



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JUNE 26, 2024 SPECIAL HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPTION
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: June 26, 2024

MEETING: 1:00 P.M.

The June 26, 2024 Special Heritage Advisory Committee meeting was held on the above date and called to order at 1:01 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
Tamsin Lambert
Kristine O'Brien
Lily Klammer-Tsuji
Russel Hurst
Cheryl McLean

Absent:

Staff in Attendance:

Justine Brotherston, Interim Municipal Clerk
Laura Emery, Communications and Committee Coordinator
Sarah Huether, Interim Deputy Clerk
Katie Groshok, Heritage Summer Student

3. MOMENT OF REFLECTION

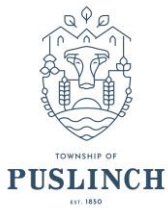
4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-036:

Moved by Kristine O'Brien and
Seconded by Andy Day

That the Heritage Advisory Committee approves the June 26, 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 8.1 HER-2024-018, 2025 Priority Properties Update related to the property known as 5-12900 - 5 Victoria St due to her holding a mortgage on one of the properties. This property declared was not discussed further in report 8.1 HER-2024-018 2025 Priority Properties Update.

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1. Ontario Historical Society – Heritage Organization Development Grant Applications
Now Open

Resolution No. 2024-037:

Moved by Tamsin Lambert and
Seconded by Lily Klammer-Tsuji

That Consent Agenda items 7.1 listed for the June 26, 2024 Special Heritage Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2024-018 – 2025 Priority Properties Update

Resolution No. 2024-038:

Moved by Kristine O'Brien and
Seconded by Tamsin Lambert

That report HER-2024-018 regarding 2025 Priority Properties Update be received for information; and,

That the Heritage Advisory Committee recommends the following properties for Council's consideration, as priority properties for designation in 2025 and that three sub-committees be established to review the property materials and statements of cultural heritage value or interest:

That Sub-committee A) Tamsin Lambert & Andy Day review properties:

1. 4-05700 – 4048 Sideroad 20 S
2. 4-01100 – 7112 Gore Rd



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3. 2-07700 – 6927 Wellington Rd 34
4. 2-10900 – 6958 Wellington Rd 34
5. 1-00801 – 6633 Roszell Rd
6. 2-09200 – 4453 Sideroad 20 N
7. 3-01303 – 6529 Concession 1
8. 3-01890 – 6652 Concession 1
9. 2-05510 – 4422 Wellington Rd 32

That Sub-committee B) Lily Klammer-Tsuji & Russel Hurst review properties:

10. 3-01700 – 6684 Concession 1
11. 2-18200 – 6710-6714 Concession 4
12. 4-04100 – 6639 Concession 1
13. 4-06300 – 7111 Concession 1
14. 4-06900 – 7243 Concession 1
15. 4-10600 – 4253 Sideroad 10 S
16. 5-01000 – 7329 Concession 1
17. 5-19400 – 4085 Victoria Rd S

That Sub-committee C) Kristine O'Brien & Cheryl Mclean review properties:

18. 5-20700 – 7735 Leslie Rd W
19. 7-02000 – 4556 Concession 11
20. 8-16800 – 86 Farnham Rd
21. 7-09100 – 7697 Wellington Rd 36
22. 8-03200 – 711 Arkell Rd
23. 8-08700 – 845 Watson Rd S
24. 8-11500 – 596 Arkell Rd
25. 6-05610 – 63 Brock Rd N
26. 6-15500 – 68 Brock Rd N; and,

That the Heritage Advisory Committee endorse the action plan as presented for Council's consideration.

CARRIED

8.2 Memo – MEMO-2024-002 – New Plaque Design Details

Resolution No. 2024-039:

Moved by Cheryl McLean and
Seconded by Kristine O'Brien



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That memo MEMO-2024-002 New Plaque Design Details be received for information; and,

That a sub-committee be established to develop a Goals and Objectives proposal to support the Committee's proposed budget request for the installation of plaques on designated properties for the 2025 budget to be considered by the Committee at its September 9, 2024 meeting; and,

That the following members be appointed to the sub-committee:

Cheryl Mclean and,
Lily Klammer-Tsuiji.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

Committee Secretery Laura Emery discussed the Indigenous Land Acknowledgement Open House that happened at the Puslinch Community Centre on June 17, 2024. Archaeological Services Inc came and gave a presentation on Puslinch's Indigenous history as well as the archeology of Puslinch.

The Committee discussed the designation timelines on the 2025 priority properties as well as best practices on how to engage with property owners.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-040:

Moved by Tamsin Lambert and
Seconded by Kristine O'Brien

That the Heritage Advisory Committee hereby adjourns at 1:53 p.m.

CARRIED