



Heritage Committee Meeting
Monday, November 3rd 2014 – 7.30.p.m
Municipal Complex, Aberfoyle

A G E N D A

DATE: Monday, November 3rd 2014

TIME: 7:30 p.m.

1. Calling the Meeting together and Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Approval of Minutes from the previous meeting – April 14th 2014.
4. Adoption of the Minutes.
5. Sites visited 2013/2014 that would qualify for a plaque.
6. Summer Tour Slide Show from July 21st 2014.
7. Correspondence/Calls to Chair since April 2014 Meeting:
Calls concerning #5 Victoria St – May- July 2014
#1 Back Street, Morriston – Plaque Enquiry – June 2014
Fern McKenzie – 563 Townline - June 24th 2014
Owen Scott – Re: McNaughton Farmhouse/University of Guelph – August 2014
Real Estate Agent – Hammersley Farmhouse – 68 Brock Road – September 2014
8. Makeup of the Puslinch Heritage Committee.



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AGENDA

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Continued:

9. Adjournment.



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MINUTES



MEMBERS PRESENT

Lynn Crow - Chair
John Levak
Mary Tivy
Don Aubin

TOWNSHIP STAFF

Karen Landry, CAO/Clerk

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES FROM THE PREVIOUS MEETING

November 4th, 2013.

4. ADOPTION OF THE MINUTES

Moved By: Don Aubin Seconded By: Mary Tivy **HER – 2014-001**

That the minutes of the Heritage Committee meeting held November 4th, 2013 be approved

CARRIED



5. **SET DATE FOR NATURAL HERITAGE SIGN PHOTO**

The Heritage Committee, Mayor Lever, Marjorie Clark and Doug Mast will meet at Halligan's Pond Natural Heritage Site at 10:30.a.m to convene for a photo opportunity.

6. **DISCUSSION REGARDING HERITAGE INFORMATION ON THE TOWNSHIP OF PUSLINCH WEBSITE.**

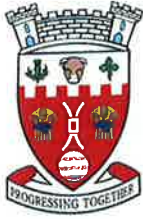
The Committee was given a list of Heritage Websites to review.

A Special Meeting will take place on Wednesday, May 7th, 2014 at 9.00a.m at the Municipal Complex to discuss this matter further.

7. **BLACKBRIDGE ROAD EA STUDY, HERITAGE CONSERVATION DISTRICT STUDY (HCD) REPORT**

The Committee were given the April, 7th and 14th City of Cambridge reports relating to these studies.

Karen confirmed that an update/outcome on this issue would be given at the next Heritage Committee Meeting.



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8. CFUW – CANADIAN FEDERATION OF THE UNIVERSITY OF WOMEN

A Dinner Presentation was given by the Chair on February 25th, 2014.

The Chair was presented with a book “Barns and Coach Houses of Guelph” for appreciation for her presentation.

9. CORRESPONDENCE/CALLS TO CHAIR SINCE NOVEMBER 4TH, 2013 MEETING.

The Chair provided data on the following:

Nancy Silcox – Telephone Call received January 2nd, 2014.

Merry Gordon – Email regarding Carter/Caulfield house – January 5th, 2014.

Real Estate Agent – Telephone call regarding #10 Badenoch St, - January 7th, 2014. – Property sold May 2014.

Owner of 56 Brock Rd S – Telephone Call – January 16th, 2014
Property not in good shape.

John Reeve – Rt Lot 2 – Gore/Cambridge Border – provided Realty Form.

10. CORRESPONDENCE FROM MINISTRY OF TOURSIM, CULTURE AND SPORT

All Committee Members were given the Land Registry Exemption Letter.



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11. DISCUSSION ON ASSIGNED WRITE UPS FROM 2013 SUMMER TOUR.

Lot 32, Concession 8 – Elliott Log House.

Aberfoyle Antiques Market House/ Peter Sinclair House.
53 Brock Road.

Former William/Thompson Farmhouse, Lot 11, Front Concession 4 – 4661 SR
10 North.

Former Dugald/Donald McLarty and Family Residence – Rear Gore Part 7
6645 Concession 1, RR #2 Puslinch, On, N0B 2J0.

Stone Clubhouse Puslinch Golf Course.
6527 Ellis Road, Cambridge, On, N3C 2V4 – Mary

University of Guelph Gravel Pit Property, former Daniel McNaughton
Farmhouse – Lot 24, Front Concession 2.

Letter issued by the Chair of the Committee to the University of Guelph
requesting a status report on the house with plans for future management of the
building.

**12. DISCUSS PROPERTIES FOR SUMMER TOUR AND SET DATE
SET FALL MEETING DATE**

The Summer Tour date was booked for July 21st, 2014 meeting at the Township
Municipal Offices at 1:30p.m.



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Places to visit on the tour are as follows:

- 66 Queen Street - Stewart Farm/Bouck Residence
- 3916 SideRoad 10 S – Former Ramsey Farmhouse
- 15 Brock Road S – Former Hotel/House
- 1,Back Street – King Residence

The Fall Meeting Date is set up for November 3rd, 2014 at 7:30p.m at the Township Municipal Complex.

13. ADJOURNMENT

The Heritage Committee meeting adjourned at 9.52 p.m.