

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
DECEMBER 1, 2025 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: December 1, 2025

CLOSED MEETING: Directly following item 6

MEETING: 1:00 P.M.

The December 1, 2025, Heritage Advisory Committee meeting was held on the above date and called to order at 1:00 p.m. via in person participation at the Municipal Office at 7404 Wellington Road 34 and via electronic participation.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Lily Klammer-Tsuji
Russel Hurst - Chair
Cheryl Mclean
Andy Day
Kristine O'Brien
Ray Smith

Absent:

Staff in Attendance:

Laura Emery, Manager of Corporate Services/Deputy Clerk

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2025-056:

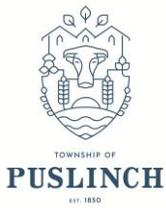
Moved by Lily Klammer-Tsuji and
Seconded by Cheryl Mclean

That the Heritage Advisory Committee approves the December 1, 2025 Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST:

None



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6. DELEGATIONS

6.1. Delegation by Hugh Fraser, Ontario Barn Preservation

Resolution No. 2025-057:

Moved by Cheryl Mclean and
Seconded by Kristine O'Brien

That the delegation by Hugh Fraser regarding Barn Preservation in Ontario be received; and,

That the Guideline to Saving Barns in Ontario be sent to the Heritage Advisory Committee upon completion; and,

That Barn Preservation be included as a proposed item on the 2026-2030 Heritage Advisory Committee workplan; and,

That the Agricultural Heritage of Puslinch Barn Index be digitized and submitted to the Ontario Barn Preservation "Your Old Barn Study" (YOBS) registry by the 2026 Heritage Summer Student, subject to grant funding approval.

CARRIED

7. CONSENT AGENDA

7.1. November 3, 2025 Heritage Advisory Committee Meeting Minutes

Resolution No. 2025-058:

Moved by Kristine O'Brien and
Seconded by Andy Day

That the Consent Agenda item listed for the December 1, 2025 Heritage Advisory Committee meeting be received for information.

CARRIED

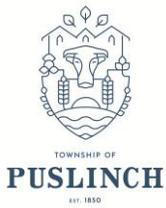
8. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2025-018 - Heritage Designation Objection

Resolution No. 2025-059:

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

That Report HER-2025-018 entitled Heritage Designation Objection be received; and,



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That the Committee affirm the recommendation for designation of 7704 Wellington Road 36.

CARRIED

8.2 Report – HER-2025-019 – Heritage Designation and Associated Programs

Resolution No. 2025-060:

Moved by Andy Day and
Seconded by Ray Smith

That Report HER-2025-019 entitled Heritage Designation and Associated Programs be received for information.

CARRIED

8.3 Report – HER-2025-020 – 2022-2026 Goals and Objectives Update

Resolution No. 2025-061:

Moved by Kristine O'Brien and
Seconded by Andy Day

That Report HER-2025-020 entitled 2022-2026 Goals and Objectives Update be received for information.

CARRIED

9. CLOSED SESSION:

The Committee was in closed session from 1:55 p.m. to 2:32 p.m.

The Deputy Clerk stopped the recording and removed all public attendees from the webinar.

The webinar was then 'locked' so no new participants are able to join.

Resolution No. 2025-062:

Moved by Lily Klammer-Tsuji and
Seconded by Cheryl Mclean

That the Heritage Advisory Committee shall go into closed session under section 239 of the Municipal Act for the purpose of:

9.1 Confidential report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Potential matters heard by Ontario Land Tribunal



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9.2 Confidential minutes from previous closed meetings:

9.2.1 November 3, 2025, Closed Meeting Minutes

CARRIED

Resolution No. 2025-063:

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

That the Heritage Advisory Committee moves into open session at 2:32 p.m.

CARRIED

Heritage Advisory Committee resumed open session at 2:32 p.m.

Resolution No. 2025-064:

Moved by Cheryl Mclean and
Seconded by Ray Smith

That the Heritage Advisory Committee receives the:

9.1 Confidential report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Potential matters heard by Ontario Land Tribunal.

9.2 Confidential minutes from previous closed meetings:

9.2.1 November 3, 2025, Closed Meeting Minutes; and,

That staff proceed as directed.

CARRIED

10. CORRESPONDENCE

None

11. ANNOUNCEMENTS

None

12. NOTICE OF MOTION

None

13. NEW BUSINESS

None

14. ADJOURNMENT



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Resolution No. 2025-065:

Moved by Kristine O'Brien
Seconded by Andy Day

That the Heritage Advisory Committee hereby adjourns at 2:34 p.m.

CARRIED