

MINUTES – JANUARY 20, 2020

MEMBERS PRESENT

John Arnold - Chair
Barb Jefferson
John Levak
Mary Tivy

MEMBERS ABSENT

Councillor Matthew Bulmer

TOWNSHIP STAFF

Lynne Banks – Development & Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 1:00 p.m.

2. **DISCLOSURE OF PECUNIARY INTEREST**

None

3. **OPENING REMARKS**

The Chair made opening remarks noting the items on the agenda for today's meeting.

4. **APPROVAL/ADOPTION OF MINUTES**

October 21, 2019 Meeting

That the minutes of the Heritage Committee meeting dated October 21, 2019, be adopted.

Moved by: Mary Tivy

Seconded by: Barb Jefferson

CARRIED

5. **MATTERS ARISING FROM MINUTES**

5.1 Report regarding the Heritage Committee Presentation to Council (Committee's Annual Report).

- Lynne Banks advised that she was unable to find a Council report for 2019 that provided an update on 2017 and 2018.
- The Committee decided that the draft report for 2017-2018 prepared by Mary Tivy that was to be on the 2019 Council Agenda will be put on the new Township template and Lynne Banks will circulate it to the committee for their review. Once any required changes are made, it will be put on the next available Council agenda.

5.2 Properties pending review for addition to Municipal Register. – **moved to Regular Business.**

5.3 Future properties to be plaqued – Committee to make a template for future properties

- Barb Jefferson suggested that the key features that qualify a property for recognition be listed.

- John Levak asked if a template will be effective as each property has its own distinct features and suggested that the Committee keeps the current process that it has been doing to date.
- Barb Jefferson suggested that moving forward towards heritage landscapes-plaquing could be a site and not just one building and mentioned that it should be in one document.
- Mary Tivy inquired if there were any sites to be plaqued this year.
- Barb Jefferson advised that there 3 possible properties – 52 Brock Road, the Fitzgibbon property and Betty Anderson’s property.

5.4 Documenting and acknowledging Aboriginal sites and heritage in Puslinch on the Township website.

- Lynne Banks advised the committee that it would have to research which aboriginal lands are located in the Township, then a report would have to be presented to Council for approval prior to including it on the Township’s website.
- Mary Tivy advised that she will provide the information to Lynne Banks and Lynne will prepare a draft Council report for the committee’s approval.

6. Regular Business

6.1 Report regarding student work on register.

- Lynne Banks provided the committee with an overview of the heritage student’s work on the registers and will provide the committee members with a copy of the register for their review and to advise of any changes.

6.2 Summer Student position 2020.

- Lynne Banks advised the committee that the grant application has been submitted to Young Canada Works for a heritage student for summer 2020 and that Council has approved funding contingent on grant approval from YCW.

7. Other Business

7.1 Doors of Puslinch

- The Committee would like to reissue the poster this year and will work with the summer student to get posters printed by July 1st, in time for Canada Day celebrations
- It was suggested that they be numbered prints with a limited run until they are sold out.

7.2 Inquiry re Barn Demolition

- The Committee has no objections to the demolition of the barn and Lynne Banks will send an email to the owner advising of same.

7.3 100th Anniversary of the Cenotaph in June 2020.

- Barb Jefferson will speak to Councillor Bulmer and the optimist club regarding the anniversary.

7.4 2020 Ontario Heritage Conference

- Several committee members expressed an interest in attending.
- Lynne Banks will send a reminder email at the end of March regarding registration.

7.5 New signage for Historical Settlements

- Barb Jefferson noted that any new signage should be collaborative with the recreation committee.
- Recommended site would be the playing pitches in Aberfoyle and Badenoch



- Barb Jefferson advised that she will speak with the Historical Society and request that it also be put on the Recreation Committee Agenda

7.6 Update on budget item from 2019 regarding preparation of more plaques.

- Barb Jefferson advised that the plaque mold is in place and the cost will be \$125.00 for each plaque and that there are 5 plaques already and would like to have 10 more plaques prepared.

8. OTHER BUSINESS

- None

8. INFORMATION UPDATES

- None

9. NEXT MEETING

April 20, 2020 @ 1:00 p.m.

11. ADJOURNMENT

The meeting adjourned at 3:10 p.m.

Moved by: Mary Tivy

Seconded by: John Levak

CARRIED