



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MARCH 6, 2023 HERITAGE ADVISORY COMMITTEE MEETING
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

MINUTES

DATE: March 6, 2023

MEETING: 1:00 P.M.

The March 6, 2023 Heritage Advisory Committee meeting was held on the above date and called to order at 1:11 p.m. via in person participation at the Puslinch Community Centre at 23 Brock Rd S. and via electronic participation.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Councillor Russel Hurst
Andy Day
Chris Saunders
Josh Heller
Kristine O'Brien
Lily Klammer-Tsuji

Staff in Attendance:

Courtenay Hoytfox, Municipal Clerk
Justine Brotherston, Deputy Clerk

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-001:

Moved by Chris Saunders
Seconded by Kristine O'Brien

That the Heritage Advisory Committee approves the March 6, 2023 Agenda as circulated.

CARRIED.



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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

- 7.1 October 3, 2022 Heritage Advisory Committee Minutes
- 7.2 Community Heritage Ontario – Fall 2022 Newsletter
- 7.3 Community Heritage Ontario – Bill 23, the More Homes Built Faster Act Proposed Changes Affective the Conservation of Ontario's Cultural Heritage Resources
- 7.4 Township of Puslinch Council Resolution regarding Report ADM-2022-065 Bill 23 Proposed Changes

Resolution No. 2023-002:

Moved by Chris Saunders
Seconded by Andy Day

That Consent Agenda items 7.2-7.4 listed for the March 6, 2023 Heritage Advisory Committee meeting be received for information.

CARRIED.

Resolution No. 2023-003:

Moved by Chris Saunders
Seconded by Kristine O'Brien

That Consent Agenda items 7.1 listed for the March 6, 2023 Heritage Advisory Committee meeting be received for information.

CARRIED.



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8. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2023-001 - Committee Orientation Training

Resolution No. 2023-004:

Moved by Kristine O'Brien
Seconded by Josh Heller

That staff report HER-2023-001 regarding Committee Orientation Training be received for information.

CARRIED.

8.2 Report – HER-2023-002 - Committee Goals and Objectives Training

Resolution No. 2023-005:

Moved by Kristine O'Brien
Seconded by Andy Day

That staff report HER-2023-002 regarding Committee Goals and Objectives Training be received for information.

CARRIED.

8.3 Report – HER-2023-003 – 2021 -2022 Committee Goals and Objectives Review

Resolution No. 2023-006:

Moved by Andy Day
Seconded by Josh Heller

That staff report HER-2023-003 regarding the 2021-2022 Heritage Committee Goals and Objectives be received for information.

CARRIED.

8.4 Report – HER-2023-004 - Alternate Chair Schedule

Resolution No. 2023-007:

Moved by Josh Heller
Seconded by Lily Klammer-Tsuji

That Report HER-2023-004 regarding the Alternate Chair Schedule in the event of the Chair's absence or vacancy be received for information; and,



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MARCH 6, 2023 HERITAGE ADVISORY COMMITTEE MEETING
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That the Committee adopts the Alternate Chair Schedule in the event of the Chair's absence or vacancy as outlined in this report.

CARRIED.

8.5 Report – HER-2023-005 - Demolition Clearance Request 6927 Wellington Rd 34

Resolution No. 2023-008:

Moved by Josh Heller

Seconded by Kristine O'Brien

That staff report HER-2023-005 regarding the Application for Demolition on a property listed on the Heritage Registry (6927 Wellington Rd 34) be received for information; and further,

That the Heritage Committee's comments below be forward to Council for consideration at the March 22, 2023 Council Meeting:

- The Heritage Advisory Committee recommends the approval of the Demolition Application for 6927 Wellington Rd 34.

CARRIED.

8.6 Report – HER-2023-006 - Heritage Register Designations

Resolution No. 2023-009:

Moved by Kristine O'Brien

Seconded by Josh Heller

That staff report HER-2023-006 regarding Heritage Register Designations be received for information; and,

That the Committee supports the recommendation action plan as outlined in this report; and,

That Sub-Committees be appointed to review the draft Statements of Cultural Heritage Value or Interest detailed in this report and report back to the Heritage Advisory Committee at a future meeting as follows:

Morlock & Commercial Sub-Committee Members: Josh Heller, Councillor Hurst

- 78 Queen St.
- 80 Queen St.
- 84 Queen St.
- 42 Queen St.



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- 46 Queen St.
- Puslinch Lake Hotel
- 80 Brock Road

Church Sub-Committee Members: Andy Day, Chris Saunders

- 600 Arkell Road
- 319 Brock Road S.
- 22 Victoria St.
- 7156 Concession 1
- 6705 Ellis Road

School House Sub-Committee Members: Kristine O'Brien, Lily Klammer-Tuji

- 6690 Wellington Road 34
- 4614 Wellington Road 34
- 32 Brock Road S.
- 4217-4223 Watson Road S
- 4492 Watson Road S.
- 843 Watson Road S.

CARRIED.

9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

Committee Member Chris Saunders advised the Committee that the Puslinch Historical Society wants to try and get into schools more and that there will be more discussion in the spring. Further, Mr. Saunders Advised that the Puslinch Historical Society plans to be present at Canada Day Celebrations and Aberfyole Fall Fair and that the Puslinch Historical Society is open every Saturday from 1:00 p.m. to 3:00 p.m. at the Puslinch Branch of the Wellington County Library.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None



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13. ADJOURNMENT

Resolution No. 2023-010:

Moved by Chris Saunders

Seconded by Josh Heller

That the Heritage Advisory Committee hereby adjourns at 3:13 p.m.

CARRIED.