



Heritage Committee Meeting
Monday April 13th, 2015
7:00p.m
Aberfoyle Municipal Complex

MINUTES

MEMBERS PRESENT:

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

TOWNSHIP STAFF:

Karen Landry – CAO/Clerk
Nuala Larwood – Secretary

OTHERS PRESENT:

Laura Murr

1. CALL TO ORDER

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

2. APPOINTMENT OF CHAIR, VICE CHAIR

The CAO/Clerk explained the process/procedure in reference to the appointments and asked for any nominations:

Mary Tivy – Chair
John Levak – Vice Chair

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. PRESENTATIONS

Karen Landry, CAO/Clerk, Committee Orientation

5. OPENING REMARKS FROM CHAIR

Introduction by all Committee Members.



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6. NISKA ROAD BRIDGE & CULTURAL HERITAGE LANDSCAPE

Overview from Heritage Guelph given by Chair.

Chair requested that a meeting be set up for a representative from the City of Guelph to attend a meeting to update the Heritage Committee.

Staff to liaise with the City to confirm suitable dates

Provisional Dates: May 25th 2015 or June 1st 2015

7. UNIVERSITY OF GUELPH FARMHOUSE UPDATE

Chair to send further letter to the University of Guelph regarding property maintenance.

8. DECIDE/ASSIGN HOUSES TO PLAQUE: RAMSEY FARMHOUSE & BACK STREET PROPERTY

**9. NOTICE OF APPLICATION TO AMEND ZONING BY-LAW 19/85
MCLEAN ROAD WEST – FRONT PART LOT 26 TO 27, CONCESSION 7,
TOWNSHIP OF PUSLINCH – D14/FER**

No concerns raised.

10. MINISTRY OF TOURISM, CULTURE AND SPORT

Letter distributed to Chair and Committee Members

11. SET UP MEETING DATES FOR 2015

Chair would like to set up a review date before the Summer Tour:

June 15th 2015

Summer Tour : July 27th 2015 at 1.p.m.

Fall Date: Provisionally November 9th or 16th 2015 at 7p.m
Member to confirm date.

12. ADJOURNMENT

Meeting Adjourned at 8.45p.m

Motion - Barb Jefferson

Seconded - John Arnold