



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
OCTOBER 23, 2023 HERITAGE ADVISORY COMMITTEE MEETING
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION
MUNICIPAL OFFICE – 7404 WELLINGTON RD 34, PUSLINCH

MINUTES

DATE: October 23, 2023

MEETING: 1:00 P.M.

The October 23, 2023 Heritage Advisory Committee meeting was held on the above date and called to order at 1:06 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:

Russel Hurst
Andy Day
Lily Klammer-Tsuji

Staff in Attendance:

Laura Emery, Communications and Committee Coordinator
Justine Brotherston, Deputy Clerk (Interim Municipal Clerk)
Courtenay Hoytfox, Municipal Clerk (Interim CAO)

Absent:

Kristine O'Brien
Josh Heller

3. MOMENT OF REFLECTION

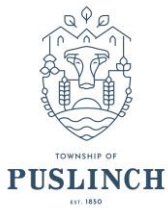
4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-051:

Moved by Lily Klammer-Tsuji and
Seconded by Andy Day

That the Heritage Advisory Committee approves the October 23, 2023 Agenda as circulated.

CARRIED.



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5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. CORRESPONDENCE

Resolution No. 2023-052:

Moved by Lily Klammer-Tsuji and
Seconded by Andy Day

That Correspondence item 6.1 entitled Review of Radiocommunications Tower Application for 7424 Wellington Rd 34, Puslinch be received for information; and,

That the Heritage Advisory Committee provides the following comments with respect to the Radiocommunications Tower Application for 7424 Wellington Rd 34 to be forwarded to the proponent Shared Tower Inc. and Council for consideration:

That the Heritage Advisory Committee does not support the application as presented for the radiocommunications tower at 7424 Wellington Rd 34 due to its proximity and impact of sitelines with respect to 8 Brock Rd which is a property listed on the Township's Heritage Register with non-designated status; and,

That the Heritage Advisory Committee supports an alternate location of the proposed radiocommunication tower such as the address municipally known as 7426 Wellington Rd 34.

CARRIED.

7. ADJOURNMENT

Resolution No. 2023-053:

Moved by Andy Day
Seconded by Lily Klammer-Tsuji

That the Heritage Advisory Committee hereby adjourns at 1:31 p.m.