

MINUTES – FEBRUARY 19, 2019

MEMBERS PRESENT

Mary Tivy – Chair
Councillor Matthew Bulmer
Barb Jefferson
John Levak

MEMBERS ABSENT

John Arnold

TOWNSHIP STAFF

Lynne Banks – Development & Legislative Coordinator
Sarah Wilhelm – Planner, County of Wellington
Jessica Rahim – Planner, County of Wellington

1. CALL TO ORDER

The meeting was called to order at 1:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. OPENING REMARKS

The Chair welcomed Sarah Wilhelm and Jessica Rahim from the County of Wellington and thanked them for attending the meeting.

4. APPROVAL/ADOPTION OF MINUTES

That the minutes of the Heritage Committee meeting dated December 3, 2018 and January 22, 2019 be adopted.

Moved by: John Levak

Seconded by: Barb Jefferson

CARRIED

5. MATTERS ARISING FROM MINUTES

1. HERITAGE IMPACT ASSESSMENT GUIDELINES

- The Committee would like to prepare Terms of Reference and an example of the City of Waterloo's terms of reference were provided to committee members.
- Sarah Wilhelm provided a handout for general heritage policies and definitions that are in the County of Wellington's Official Plan and advised that the County of Wellington does not have Terms of Reference as heritage is managed at the local municipal level.
- The Committee has reviewed the City of Waterloo's terms of reference and would like to see something similar for the Township.
- Sarah Wilhelm advised that the County will review the City of Waterloo's terms of reference in context to the County's Official Plan and will report back to the Committee. She further advised that if the Township prepares terms of reference the County could review it to ensure that it picks up the policies in its Official Plan.
- The Committee asked if the County has a project to show heritage properties on the County mapping, and if not, could a layer be added to show the heritage properties?

- The Committee would like to know if HIA's could be peer reviewed and have the Developer cover the costs?
- Councillor Bulmer has requested that the Heritage Committee circulated on all public meetings.

2. SUMMER STUDENT POSITION, 2019

- Draft budget to be passed by Council on February 20, 2019. Lynne Banks will notify the Heritage Committee once it is confirmed to have been passed so they can begin planning for the summer student.

3. COUNCIL ORIENTATION PACKAGE

- Presentation not completed yet, should be ready by the first of April.

4. PROPERTIES PENDING REVIEW FOR ADDITION TO MUNICIPAL REGISTER

- Updates to registry is almost completed, there are a few properties to be looked at prior to completion.
- Committee members will make it a priority to get it completed.
- Committee will compile a list of top 10 historic properties for June meeting.

5. BARN DEMOLITION PERMIT UPDATE

- Lynne Banks reported that the Township's CBO has advised that the Building Code exempts barns on a farm from the requirement of a demolition permit, but the building department does encourage them to do so in order to ensure MPAC has a record to remove the tax burden from the owner.

6. PROPOSED HERITAGE PLAQUE TO RECOGNIZE THE BLACK FAMILY CONTRIBUTIONS TO THE GROUNDS AT THE COMMUNITY CENTRE

- The Heritage Committee will work to come up with ideas from design and text at the June Heritage Committee Meeting.

7. FUTURE PROPERTIES TO BE PLAQUED

- Starkey property and 52 or 62 Brock Road.
- Plan for next year's budget for plaques (bronze and casting costs, etc.).

8. DOCUMENTING AND ACKNOWLEDGING ABORIGINAL SITES AND HERITAGE IN PUSLINCH ON THE TOWNSHIP WEBSITE

- Mary Tivy to check with Karen Landry and the parties named in the statement (6 nations, Missisaugans) to confirm that the committee can prepare a territorial acknowledgement and put it on the Township's website.

6. REGULAR BUSINESS

1. PROPOSED AMENDMENT 1 TO THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2017

- Small changes in Growth Plan regarding settlement areas.

2 COMMUNICATIONS RE DANISH COMMUNITY HERITAGE

- Barb Jefferson spoke to the Danish Community representatives and inquired as to whether or not they would like to be recognized as a heritage community and be presented with a plaque.

7. INFORMATION UPDATES

7.1 Exhibit on Neutral First Nations Loaned to Eden Mills for Heritage Day Workshop.

7.2 Heritage Week is February 18-24. Karen Wagner will give a presentation on property research methods on February 20th at 1:00 p.m. at the Puslinch.

7.3 Puslinch Historical Society Updates: Presentations and Jane's Walks.

7.4 Ontario Heritage Conference is May 30-June 1 in Goderich.

7.5 Alliance for Historic Landscape Preservation: *Conserving Cultural Landscapes* Conference, May 22-26th in Detroit, Michigan.

8. FUTURE MEETING AND FIELD TRIP DATES

- Next meeting date is June 3, 2019
- Field Trip date is June 17, 2019

9. ADJOURNMENT

The meeting adjourned at 3:27 p.m.

10. NEXT MEETING

June 3, 2019 @ 1:00 p.m.