

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NOVEMBER 4, 2024 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPTION
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: November 4, 2024

MEETING: 1:00 P.M.

The November 4, 2024 Heritage Advisory Committee meeting was held on the above date and called to order at 1:05 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:

Kristine O'Brien
Lily Klammer-Tsuji
Russel Hurst
Cheryl McLean
Andy Day

Absent:

Staff in Attendance:

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

3. MOMENT OF REFLECTION

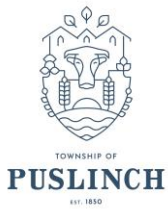
4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-051:

Moved by Kristine O'Brien and
Seconded by Lily Klammer-Tsuji

That the Heritage Advisory Committee approves the November 4, 2024 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 item 8.2 HER-2024-023, Puslinch Heritage Designation and associated programs update related to the property known as 7098 Concession 1; 4094 Sideoad 20; 7156 Concession 1 due to her employment with Presbyterian Church of Canada and will refrain from discussion and voting with respect to this item.

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1. September 9, 2024 Heritage Advisory Committee Meeting Minutes

Resolution No. 2024-052:

Moved by Andy Day and
Seconded by Cheryl McLean

That Consent Agenda items listed for the November 4, 2024 Heritage Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2024-022 – 2024 & 2025 Designation Update

Resolution No. 2024-053:

Moved by Andy Day and
Seconded by Kristine O'Brien

That Report HER-2024-022 entitled Heritage Designation Process Update be received for information.

CARRIED

Kristine O'Brien declared a potential conflict of interest related to item 8.2 HER-2024-023, Puslinch Heritage Designation and associated programs update related to the property known as 7098 Concession 1; 4094 Sideoad 20; 7156 Concession 1 due to her employment with Presbyterian Church of Canada and will refrain from discussion and voting with respect to this item.



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8.2 Report – HER-2024-023 – Puslinch Heritage Designation and associated programs

Resolution No. 2024-054:

Moved by Cheryl Mclean and
Seconded by Lily Klammer-Tsuji

That Report HER-2024-023 entitled Puslinch Heritage Designation and associated programs be received for information.

CARRIED

8.3 Report – HER-2024-024 – Killean School Bell Cairn Design

Resolution No. 2024-055:

Moved by Kristine O'Brien and
Seconded by Andy Day

That Report HER-2024-024 entitled Killean School Bell Cairn Design be received for information; and,

That the Heritage Advisory Committee provides the following comments with respect to the design of the Killean School Bell Cairn:

- The Committee recommends Option 2 due to the visibility of the School Bell
- That the Cairn be constructed with local field stone
- That staff seek feedback from the contractor regarding preservation requirements of the bell

CARRIED

8.4 Report – HER-2024-025 – 2022-2026 Goals and Objectives Update

Resolution No. 2024-056:

Moved by Andy Day and
Seconded by Cheryl McLean

That Report HER-2024-025 entitled 2022-2026 Goals and Objectives Update be received for information.

CARRIED

9. CORRESPONDENCE

None



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10. ANNOUCEMENTS

Committee member Cheryl McLean gave a summary of the Puslinch Historical Society walking tour and reenactment in Morriston that was held on Sunday September 22, 2024 at 1:30 p.m.

Committee Coordinator Laura Emery notified the Committee of the Heritage Designation Process Open House being held at the Puslinch Community Centre on Wednesday November 6, 2024 at 7:00P.M.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

Resolution No. 2024-057:

Moved by Kristine O'Brien and
Seconded by Lily Klammer-Tsuji

That the Heritage Advisory Committee receive the Morriston Conservation District Goals and Objectives discussion for information; and,

That staff report back at the December Committee meeting with further information.

CARRIED

13. ADJOURNMENT

Resolution No. 2024-058:

Moved by Kristine O'Brien and
Seconded by Lily Klammer-Tsuji

That the Heritage Advisory Committee hereby adjourns at 2:12 p.m.

CARRIED