for Council's consideration.

2. Summer Tour – July 25, 2016

Refer to Items 6(3) and 6(7).

3. Ellis Chapel – 6705 Ellis Road – Designation

The Committee expressed interest with continuing to work with the Ellis Chapel Board on the possibility of designating the property under the Ontario Heritage Act.

Mary Tivy will compose a letter seeking the Board's consent and outlining the process. Mary Tivy will forward the letter to the Township to be printed on letterhead.

4. Outreach and Education

Cameron Tuck will draft an article to be placed in the Puslinch Pioneer by the Township. The article will focus on an "Introduction of the Committee".

The Committee requested that staff include funding in the Budget to produce a professional map utilizing the County's GeoCortex system outlining the properties on the Township's Heritage Listing.

The Committee discussed additional outreach and educational opportunities such as:

- A presentation to the school
- Self-guided tours of Puslinch
- Website

5. DRS Developments Ltd. – Queen & Church Street, Morriston – Proposed Residential Plan of Subdivision and Zoning By-law Amendment

Mary Tivy advised that the draft plan conditions include a requirement for a Heritage Impact Analysis. The Committee will be provided with the Heritage Impact Analysis when it is completed. Mary Tivy indicated that an Archeological Assessment was completed for the development lands.

Mary Tivy stated she would look into whether the Ministry has archeological information that is accessible to the public.

6. a) Puslinch Historical Society

There were no updates at this time.

b) Guelph Line Natural Gas Pipeline System – Environmental Assessment

Karen Landry advised that the Township received correspondence from Stantec Consulting Ltd. dated September 20, 2016 stating that based on current information and a recent analysis of market demand, construction of the proposed project will be deferred.

7. Heritage Register

Each member has been assigned a list of properties included on the current Heritage Register to evaluate and confirm whether it should continue to be a “listed” property.

8. Heritage Committee Work Plan

The Committee is going to focus on the following:

- Working with the Ellis Chapel on possible designation
- Heritage Register
- Outreach initiatives

7. **ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

8. **NEXT MEETING**

November 14, 2016 – 7:00 p.m.