

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JUNE 5, 2023 HERITAGE ADVISORY COMMITTEE MEETING  
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

**MINUTES**

**DATE:** June 5, 2023

**MEETING:** 1:00 P.M.

The June 5, 2023 Heritage Advisory Committee meeting was held on the above date and called to order at 1:22 p.m. via in person participation at the Puslinch Community Centre at 23 Brock Rd S. and via electronic and in-person participation.

**1. CALL THE MEETING TO ORDER**

Resignation

**2. ROLL CALL**

**Attendance:**

Councillor Russel Hurst  
Josh Heller  
Lily Klammer-Tsuji

**Absent**

Kristine O'Brien  
Andy Day

**Staff in Attendance:**

Courtenay Hoytfox, Municipal Clerk  
Justine Brotherston, Deputy Clerk  
Lisa Madden, Communications and Committee Coordinator

**3. MOMENT OF REFLECTION**

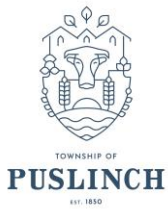
**4. CONFIRMATION OF THE AGENDA**

**Resolution No. 2023-020:**

Moved by Lily Klammer-Tsuji and  
Seconded by Josh Heller

**That Heritage Advisory Committee approves the June 5, 2023 Agenda as circulated; and,  
That Heritage Advisory Committee approves the additions to the agenda as follows:  
Verbal Report 8.1 City of Guelph Request for Expression of Interest for 880 Victoria Rd  
Property**

**CARRIED.**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JUNE 5, 2023 HERITAGE ADVISORY COMMITTEE MEETING  
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

**5. DISCLOSURE OF CONFLICT OF INTEREST**

None

**6. DELEGATIONS**

None

**7. CONSENT AGENDA**

7.1 May 1, 2023 Heritage Advisory Committee Minutes

**Resolution No. 2023-021:** Moved by Lily Klammer-Tsuji and  
Seconded by Josh Heller

**That the Consent Agenda items listed for the June 5, 2023 Heritage Advisory Committee meeting be received for information.**

**CARRIED.**

**8. COMMITTEE AND STAFF REPORTS**

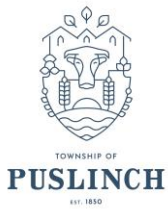
8.1 Verbal Report - City of Guelph Request for Expression of Interest for 880 Victoria Rd Property

**Resolution No. 2023-022:** Moved by Lily Klammer-Tsuji and  
Seconded by Josh Heller

**That the Verbal Report from Courtenay Hoytfox, Municipal Clerk regarding City of Guelph Request for Expression of Interest for 880 Victoria Rd Property be received for information; and further,**

**That the Heritage Advisory Committee forward the following comments to Council for consideration;**

- i. The Heritage Advisory Committee supports sports and recreation uses, affordable housing uses, or commercial uses on the property, such that any development does not impact the Heritage features on the property;**
- ii. The Heritage Advisory Committee requests that the Heritage features of the property be maintained where possible; and**
- iii. The Heritage Advisory Committee supports educational facilities or uses on the property through a post-secondary institution or non-profit organization;**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JUNE 5, 2023 HERITAGE ADVISORY COMMITTEE MEETING  
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

- iv. **The Heritage Advisory Committee requests that they be included in any further changes to the uses on the property and any long term development plans.**
- v. **The Heritage Advisory Committee requests information from the GRCA regarding the permitted uses on the property;**

**CARRIED.**

8.2 Report – HER-2023-013 – Proposed 2024 Heritage Advisory Committee Agenda

**Resolution No. 2023-022:**

Moved by Josh Heller and  
Seconded by Lily Klammer-Tsuji

**That staff report HER-2023-013 regarding the Proposed 2024 Heritage Advisory Committee Schedule be received for information; and further,**

**That the 2024 Heritage Advisory Committee Schedule be approved as presented.**

**CARRIED.**

8.3 Report – HER-2023-014 – 2024 Heirage Advisory Committtee Proposed Budget

**Resolution No. 2023-023:**

Moved by Josh Heller and  
Seconded by Lily Klammer-Tsuji

**That staff report HER-2023-014 regarding the Heritage Advisory Committee 2024 Proposed Budget be received for information.**

**CARRIED.**

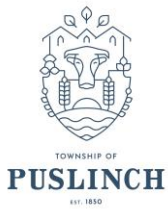
8.4 Report – HER-2023-015 – Heritage Student Update

**Resolution No. 2023-024:**

Moved by Josh Heller and  
Seconded by Lily Klammer-Tsuji

**That Staff Report HER-2023-015 regarding the heritage student update be received.**

**CARRIED.**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JUNE 5, 2023 HERITAGE ADVISORY COMMITTEE MEETING  
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

8.5 Report – HER-2023-012 – Goals and Objectives

**Resolution No. 2023-018:**

Moved by Lily Klammer-Tsuji and  
Seconded by Josh Heller

**That staff report HER-2023-016 entitled 2022-2026 Goals and Objectives Update be received for information.**

**CARRIED.**

**9. CORRESPONDENCE**

None

**10. ANNOUCEMENTS**

None

**11. NOTICE OF MOTION**

None

**12. NEW BUSINESS**

Councillor Hurst requested an update regarding the appeal at the OLT for 82 Queen St. Staff advised that the matter had gone to case management conference and would return in September for further resolution.

Councillor Hurst acknowledged that staff held an Open House to seek in input on the Heritage Designation Process.

**13. ADJOURNMENT**

**Resolution No. 2023-019:**

Moved by Josh Heller and  
Seconded by Lily Klammer-Tsuji

**That the Heritage Advisory Committee hereby adjourns at 2:14 p.m.**

**CARRIED.**