



MINUTES

DATE: May 13, 2022

MEETING: 1:00 P.M.

The May 13, 2022 Special Heritage Committee Meeting was held on the above date and called to order at 1:03 pm via electronic participation.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

ATTENDANCE:

Barb Jefferson
Councillor Matthew Bulmer
John Arnold
Mary Tivy

STAFF IN ATTENDANCE:

Hillary Miller, Legislative Assistant
Justine Brotherston, Communications and Committee Coordinator
Jeff Bunn, Deputy Clerk

3. OPENING REMARKS

Chair John Arnold reviewed the Electronic Meeting Protocol.

4. CONFIRMATION OF THE AGENDA:

Resolution No. 2022-025: Moved by Barb Jefferson and
Seconded by Matthew Bulmer

That the Heritage Committee approves the May 13, 2022 Agenda as circulated.

CARRIED

5. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

There was no disclosure of pecuniary interest.

Committee Members Mary Tivy joined the meeting at approximately 1:05 p.m.

6. APPROVAL OF MINUTES

Resolution No. 2022-026: Moved by Matthew Bulmer and
Seconded by Barb Jefferson

That the minutes of the April 4, 2022 meeting be adopted as written and distributed.

CARRIED

7. BUSINESS ARISING FROM MINUTES

There was no business arising out of the minutes.



8. CONSENT AGENDA

There were no consent items.

9. CORRESPONDENCE:

There was no correspondence.

10. DELEGATIONS:

There were no delegations.

11. COMMITTEE REPORTS:

11.1 Report - HER-2022-011 - Application for Partial Demolition on property listed on Heritage Registry (6872 Wellington Rd 34)

Resolution No. 2022-027:

Moved by Mary Tivy and
Seconded by Barb Jefferson

That staff report HER-2022-011 regarding the Application for Partial Demolition on property listed on Heritage Registry (6872 Wellington Rd 34) be received for information; and further,

That the Heritage Committee's comments be forward to Council for consideration at the May 25, 2022 Regular Council Meeting.

CARRIED

11.2 Report - HER-2022-012 -Revision to Heritage Registry regarding Description of 4347 Concession 11

Resolution No. 2022-028:

Moved by Mary Tivy and
Seconded by Barb Jefferson

That staff report HER-2022-012 regarding the Revision to Heritage Registry regarding Description of 4347 Concession 11 be received for information; and further,

That the Heritage Committee recommends to Council that the Heritage Register be updated to change the description of 4347 Concession 11 from "James McLaren House" to "Peter McLaren House".

CARRIED

11.3. Verbal Report – Review of Scheduling Special Meetings

Resolution No. 2022-029:

Moved by Matthew Bulmer and
Seconded by Mary Tivy

That the verbal staff report regarding Review of Scheduling Special Meetings be received for information.

CARRIED



12. NEW BUSINESS

Resolution No. 2022-030:

Moved by Mary Tivy and
Seconded by Barb Jefferson

That the Heritage Committee support that expenses incurred by John Arnold as permitted under the Expense Policy are covered by the Heritage Committee's Accommodation and Training Budget.

CARRIED

13. ANNOUNCEMENTS

Chair John Arnold and Committee Members thanked outgoing Committee Coordinator Hillary Miller for with hard work and time on the Committee over the last two years and welcomed Justine Brotherston as the new Committee Coordinator.

14. ADJOURNMENT

Resolution No. 2022-031:

Moved by Matthew Bulmer and
Seconded by Barb Jefferson

That the Heritage Committee hereby adjourns at 1:32.

CARRIED