



MINUTES

DATE: April 4, 2022

MEETING: 1:00 P.M.

The April 4, 2022 Heritage Committee Meeting was held on the above date and called to order at 1:11 p.m. via electronic participation.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

Barb Jefferson
Councillor Matthew Bulmer
John Arnold - Absent
Mary Tivy
John Levak

STAFF IN ATTENDANCE:

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

3. **OPENING REMARKS**

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

None

5. **APPROVAL OF MINUTES**

5.1 January 10, 2022 Heritage Committee Minutes

Resolution No. 2022-012:

Moved by Mary Tivy and
Seconded by John Levak

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

CARRIED

6. **BUSINESS ARISING FROM MINUTES**

None

7. **CONSENT AGENDA**

7.1 Community Heritage Ontario – Winter 2022 Newsletter

Resolution No. 2022-013:

Moved by Mary Tivy and
Seconded by John Levak

That the Community Heritage Ontario Winter 2022 newsletter be received for information.

CARRIED

8. **DELEGATIONS:**

None

9. **CORRESPONDENCE:**

None



10. COMMITTEE REPORTS:

10.1 Report HER – 2022-003 - Heritage Committee Goals and Objectives 2021-2022

Resolution No. 2022-014:

Moved by Matthew Bulmer and
Seconded by Mary Tivy

That the report HER-2022-003 – Heritage Committee Goals and Objectives be received for information and;

That the Heritage Signage section of the goals and objectives be highlighted yellow in the chart and;

That staff look into more information regarding the school bell from the Killean School;

And that the heritage sign project also include the Killean School Bell and the historical lands around the community center.

CARRIED

10.2 Report HER – 2022-004 – Community Ontario Heritage Conference – Budget and Attendees

Resolution No. 2022-015:

Moved by John Levak and
Seconded by Mary Tivy

That the report on the update of the CHO conference budget be received and;

That Barb to let the Committee Secretary know if she can attend the conference by Friday;

And that John Levak, Mary Tivy, John Arnold will attend the full Conference.

CARRIED

10.3 Report HER – 2022-005 – Abandoned Heritage Structures and Property Standards By-Law

Resolution No. 2022-016:

Moved by Mary Tivy and
Seconded by John Levak

That the report on Abandoned Heritage Structures and Property Standards By-Law be received for information and;

That staff take back to the next update to the Property Standards By-Law comments regarding sufficient protection from precipitation for the side and roofing to protect the structure.

CARRIED

10.4 Report HER – 2022-006 – Heritage Plaque Update

Resolution No. 2022-017:

Moved by Matthew Bulmer and
Seconded by Mary Tivy

That the report regarding the status of the Heritage Plaque program be received for information; and

That the plaques be kept at the Township office for storage and;

That staff reach out to Public Works regarding the installation of plaques.

CARRIED



10.5 Report HER – 2022-007 – Heritage Register Update

Resolution No. 2022-018: Moved by Mary Tivy and
Seconded by John Levak

**That the report on the Heritage Register Update be received for information and;
That Mary Tivy to write an article regarding the Heritage Register to provide to the Committee Secretary this article for submission to Community Heritage Ontario and;
That staff to look into future social media posts to promote Heritage Committee Initiatives and;
That staff prepares a report for Council that identifies that it is the property on the Registry but it is only the house that has protection on the Register and provide the Heritage Committee's recommendations and;
That staff reaches out to the property owner to clarify the address.**

CARRIED

10.6 Report HER – 2022-008 – Community Heritage Ontario Award Nomination

Resolution No. 2022-019: Moved by Matthew Bulmer and
Seconded by John Levak

That the report on the Community Heritage Ontario Award Nomination be received for information.

CARRIED

10.7 Report HER – 2022-009 – Potential Heritage Student Update

Resolution No. 2022-020: Moved by Mary Tivy and
Seconded by Matthew Bulmer

That the report on the Potential Heritage Student Update be received for information.

CARRIED

10.8 Report HER – 2022-010 – Regeneration Works – Potential Funding Opportunities

Resolution No. 2022-021: Moved by Mary Tivy and
Seconded by John Levak

That the report on the Potential Funding Opportunities be received for information.

CARRIED

10.9 Committee Memo – Municipal Heritage Register Additions

Resolution No. 2022-022: Moved by Matthew Bulmer and
Seconded by Mary Tivy

**That the Committee Memo on Municipal Heritage Register Additions be received for information and;
That once site visits are possible to review other structures of historical significance on properties and in the future to add another column on the Register to identify these structures.**

CARRIED



10.10 Committee Memo – Heritage Landscapes for Municipal Heritage Register

Resolution No. 2022-023:

Moved by Mary Tivy and
Seconded by John Levak

**That the Committee Memo on Heritage Landscapes for the Municipal Heritage Register be received for information and;
For the Heritage Committee to bring awareness to these Heritage Landscapes to the public and;
To add Heritage Landscapes on the work plan for the next term for the Heritage Committee.**

CARRIED

11. **ADJOURNMENT**

Resolution No. 2022-024:

Moved by Matthew Bulmer and
Seconded by Mary Tivy

That the Heritage Committee hereby adjourns at 2:40 p.m.

CARRIED