

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
SEPTEMBER 9, 2024 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPTION
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: September 9, 2024

MEETING: 1:00 P.M.

The September 9, 2024 Heritage Advisory Committee meeting was held on the above date and called to order at 1:17 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:

Tamsin Lambert – arrived at 1:18 p.m.

Kristine O'Brien

Lily Klammer-Tsuji

Russel Hurst

Cheryl McLean

Absent:

Andy Day

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. 2024-041:

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

That the Heritage Advisory Committee approves the September 9, 2024 Agenda as circulated; and,

That Heritage Advisory Committee approves the addition to the agenda as follows:



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Consent item 7.6 Resolution No. 2024-236 regarding the Written Delegation by Marjorie Clark.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. CONSENT AGENDA

- 7.1. May 6, 2024 Heritage Advisory Committee Meeting Minutes
- 7.2. June 26, 2024 Heritage Advisory Committee Special Meeting Minutes
- 7.3. Wellington County Municipalities Land Acknowledgement Project Township of Puslinch Wellington County, Ontario
- 7.4. Community Heritage Ontario News – Spring 2024
- 7.5. Township of Puslinch Resolution 2024-123 regarding Request Amendment to Subsection 27(16) of the Ontario Heritage Act
- 7.6. Township of Puslinch Resolution 2024-236 regarding the Written Delegation by Marjorie Clark regarding the Killean School Bell

Resolution No. 2024-042:

Moved by Tamsin Lambert and
Seconded by Kristine O'Brien

That Consent Agenda items 7.1 to 7.5 listed for the September 9, 2024 Heritage Advisory Committee meeting be received for information.

CARRIED

Resolution No. 2024-043:

Moved by Lily Klammer-Tsuji and
Seconded by Cheryl McLean

That Consent Agenda item 7.6 listed for the September 9, 2024 Heritage Advisory Committee meeting be received for information; and,

That the Committee recommend that the Killean Bell be used as a centerpiece of a commemorative cairn located at the Puslinch Community Centre Grounds; and,



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That staff be directed to prepare costing for Council's consideration through the 2025 budget, and that the project include but not be limited to restoration, transportation, installation, plaque costs, and unveiling ceremony; and,

That a thank-you letter be prepared on behalf of the Township and be sent to Marjorie Clark.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Committee Memo – MEMO-2024-003 – Ontario Heritage Conference

Resolution No. 2024-044:

Moved by Tamsin Lambert and
Seconded by Lily Klammer-Tsuji

That Committee Memo MEMO-2024-003 entitled 2024 Ontario Heritage Conference be received for information.

CARRIED

8.2 Memo – MEMO-2024-004 – Heritage Plaque Program

Resolution No. 2024-045:

Moved by Tamsin Lambert and
Seconded by Cheryl Mclean

That Committee Memo MEMO-2024-004 entitled Heritage Plaque Program be received for information; and,

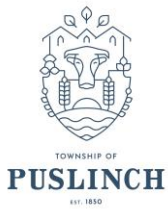
That the Committee recommend an annual budget increase of \$3,000 to be considered by Council during the 2025 budget process; and,

That staff draft the annual operating base budget request; and,

That staff explore potential co-funding and grant opportunities available; and,

That staff consider properties along the streetscape in the downtown areas of Morriston, Aberfoyle and Arkell be prioritized through the Heritage Plaque Program Criteria;

That the Committee recommends this Program be Township budget funded; and,



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That the Committee recommends that Council direct staff to create a Heritage Plaque Program By-law and Policy to establish a Puslinch Heritage Plaque Program.

CARRIED

8.3 Report – HER-2024-019 – Heritage Designation Process Update

Resolution No. 2024-046:

Moved by Kristine O'Brien and
Seconded by Tamsin Lambert

That Report HER-2024-019 entitled Heritage Designation Process Update be received for information.

CARRIED

8.4 Report – HER-2024-020 – 2025 Heritage Advisory Committee Budget Requests

Resolution No. 2024-047:

Moved by Cheryl Mclean and
Seconded by Lily Klammer-Tsuji

That Report HER-2024-020 entitled 2025 Heritage Advisory Committee Budget Requests be received for information; and,

That the Heritage Advisory Committee endorse the additions to the Heritage Advisory Committee's budget as presented.

CARRIED

8.5 Report – HER-2024-021 – 2022-2026 Goals and Objectives Update

Resolution No. 2024-048:

Moved by Tamsin Lambert and
Seconded by Kristine O'Brien

That Report HER-2024-021 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 notified the Committee that the Puslinch Historical Society in conjunction with Wellington County Historical Society is hosting a historial walking tour and reenactment in Morriston on Sunday Septmber 22, 2024 at 1:30 p.m. The public is welcome to attend the walking tour.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

Committee make a recommendation to Council to look into an economic analysis on a percentage reduction in property taxes for designated properties.

Resolution No. 2024-049:

Moved by Kristine O'Brien and
Seconded by Tamsin Lambert

That the Heritage Advisory Committee make a recommendation to Council to look into an economic analysis on a percentage reduction in property taxes on designated properties.

CARRIED

13. ADJOURNMENT

Resolution No. 2024-050:

Moved by Tamsin Lambert and
Seconded by Cheryl Mclean

That the Heritage Advisory Committee hereby adjourns at 2:42 p.m.

CARRIED