

Heritage Committee  
Monday, July 27th, 2015  
1:00 p.m.  
Council Chambers, Aberfoyle

## AGENDA

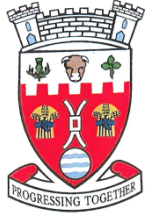
# - Denotes Recommendation

1. Call meeting to order
2. Opening remarks
3. Disclosure of Pecuniary Interest
4. Approval of Minutes #
  1. April 13th, 2015 – Regular meeting
5. Presentations
  1. 1:00 p.m. – Mary Tivy, Puslinch Heritage Committee Chair
    - a) Review of Ministry of Culture, Tourism and Sport workshop for Municipal Heritage Advisory Committees;
6. Chair Updates
  - a) Review of Puslinch Heritage Committee Properties listed and plaqued.
  - b) Correspondence and Meetings update regarding:
    - i. Lot 13, R. Concession 5 (Steele/Anderson House)
    - ii. Pt. Lot 31, Rear Concession 7 (Calfass House)
    - iii. Blackbridge Cultural Heritage Landscape Committee – Verbal Update
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 Sideroad 10 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
8. Adjournment #
9. Next meeting November 16, 2015 at 7:00 p.m.



Heritage Committee Meeting  
Monday April 13<sup>th</sup>, 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**

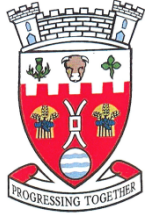
None.

#### **4. PRESENTATIONS**

Karen Landry, CAO/Clerk, Committee Orientation

#### **5. OPENING REMARKS FROM CHAIR**

Introduction by all Committee Members.



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

**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 25<sup>th</sup> 2015 or June 1<sup>st</sup> 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 15<sup>th</sup> 2015

Summer Tour : July 27<sup>th</sup> 2015 at 1.p.m.

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

**12. ADJOURNMENT**

Meeting Adjourned at 8.45p.m

Motion - Barb Jefferson

Seconded - John Arnold