



MINUTES

MEMBERS PRESENT

Mary Tivy – Chair
Cameron Tuck
Barb Jefferson
John Levak

MEMBERS ABSENT

John Arnold

TOWNSHIP STAFF

Karen Landry – CAO/Clerk
Meghan Yzerman – Legislative Assistant

1. CALL TO ORDER

The meeting was called to order at 7:00pm.

2. INTRODUCTION OF MEGHAN YZERMAN

Karen Landry introduced Meghan Yzerman as the successful candidate for the Township position of Legislative Assistant and will be the liaison between the Heritage Committee and the Township of Puslinch

3. APPROVAL/ADOPTION OF MINUTES

a) July 27, 2015 – Summer Tour Meeting

Moved by: Barb Jefferson Seconded by: John Levak.

That the minutes of the Heritage Committee meeting dated July 27, 2015 be adopted.

CARRIED

4. APPROVAL OF 2016 HERITAGE COMMITTEE MEETING SCHEDULE

Change to the August 2016 meeting – It has been changed to July 25, 2016 at 1:00pm

Change to the November 2016 meeting – It has been changed to November 14, 2016 at 7:00pm



The Committee approved the revised 2016 Heritage Committee Meeting Schedule.

5. DELEGATIONS/PRESENTATIONS

a) Ms. Laura Murr regarding Niska Rd. Environmental Assessment.

Ms. Murr made a presentation to the Committee with respect to her concerns regarding the City of Guelph's proposed reconstruction of the Bailey Bridge and her opposition to the replacement of the single lane bridge with a two lane structure.

b) Ms. Jo Marie Powers regarding Bailey Bridge and Niska Rd

Ms. Power presented some concerns regarding Bailey Bridge and Niska Rd. She informed the committee about her plans for the demolition of her barn structure and the dangers of the deteriorating structural components. She plans to demolish the barn and create a picnic area that is accessible off the trail.

6. CHAIR UPDATES

Niska Road Cultural Heritage Landscape

Mary Tivy provided an update and noted that Guelph Council still needs to make a decision on this matter.

Black Bridge Cultural Heritage Landscape

Discussion with respect to infrastructure, preservation of environmental features, master environmental plan is being completed by the City of Cambridge.

Puslinch Heritage Committee may need to consider a cultural heritage landscape designation for the identified features in Puslinch.

City of Guelph – Clair/Maltby Secondary Plan

Mary Tivy updated the committee with information regarding the Clair/Maltby Secondary Plan and requested the Township send correspondence advising the City that the Halligan's Pond has received a heritage plaque from the Township.



MUNICIPAL HERITAGE REGISTER AND STATUS OF INVENTORIED PROPERTIES IN PUSLINCH

Karen Landry requested that the committee update the Heritage Listing Document. The Township needs to identify what properties were on the listing at the time Council adopted the listing at its meeting held in March 2012, as well as what properties have been added since that time.

Karen Landry recommended that the committee review and develop a comprehensive list that will be dated and brought forward to Council for adoption. Karen Landry suggested that all the property owners of the properties identified on the comprehensive list be notified prior to the matter being considered by Council.

8. SUMMER TOUR SITES AND PLAQUING RECOMMENDATIONS

Ramsay Farmhouse – 3916 Sideroad 10 S

Puslinch Golf Club – Club house

It was noted that a reception tower has been placed in front of the building and members discussed the potential impact on its value.

Karen Landry requested that the property owner be notified prior to a plaque being installed.

Moved by: Cameron Tuck Seconded by: Barb Jefferson.

That the Ramsay Farmhouse and the Puslinch Golf Club receive heritage plaques.

CARRIED

9. PROPERTY RESEARCH METHODS AND VISIT TO LRO AND ARCHIVES

Mavy Tivy reminded members of the LRO and Wellington County Archives resources that they have access to.

10. REPORT ON PUSLINCH HISTORICAL SOCIETY ACTIVITIES

Barb Jefferson reported that the Puslinch Historical Society presented a series of three evenings dedicated to the communities within Puslinch. The boundaries of the twelve original school sections were presented as follows:



Tuesday, May 5th at Arkell United Church Hall for Arkell, Brock Road, Downey and Aberfoyle areas (S.S. 1 to 4).

Tuesday, Oct 6th at Knox Crieff Sunday School Room for "The Third", Killean, Crieff and Morriston areas (S.S. 5 to 8).

Tuesday, Nov 3rd at the Badenoch Community Centre for the history of Badenoch, Corwhin, "The Lake" and Glenchristie areas (S.S. 9 to 12).

Cameron Tuck researched various options for communications including the Puslinch Pioneer and suggested that the committee designate a communications representative. Cameron Tuck advised he is prepared to fulfil the responsibilities of communications representative. Communications will be issued to announce new property plaquing and further information on selected properties. Karen Landry advised the Township can assist with the preparation of communication items.

11. CONFERENCE

Ontario Heritage Conference will be held Thursday May 12- Saturday May 14, 2015 in Stratford and St. Mary's. The link on the web is as follows;

<http://ontarioheritageconference.vpweb.ca/program>

12. ADJOURNMENT

Moved by Cameron Tuck Seconded by: John Levak

That the Committee hereby adjourns the meeting at 8:15 pm.

CARRIED

13. NEXT MEETING

The next Heritage Committee meeting will be on **Monday February 1, 2016** at **7:00 pm** in Council Chambers, Aberfoyle.

This meeting will be a working meeting as requested by the Chair, Mary Tivy.