



MINUTES

DATE: January 10, 2022

MEETING: 1:00 P.M.

The January 10, 2022 Heritage Committee Meeting was held on the above date and called to order at 1:00 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. Jeff Bunn, Deputy Clerk (Remote Meeting Facilitator)
3. Courtenay Hoytfox, Clerk

3. **OPENING REMARKS**

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

5. **APPROVAL OF MINUTES**

- 5.1 October 4, 2021 Heritage Committee Minutes
- 5.2 November 4, 2021 Special Heritage Committee Minutes

Resolution No. 2022-001: Moved by Matthew Bulmer and
Seconded by Mary Tivy

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

CARRIED

6. **BUSINESS ARISING FROM MINUTES**

Resolution No. 2022-004: Moved by Mary Tivy and
Seconded by Matthew Bulmer

That the property standards by-law be brought to the Goals and Objectives and a sub-committee be formed to comment on the by-law and that any comments be brought to Council for the next review of this by-law. A draft report regarding the property standards by-law to be brought to the next committee meeting and the by-law will be attached to the next meeting agenda and for Mary to send further information regarding property standards by-laws from other municipalities.

CARRIED

7. **CONSENT AGENDA**

- 7.1 Community Heritage Ontario – Fall 2021 Newsletter



Resolution No. 2022-005:

Moved by Barb Jefferson and
Seconded by Mary Tivy

That the Community Heritage Ontario Fall newsletter be received for information.

CARRIED

7.2 Ontario Heritage Trust – December 2021 Newsletter

Resolution No. 2022-006:

Moved by Barb Jefferson and
Seconded by Mary Tivy

That the Ontario Heritage Trust December 2021 newsletter be received for information.

CARRIED

7.3 “Standing Stones and Heritage Landscapes” on Puslinch Settler Cemeteries in the Alliance for Heritage Landscape Preservation: Conserving Cultural Landscapes, Fall 2021 Newsletter

Resolution No. 2022-007:

Moved by Mary Tivy and
Seconded by Barb Jefferson

That the article in the Alliance for Heritage Landscape Preservation Conserving Cultural Landscapes Fall 2021 newsletter be received for information.

CARRIED

8. DELEGATIONS:

None

9. CORRESPONDENCE:

None

10. COMMITTEE REPORTS:

10.1 Report HER-2022-001 – Heritage Register

Resolution No. 2021-002:

Moved by Barb Jefferson and
Seconded by Mary Tivy

That the report HER-2022-001 – Heritage Register be received for information and for staff to reach out to Community Heritage Ontario to determine when articles are due for submission to include an article for submission regarding the Puslinch Heritage Register and for staff to include a form on the website for residents to reach out with information about their homes for possible inclusion on the Heritage Register.

CARRIED

10.2 Conference Budget 2022 – Update from H. Miller

Resolution No. 2021-008:

Moved by John Levak and
Seconded by Barb Jefferson



That the verbal report on the update of the CHO conference budget be received and that a decision be made at the April 2022 meeting for any committee members that would like to attend.

CARRIED

10.3 Heritage Committee Goals and Objectives from 2021 to 2022

Resolution No. 2022-009: Moved by Mary Tivy and
Seconded by John Levak

That the Heritage Goals and Objectives 2021-2022 be received; that Barb to provide Township with Doors of Puslinch information; that John Arnold and John Levak to report back at the next committee regarding the Doors of Puslinch Project; that the secretary includes an item on the April 2022 meeting regarding the expansion of Heritage Register; that the secretary provide the orientation package for new members of Council and Committee members to the sub-committee for comment and review; property standards by-law report to be included in the next meeting and a subcommittee to be established at the April 2022 meeting.

CARRIED

10.4 Heritage Plaque Program and Next Steps – H. Miller

Resolution No. 2022-010: Moved by Barb Jefferson and
Seconded by Mary Tivy

That the verbal report regarding the status of the Heritage Plaque program be received for information and that the secretary communicates with Barb regarding the status of the plaques.

CARRIED

10.5 Committee Communications Training

Resolution No. 2022-003: Moved by Matthew Bulmer and
Seconded by Mary Tivy

That the Committee Communications Training presentation be received for information and that the communications training information be sent to the Heritage Committee members.

CARRIED

11. ADJOURNMENT

Resolution No. 2022-011: Moved by Matthew Bulmer and
Seconded by Mary Tivy

That the Heritage Committee hereby adjourns at 3:07 p.m.

CARRIED