



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

MINUTES

DATE: May 1, 2023

MEETING: 1:00 P.M.

The May 1, 2023 Heritage Advisory Committee meeting was held on the above date and called to order at 1:02 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

2. ROLL CALL

Attendance:

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

Absent

Josh Heller

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. 2023-011:

Moved by Chris Saunders
Seconded by Kristine O'Brien

That the Heritage Advisory Committee approves the May 1, 2023 Agenda as circulated.

CARRIED.



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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 March 6, 2023 Heritage Advisory Committee Minutes

7.2 Community Heritage Ontario – Winter 2023 Newsletter

Resolution No. 2023-012:

Moved by Kristine O'Brien

Seconded by Andy Day

That the Consent Agenda items listed for the May 1, 2023 Heritage Advisory Committee meeting be received for information.

CARRIED.

8. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2023-007 – Finance and Budget Training

Resolution No. 2023-013:

Moved by Chris Saunders

Seconded by Andy Day

That staff report HER-2023-007 entitled Finance and Budget Training be received for information.

CARRIED.

8.2 Report – HER-2023-008 – 39 Brock Road Inquiry

Resolution No. 2023-014:

Moved by Andy Day

Seconded by Chris Saunders

That staff report HER-2023-008 entitled 39 Brock Road S. Inquiry be received for information.

CARRIED.



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8.3 Report – HER-2023-009 – Interactive Heritage Map and Digital Archive Analytics

Resolution No. 2023-015:

Moved by Chris Saunders
Seconded by Kristine O'Brien

That staff report HER-2023-009 entitled Interactive Heritage Map and Digital Archive Analytics be received for information.

CARRIED.

8.4 Report – HER-2023-010 – 2023 Heritage Conferences

Resolution No. 2023-016:

Moved by Andy Day
Seconded by Chris Saunders

That report HER-2023-010 entitled 2023 Heritage Conferences be received for information; and,

That the following Committee members be approved to attend the Community Heritage Ontario Conference (OHC);

- i. Lily Klammer-Tsuji and
- ii. Russell Hurst;

That Staff be directed to register the approved Committee members for the OHC prior to May 16, 2023 in order to be eligible for the early bird conference rate; and further,

That the following Committee members be approved to attend the National Trust Conference;

- i. Kristine O'Brien and;
- ii. Lily Klammer-Tsuji.

CARRIED.

8.5 Report – HER-2023-011 – Heritage Register Designations Update

Resolution No. 2023-017:

Moved by Andy Day
Seconded by Lily Klammer-Tsuji

That staff report HER-2023-011 entitled Heritage Register Designation Update be received for information.

CARRIED.



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8.6 Report – HER-2023-012 – Proposed 2022-2026 Goals and Objectives Heritage Register Designations

Resolution No. 2023-018:

Moved by Chris Saunders
Seconded by Andy Day

That report HER-2023-012 entitled 2022-2026 Goals and Objectives be received for information; and,

That the Committee approves the 2022-2026 Heritage Advisory Committee Goals/Objectives as presented for Council's endorsement at a future Council meeting; and,

That the following Committee Members be appointed to the Doors of Puslinch Poster Sub-Committee:

- i. Lily Klammer-Tsuji; and,
- ii. Kristine O'Brien.

That the following Committee Members be appointed to the Engagement Opportunities Sub- Committee:

- i. Chris Saunders; and,
- ii. Councillor Hurst.

CARRIED.

9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

Committee Member Chris Saunders advised the Committee that the Puslinch Historical Society will be hosting an Open House on May 27, 2023 at the Puslinch Library from 10:00am to 12:00pm.

Committee Member Chris Saunders provided comments regarding a project called heritage Estates in Markham where heritage buildings are being relocated instead of demolished. The Committee member suggested the Committee should consider investigating what opportunities for similar work could be completed within the Township.



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11. NOTICE OF MOTION

None

12. NEW BUSINESS

13. ADJOURNMENT

Resolution No. 2023-019:

Moved by Chris Saunders
Seconded by Kristine O'Brien

That the Heritage Advisory Committee hereby adjourns at 2:01 p.m.

CARRIED.