



MINUTES

MEMBERS PRESENT:

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

TOWNSHIP STAFF:

Donna Tremblay- Acting Secretary

OTHERS PRESENT:

None.

1. CALL TO ORDER

The meeting was called to order at 1:05 p.m.

2. OPENING REMARKS FROM CHAIR

None.

3. <u>DISCLOSURE OF PECUNIARY INTEREST</u>

None.

4. APPROVAL OF MINUTES

Moved By: Mary Tivy Seconded By: John Arnold

That the minutes of the Heritage Committee meeting held April 13, 2015 be approved.

CARRIED





5. PRESENTATIONS

Mary Tivy, Puslinch Heritage Committee Chair

Canada Day at Puslinch Community Centre

Ms. Tivy advised the Committee that she attended the booth at the Puslinch Community Centre during the Canada Day Pancake Breakfast. Ms. Tivy advised that there were a number of individuals who attended at the booth to ask questions and express interest in the various areas of the Township.

Puslinch Heritage Committee

Ms. Tivy provided the Committee with a summary of the roles and responsibilities of the Puslinch Heritage Committee which includes a review of properties that have not met all qualifications for a local plaque, but that are considered by the Heritage Committee to be of cultural merit and recognizes that those sites should also be considered listed and included in the Puslinch Electronic Property Inventory (Prinsys) and their commenting role to Puslinch Council on any zoning change or demolition permits involving those additions.

Ms. Tivy has prepared a poster which indicates the various plaqued and listed properties. The poster is to be stored at the Township Offices for use at public events.

Ministry of Tourism Culture and Sport Workshop

The Committee discussed the workshop which they attended on June 25, 2015. The Committee members expressed that it was an excellent workshop and assisted in clarifying the roles of heritage committees.

The committee expressed a desire to develop an official listing of the heritage properties in the Township. Ms. Tivy advised the Committee that this could be an item on their work plan and that the list would be publicly accessible on a webpage.

The Committee indicated that there was a great deal of information presented at the workshop and that more time was needed for the topic of designation of properties. Ms. Tivy indicated that a request has been made by Heritage Guelph that a further meeting date be set and that they will keep Puslinch apprised on this date.





6. CHAIR UDATES

(a) Review of Puslinch Heritage Committee Properties Listed and Plaqued.

Ms. Tivy provided the committee with a summary of the following properties including:

Calfass Farmhouse 66 Queen Street, - plaqued in 2000 Ramsay Farmhouse 3916 Sideroad 10 – plaque consideration pending Buchanan House 6769 Niska Rd. – listed but not plaqued

Ms. Tivy advised that future work plan items for the committee may include identifying properties which are and are not placqued; a review of the current criteria for designation of the plaqued properties; instruction on conducting property searches and preparation of property inventory for the Township's catalogue and arranging for the Committee members to visit the Historical Society archives at the Puslinch Library.

The committee suggested that they may wish to broaden their criteria scope to include arc features and churches.

(b) Correspondence and Meetings update regarding:

i. Lot 13, R. Concession 5 (Steele/Anderson House)

Ms. Tivy advised the Committee that this property is currently under rezoning from agricultural to R1 zoning and a severance application. Ms. Tivy advised that the property is not plaqued.

ii. Pt. Lot 31, Rear Concession7 (Calfass House)

Ms. Tivy advised the committee that this property was plaqued in 2000. The current owner did agree to make improvements. Ms. Tivy advised that although this property is listed as one of the properties on the summer tour, they will not be attending today given that it is considered a construction site.

iii. Blackbridge Cultural Heritage Landscape Committee – Verbal Update

Ms. Tivy advised that the property is located in the Roszell Rd. area. A Heritage designation has not been recognized by the Township. The purpose of the new Cultural Heritage Study is to identify the Heritage boundary. Ms.





Tivy advised that this area is one of the areas that has been included on the Summer Tour and that the Committee will be touring the area to get a sense of the area should it come back to Puslinch Council for consideration.

7. Summer Tour

Tour to commence following Agenda Item 6 Chair Updates—approx. 1:30 p.m.

a. Calfass Farmhouse: Part Lot 31, Rear Concession 7
Note: Drive by only due to construction

b. Former Ramsey Farmhouse municipally known as 3916 Sideroad10 South Note: plaque consideration

c. McNaughton Farmhouse

University of Guelph remediation project – Lot 24, Conc 2 municipally known as 7112 Concession 2.

- d. Black Bridge Cultural Landscape Assessment
- e. Niska Road Cultural Landscape Assessment
- f. Former Buchanan House: Part Lots 11 & 12, Rear Concession 5; municipally known as 6769 Niska Rd.
- **g. Former Steele/Anderson House**: Lot 13, R. Concession 5 municipally known as 4855 Pioneer Trail

The Committee conducted a tour of the above listed properties.

8. Adjournment ≠

The Committee adjourned at 1:55 p.m.

9. Next meeting November 16, 2015 at 7:00 p.m.