



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NOVEMBER 6, 2023 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION
& IN PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: November 6, 2023

MEETING: 1:00 P.M.

The November 6, 2023 Heritage Advisory Committee meeting was held on the above date and called to order at 1:08 p.m. via in person participation at the Municipal Office at 7404 Wellington Rd 34 and via electronic participation.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Andy Day
Kristine O'Brien
Lily Klammer-Tsuji

Absent:

Russel Hurst
Josh Heller

Staff in Attendance:

Laura Emery, Communications and Committee Coordinator
Justine Brotherston, Interim Municipal Clerk
Sarah Huether, Interim Deputy Clerk

3. MOMENT OF REFLECTION

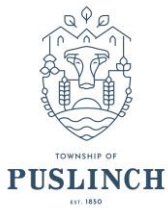
4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-054:

Moved by Kristine O'Brien and
Seconded by Andy Day

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

CARRIED.



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5. DISCLOSURE OF CONFLICT OF INTEREST:

Kristine O'Brien declared a potential conflict of interest related to report HER-2023-022, specifically Schedule D – 4-08900 – 7094 Concession 1 due to her employment with Presbyterian Church of Canada.

6. DELEGATIONS

6.1 Delegation by Marilyn Crow, Puslinch Historical Society, regarding Puslinch Historical Society and its interaction with the Heritage Advisory Committee

Resolution No. 2023-055:

Moved by Andy Day and
Seconded by Kristine O'Brien

That the Heritage Advisory Committee approve the addition of the delegation by Marilyn Crow from the Puslinch Historical Society.

CARRIED.

Resolution No. 2023-056:

Moved by Andy Day and
Seconded by Kristine O'Brien

That the delegation from Marilyn Crow regarding the Puslinch Historical Society and its interaction with the Heritage Advisory Committee be received for information.

CARRIED.

7. CONSENT AGENDA

- 7.1 September 11, 2023 Heritage Advisory Committee Minutes
- 7.2 October 23, 2023 Special Heritage Advisory Committee Minutes
- 7.3 September 2023 edition – Ontario Historical Society Bulletin

Resolution No. 2023-057:

Moved by Kristine O'Brien and
Seconded by Andy Day

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

CARRIED.



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8. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2023-021 – Radiocommunications Tower Sub-committee

Resolution No. 2023-058:

Moved by Andy Day and
Seconded by Kristine O'Brien

That staff report HER-2023-021 entitled Radiocommunications Tower Sub-committee be received for information; and,

That the following members be appointed to the Radiocommunications Tower Sub-Committee:

**Councillor Russel Hurst;
Andy Day**

CARRIED.

8.2 Report – HER-2023-022 Properties for Designation 2024

Kristine O'Brien declared a potential conflict of interest related to report HER-2023-022, specifically Schedule D – 4-08900 – 7094 Concession 1, due to her employment with Presbyterian Church of Canada and 7094 Concession 1, was pulled from the staff recommendation.

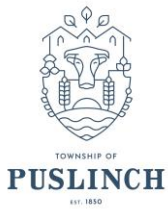
Resolution No. 2023-059:

Moved by Andy Day and
Seconded by Kristine O'Brien

That Report HER-2023-022 regarding the properties for heritage designation in 2024 be received for information; and,

That the Heritage Advisory Committee recommend the following properties for Council's consideration as the priority properties for designation in 2024:

- 1. 4856 Sideroad 10 N**
- 2. 6714 Concession 1**
- 3. 4162 Highway 6**
- 4. 7618 Leslie RD W**
- 5. 8 Brock RD N**



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6. 413 Arkell RD
7. 6 Victoria ST
8. 7839 Wellington RD 34
9. 56 Queen ST
10. 4726 Watson RD S
11. 4855 Pioneer TR
12. 4347 Concession 11
13. 4677 Watson RD S
14. 69 Queen ST
15. 6592 Concession 1
16. 7751 Maltby RD E
17. 6981 Concession 4
18. 4556 Sideroad 20 N;

CARRIED.

8.3 Report – HER-2023-023 – Plaque Replacement Update

Resolution No. 2023-060:

Moved by Krstine O'Brien and
Seconded by Andy Day

That Report HER-2023-023 entitled Plaque Replacement Update be received for information; and,

That the Heritage Advisory Committee establish a plaque replacement sub-committee to determine priority plaques for replacement; and,

That the following members be appointed to the Plaque Replacement Sub-committee:

**Lily Klammer-Tsuji;
Krstine O'Brien.**

CARRIED.

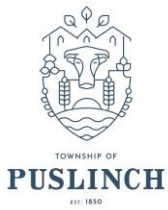
8.4 Report – HER-2023-024 – Goals and Objectives

Resolution No. 2023-061:

Moved by Andy Day and
Seconded by Krstine O'Brien

That staff report HER-2023-024 entitled 2022-2026 Goals and Objectives Update be received for information.

CARRIED.



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9. CORRESPONDENCE

9.1 Introduction to Puslinch Historical Society and 2023 Update

Resolution No. 2023-062:

Moved by Kristine O'Brien and
Seconded by Andy Day

That Correspondence item 9.1 Introduction to Puslinch Historical Society and 2023 Update be received for information.

CARRIED.

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2023-063:

Moved by Andy Day and
Seconded by Kristine O'Brien

That the Heritage Advisory Committee hereby adjourns at 2:02 p.m.

CARRIED.