



**MINUTES**

**DATE:** August 17, 2021

**MEETING:** 3:00 P.M.

The August 17, 2021 Special Heritage Committee Meeting was held on the above date and called to order at 3:00 p.m. via electronic participation.

1. **CALL THE MEETING TO ORDER**

Please note the meeting is video and audio recorded and all electronic meetings are uploaded to the municipality's YouTube page. By registering to participate in the meeting by electronic means, you are consenting to have your likeness and comments recorded and posted on YouTube.

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. Jeff Bunn, Deputy Clerk (Remote Meeting Facilitator)
3. Courtenay Hoytfox, Clerk
4. Andrew Hartholt, Chief Building Official

3. **OPENING REMARKS**

None

4. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None

5. **Delegations**

- 5.1 Stephanie Saliba, regarding Item 6.1 Report HER-2021-002

**Resolution No. 2021-023:**

Moved by Mary Tivy and  
Seconded by John Arnold

**That the verbal delegation received by Stephanie Saliba be received for information.**

**CARRIED**

6. **COMMITTEE REPORTS**

- 6.1 Report HER-2021-002 – Demolition of 47 Whitcombe Way (Stewart Farm House previously municipally addressed as 66 Queen Street) – Jeff Bunn

Mayor James Seeley was in attendance to speak to the demolition of 47 Whitcombe Way.

**Resolution No. 2021-024**

Moved by Mary Tivy and  
Seconded by Barb Jefferson



**That Report HER-2021-002 by Jeff Bunn be received for information.**

**CARRIED**

**7. ADJOURNMENT:**

**Resolution No. 2021-025:**

Moved by John Levak and  
Seconded by Barb Jefferson

**That the Special Heritage Committee Meeting hereby adjourns at 4:12 p.m.**

**CARRIED**

**8. NEXT MEETING**

October 4, 2021 @ 1:00 PM