

MINUTES – JULY 6, 2020

ROLL CALL:

MEMBERS PRESENT

John Arnold - Chair
John Levak
Mary Tivy

MEMBERS ABSENT

Barb Jefferson
Councillor Matthew Bulmer

TOWNSHIP STAFF

Lynne Banks – Development & Legislative Coordinator
Hillary Miller – Legislative Assistant

1. CALL TO ORDER

The meeting was called to order via electronic participation at 1:02 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. OPENING REMARKS

The Chair made opening remarks explaining that the meeting was being held via electronic participation in accordance with the emergency measures as set by the province.

4. APPROVAL/ADOPTION OF MINUTES

January 20, 2020 Heritage Committee Meeting

That the minutes of the Heritage Committee meeting dated January 20, 2020, be adopted.

Moved by: Mary Tivy

Seconded by: John Levak

CARRIED

5. MATTERS ARISING FROM MINUTES

Deferred to the October 6, 2020 Heritage Committee meeting.

6. REGULAR BUSINESS

Deferred to the October 6, 2020 Heritage Committee meeting.

7. OTHER BUSINESS

7.1 Introduction to Hillary Miller, new Legislative Assistant.

- Lynne Banks introduced Hillary to the committee members in attendance and advised that committee that Hillary will be assuming her position with the committee.

7.2 Covid Update

- Lynne provided a brief update on the emergency measures regarding the Covid pandemic as it pertained to Township operations and advised that all staff except for fire and public works were working from home and all Council meetings were being held as virtual

meetings. She further noted that all committee meetings were now back up and running and are also being held as virtual meetings.

7.3 Process for demolition of buildings on Heritage Register

- The Committee discussed the process if a resident wants to apply for the demolition of a building listed on the heritage register and noted that there is a Demolition Clearance Form that the applicant must fill out. The form is presented to the Committee for comment and the comments are then forwarded to the applicant. Update on budget item from 2019 regarding preparation of more plaques.

7.4 Future of heritage preservation

- John Levak discussed the future of heritage preservation and of the heritage committee.
- Mary Tivy noted that the Township has a concise inventory of heritage properties and possibly in the future the committee's roll would be to educate residents on understanding the value of heritage landscape in the Township. She also noted that there is a possibility of doing a "one on one" visit and reporting to other committee member following the visits and that she will bring forward ideas on how the committee can move forward in the future to continue its roll in heritage preservation.

8. INFORMATION UPDATES

- None

9. NEXT MEETING

October 5, 2020 @ 1:00 p.m.

10. ADJOURNMENT

The meeting adjourned at 1:25 p.m.

Moved by: Mary Tivy

Seconded by: John Levak

CARRIED