



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
DECEMBER 2, 2024 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPTION
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: December 2, 2024

MEETING: 1:00 P.M.

The December 2, 2024 Heritage Advisory Committee meeting was held on the above date and called to order at 1:03 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:

Lily Klammer-Tsuji

Russel Hurst

Cheryl McLean

Andy Day

Absent:

Kristine O'Brien

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. 2024-059:

Moved by Lily Klammer-Tsuji and
Seconded by Andy Day

That the Heritage Advisory Committee approves the December 2, 2024 Agenda as circulated.

CARRIED



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5. DISCLOSURE OF CONFLICT OF INTEREST:

Cheryl McLean declared a potential conflict of interest related to item 8.2 HER-2024-027, 2026 Priority Properties – Part 1 related to the property known as 5-12900 - 5 Victoria St due to her holding a mortgage on one of the properties and will refrain from discussion and voting with respect to this item.

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1. November 4, 2024 Heritage Advisory Committee Meeting Minutes

Resolution No. 2024-060:

Moved by Andy Day and
Seconded by Cheryl Mclean

Whereas the Heritage Advisory Committee Minutes of the November 4, 2024 Council meeting are included on the agenda;

And Whereas, no substantive action has been taken on the matter;

Therefore be it resolved,

That Committee Member Lily Klammer-Tsuji brings a motion to reconsider Resolution No. 2024-055 of the November 4, 2024 Heritage Advisory Committee meeting.

CARRIED

Recorded Vote

Committee Member	In Favour	Opposed
Cheryl Mclean	X	
Andy Day	X	
Lily Klammer-Tsuji	X	
Russel Hurst	X	



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Resolution No. 2024-061:

Moved by Andy Day and
 Seconded by Cheryl McLean

That the Heritage Advisory Committee provides the following comments with respect to the design of the Killean School Bell Cairn for Council’s consideration:

- That Council seek feedback from the Puslinch Historical Society and the donor of the Killean School Bell regarding the design of the cairn; and,
- That Council refer the feedback received from the Puslinch Historical Society and donor of the Killean School Bell regarding the design of the cairn to the Heritage Advisory Committee for information.

CARRIED

Recorded Vote

Committee Member	In Favour	Opposed
Lily Klammer-Tsuji	X	
Andy Day	X	
Cheryl McLean	X	
Russel Hurst	X	

8. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2024-026 – 2025 Heritage Register Designation Update

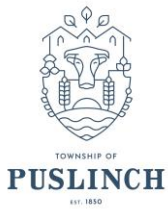
Resolution No. 2024-062:

Moved by Andy Day and
 Seconded by Lily Klammer-Tsuji

That report HER-2024-026 entitled 2025 Heritage Register Designations Update be received for information; and,

That the priority property listing and supporting materials attached to this report as Schedule A through to Schedule Z for designation be endorsed by the Heritage Advisory Committee; and,

That the Heritage Advisory Committee recommend Council state their Intention to Designate the 2025 Priority Properties as listed in Schedules A through Z attached to this report.



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CARRIED

8.2 Report – HER-2024-027 – 2026 Priority Properties – Part 1

Resolution No. 2024-063:

Moved by Cheryl Mclean and
Seconded by Andy Day

That Report HER-2024-027 entitled 2026 Priority Properties - Part 1 be received for information; and,

That the Heritage Advisory Committee recommend that Council endorse the 21 properties identified as priority properties to be considered for designation in 2026; and,

That sub-committees be appointed to review and prepare the draft Statements of Cultural Heritage Value or Interest for the priority properties detailed in this report and report back to the Heritage Advisory Committee at a future meeting as follows:

Sub-committee A) Russel Hurst review properties:

- 1-01625 – 4661 Sideroad 10 North
- 2-10600 – 4495 Sideroad 20 North
- 2-11530 – 6872 Wellington Road 34
- 4-01900 – 6954 Gore Road
- 4-02500 – 6830 Gore Road
- 4-05000 – 6815 Concession 1
- 4-06700 – 7201 Concession 1

Sub-committee B) Cheryl Mclean & Andy Day review properties:

- 4-09200 – 7030 Concession 1
- 4-09700 – 6920 Concession 1
- 4-12600 – 4350 Concession 7
- 5-06600 – 28 Badenoch Street East
- 5-07300 – 12 Badenoch Street East
- 8-01500 – 7737 Stone Road East
- 8-05700 – 4715 Watson Road South.

CARRIED



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Cheryl McLean declared a potential conflict of interest related to item 8.2 HER-2024-027, 2026 Priority Properties – Part 1 related to the property known as 5-12900 - 5 Victoria St due to her holding a mortgage on one of the properties and will refrain from discussion and voting with respect to this item.

Resolution No. 2024-064:

Moved by Lily Klammer-Tsuji and
Seconded by Andy Day

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

Sub-committee C) Lily Klammer-Tsuji & Kristine O'Brien review properties:

- 5-19200 – 7594 Flamborough-Puslinch Townline
- 6-05500 – 77 Brock Road North
- 6-09100 – 84 Brock Road South
- 7-06001 – 4435 Watson Road South
- 7-08800 – 4272-~~4276~~ Watson Road South
- 5-12900 – 5 Victoria Street
- 5-13100 – 4 Victoria Street

CARRIED

8.3 Report – HER-2024-028 – 2022-2026 Goals and Objectives Update

Resolution No. 2024-065:

Moved by Lily Klammer-Tsuji and
Seconded Andy Day

That report HER-2024-028 entitled 2022-2026 Goals and Objectives Update be received for information; and,

That Lily Klammer-Tsuji & Russel Hurst be appointed to the Morriston Heritage Conservation District Sub-committee to review and outline the process of establishing a Heritage Conservation District including any potential future budget implications; and,

That a Committee Memo and Goal/Objective Proposal form from the Morriston Heritage Conservation District Sub-committee be presented at a future Heritage Advisory Committee meeting for the Committee's consideration to be recommended to Council for approval as a Committee Goal/Objective; and,



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That Lily Klammer-Tsuji & Cheryl Mclean by appointed to a Killean School Bell Cairn Unveiling Ceremony Sub-committee, to collaborate with the Puslinch Historical Society and discuss the possibility of having a joint booth at the 2025 Puslinch Community Showcase; and,

That a Committee Memo and Goal/Objective Proposal form from the Killean School Bell Unveiling Ceremony Sub-committee be presented at a future Heritage Advisory Committee meeting for the Committee's consideration to be recommended to Council for approval as a Committee Goal/Objective.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-066:

Moved by Andy Day and
Seconded by Lily Klammer-Tsuji

That the Heritage Advisory Committee hereby adjourns at 2:00 p.m.

CARRIED