



MINUTES

DATE: October 5, 2020, 2020

MEETING: 1:00 P.M.

The October 5, 2020 Heritage Committee Meeting was held on the above date and called to order at 1:05 p.m. via electronic participation.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

Barb Jefferson
Councillor Matthew Bulmer
John Arnold
Mary Tivy
John Levak

STAFF IN ATTENDANCE:

1. Hillary Miller, Legislative Assistant (Committee Secretary)
2. Courtenay Hoytfox, Deputy Clerk (Remote Meeting Facilitator)

3. **OPENING REMARKS**

4. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**
None

5. **APPROVAL OF MINUTES**

- 5.1 July 6, 2020 Heritage Committee Minutes

Resolution No. 2020-001:

Moved by and Mary Tivy
Seconded by John Levak

That the minutes of the following meetings be adopted as written and distributed:

July 6, 2020 Heritage Committee Minutes

CARRIED

6. **BUSINESS ARISING FROM MINUTES**

- 6.1 Moving Forward During Covid-19- John Arnold

Township staff to list and rank ideas brought forth by the Heritage Committee for review at the January 2021 meeting.

7. **CONSENT AGENDA**

- 7.1 Council Resolution No. 2020-20: Ontario Barn Preservation Advocacy letter



Resolution No. 2020-002:

Moved by and Matthew Bulmer
Seconded by Mary Tivy

That the Consent Agenda item 7.1 for the OCTOBER 5, 2020 Heritage Committee Meeting be received for information.

CARRIED

8. DELEGATIONS:

9. CORRESPONDENCE:

9.1 Alliance for Historic Landscape: Conserving Cultural Landscapes Update and Newsletter- Mary Tivy

Resolution No. 2020-003:

Moved by and Barb Jefferson
Seconded by Mary Tivy

That the correspondence item 9.1 regarding Alliance for Historic Landscape: Conserving Cultural Landscapes Update and Newsletter be received for information.

CARRIED

10. COMMITTEE REPORTS:

10.1 Report HER-2020-001: Heritage Registry of Listed Properties- Hillary Miller

Resolution No. 2020-004:

Moved by Matthew Bulmer and
Seconded by Mary Tivy

That Report HER-2020-001 regarding the Heritage Registry of Listed Properties be received; and

That the Heritage Committee authorize report HER-2020-001 and a list of plaqued properties to be provided to Township Council for their approval of the Heritage Registry of Listed Properties. The Heritage Committee will bring forward the amended property list for the Registry at a later date.

CARRIED

John Levak has left the meeting at 2:32 PM

10.2 Budget Allowance for Heritage Plaques- Barb Jefferson

Resolution No. 2020-005:

Moved by and Mary Tivy
Seconded by Matthew Bulmer

That the verbal report regarding Budget Allowance for Heritage Plaques by Barb Jefferson be received for information; and that a budget item of \$2000.00 for the appropriate number of plaques be included in the proposed operating budget for 2021.

CARRIED

10.3 Cemetery Research- Mary Tivy

Resolution No. 2020-006:

Moved by Barb Jefferson and
Seconded by Matthew Bulmer



That the verbal report regarding Cemetery Research by Mary Tivy be received for information.

CARRIED

10.4 Heritage Signage- Mary Tivy

Resolution No. 2020-007:

Moved by Barb Jefferson and
Seconded by Mary Tivy

That the verbal report regarding Heritage Signage by Mary Tivy be received for information.

CARRIED

11. NEXT MEETING:

Resolution No. 2020-008:

Moved by Matthew Bulmer and
Seconded by Mary Tivy

That the next meeting of the Heritage Committee be on Monday, January 11, 2021; and that next year's Committee Meeting dates be Mondays on a quarterly basis: April 12, July 5 and October 4 of 2021.

12. ADJOURNMENT:

Resolution No. 2020-009:

Moved by Barb Jefferson and
Seconded Matthew Bulmer

That the Heritage Committee hereby adjourns at 2:56 p.m.

CARRIED