

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JUNE 2, 2025 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: June 2, 2025

CLOSED MEETING: 1:05 p.m.

MEETING: 1:00 P.M.

The June 2, 2025, Heritage Advisory Committee meeting was held on the above date and called to order at 1:04 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

Cheryl McLean

Andy Day

Absent:

Kristine O'Brien

Staff in Attendance:

Laura Emery, Communications and Committee Coordinator

Sarah Huether, Interim Manager of Corporate Services/Deputy Clerk

Justine Brotherston, Interim Director of Corporate Services/Municipal Clerk

3. MOMENT OF REFLECTION

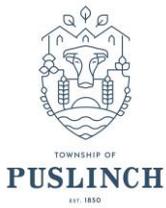
4. CONFIRMATION OF THE AGENDA

Resolution No. 2025-023:

Moved by Cheryl Mclean and
Seconded by Lily Klammer-Tsuji

That the Heritage Advisory Committee approves the June 2, 2025 Agenda as circulated.

CARRIED



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5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2025-009 – Heritage Designation Objection

Resolution No. 2025-024:

Moved by Andy Day and
Seconded by Lily Klammer-Tsuji

That Report HER-2025-009 entitled Heritage Designation Objection be received; and,

That the Committee recommends that Council proceed with the designation of 86 Farnham Road; and,

That the Committee provides the following comments for Council's consideration:

- The listed heritage attributes in the Statement of Cultural Heritage Value or Interest appear to be intact;
- The conservation of the property is integral to the Township's history and the Arkell community;
- The structure is a representative example of a transitional two-storey Victorian/Edwardian-style residence, built in 1901 and unique to the Village of Arkell.

CARRIED

8. CLOSED SESSION:

The Committee was in closed session from 1:09 p.m. to 1:58 p.m.

The Committee Coordinator stopped the audio and video recording to end the public meeting and move into closed session for invited attendees only.

Resolution No. 2025-025:

Moved by Andy Day 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:



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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 May 5, 2025, Closed Meeting Minutes

CARRIED

Resolution No. 2025-026:

Moved by Lily Klammer-Tsuji and
Seconded by Andy Day

That the Heritage Advisory Committee moves into open session at 1:58 p.m.

CARRIED

Heritage Advisory Committee resumed open session at 1:58 p.m.

Resolution No. 2025-027:

Moved by Andy Day and
Seconded by Cheryl Mclean

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 May 5, 2025, Closed Meeting Minutes; and,

That staff proceed as directed.

CARRIED

9. ADJOURNMENT

Resolution No. 2025-028:

Moved Andy Day by
Seconded by Cheryl Mclean

That the Heritage Advisory Committee hereby adjourns at 2:02 p.m.

CARRIED