



MINUTES

HERITAGE HALTON HILLS COMMITTEE & SYNDICATE HOUSING HERITAGE CONSERVATION DISTRICT COMMITTEE

Minutes of the Heritage Halton Hills Committee and Syndicate Housing Heritage Conservation District Committee held on Wednesday April 17, 2019, in the Bower Room of the Acton Town Hall.

Heritage Halton Hills Members Present

D. Brock; Councillor T. Brown (Chair); B. Cospers; R. Denny; C. Donaldson; A. Douglas; S. Frick; G. Miller; J.M. Rowe; L. Quinlan; A. Walker

Staff Present

S. Burke, Manager of Strategic Research and Project Coordination; A. Mancuso, Information Governance & Records Management Specialist

Guests

E. Kelly; L. McIntyre; P. Rowe

Councillor T. Brown introduced Heritage Acton Director P. Rowe.

P. Rowe provided a PowerPoint on Heritage Acton's 2019 Capital Campaign. Heritage Acton adopted a multi-pronged model for its fund raising campaign with funding applications submitted to all three levels of government. Heritage Acton is taking advantage of the 175th anniversary of Acton to meet eligibility requirements for the Federal Grant program and to encourage community engagement in the initiative. In addition, a community and corporate campaign has been mounted to engage local citizens with contributions of \$500 (Partner), \$10,000 (Supporter), \$25,000 (Patron), \$50,000 (Pioneer) and \$100,000 (Visionary). D. Brock suggested consideration be given to add a category between the \$500 and \$10,000 mark.

Syndicate Housing Heritage Conservation District Committee Meeting

Welcome

Councillor T. Brown welcomed all present.

Election of District Chair

Councillor T. Brown called for nominations for District Chair.

E. Kelly let her name stand for the position of District Chair.

No other nominations were received. Councillor T. Brown asked members to indicate a sign of support. All present indicated they were in favour of the nomination.

E. Kelly was declared the new District Chair.

2019 Doors Open and Bower Street Syndicate Housing

Doors Open is on Sunday September 29 from 10:00 a.m. to 4:00 p.m. Acton is the theme this year and the organizing committee would like to include the Syndicate Houses. E. Kelly expressed interest in participating in the event. A. Mancuso will forward E. Kelly's contact information to Councillor A. Lawlor.

District Committee Adjournment

The District Committee meeting adjourned at 6:48 p.m.

Heritage Halton Hills Committee Meeting

General

1A Disclosure of Conflict or Pecuniary Interest
None was declared.

1B Receipt of Heritage Halton Hills Committee Meeting Minutes dated March 20, 2019

Recommendation No. HERITAGE-2019-0005

THAT the Minutes of the Heritage Halton Hills Committee meeting held on March 20, 2019, be received for information.

CARRIED

1C Receipt of Heritage Halton Hills Committee Confidential Meeting Minutes dated March 20, 2019

J.M. Rowe noted he was not present at the meeting. A. Mancuso will amend the Confidential Meeting Minutes accordingly.

Recommendation No. HERITAGE-2019-0006

THAT the Confidential Minutes of the Heritage Halton Hills Committee meeting held on March 20, 2019, be received for information.

CARRIED

Programs & Properties (Designated, Listed, Other)

2A Destination Downtown

A. Douglas provided an update from the final steering committee meeting which was held on March 21.

S. Burke noted next steps include a Drop-in Open House followed by a statutory Public Meeting at Council on May 6. The revised Draft Secondary Plan has been posted on the project webpage and is available at the Town Hall Planning Counter as required by the Planning Act.

S. Burke provided an overview of the final Heritage Conservation Strategy which he will email to members.

2B Barber Paper Mill – Provincial Plaque

J.M. Rowe received an inquiry regarding the stolen Barber Paper Mill provincial

plaque. The provincial plaque does not designate or legally protect a property in any way it simply tells a story. The Trust stopped making bronze plaques years ago and now uses pressed aluminum. The cost for a provincial plaque is around \$5,000.00 and if a replacement plaque were to be made additional research would be required as much has happened on the property since the original one was erected in 1977.

2C Designation Plaque Materials

J.M. Rowe looked into companies using pressed aluminium to create plaques and came across Cambridge Metalsmiths who have been making replica plaques due to thefts of bronze throughout Canada. Cambridge Metalsmiths offered to send a sample so J.M. Rowe will request a sample and a quote to replace the five syndicate housing designation plaques.

2Di Status of 14 Church Street, Georgetown

S. Burke noted that to his knowledge, the Town is still waiting for the written Local Planning Appeal Tribunal (LPAT) Decision and Order which will reflect the settlement reached with the property owner.

2Dii 2019 Heritage Property Grant Program

S. Burke received an inquiry regarding eligibility of roof work for 71 and 69 Bower Street (Syndicate Housing). S. Burke reviewed the Heritage Property Grant Program Guidelines and noted grant approval is at the discretion of the Committee and staff upon review of the application.

Recommendation No. HERITAGE-2019-0007

THAT the owner(s) be encouraged to apply for a 2019 Heritage Property Grant but be advised that grant approval is at the discretion of the Committee and staff upon review of the application.

CARRIED

2Diii 10686 Eighth Line, Reid Farmstead/Alison Farm

S. Burke has made several unsuccessful attempts to contact the developer and will continue to look into this matter. J.M. Rowe located four photos of the structure.

2E Summer Student

Staff are waiting for an update on the status of the Federal summer grant application. The committee discussed the position should also include a barn inventory which will require the student to have transportation and photography skills.

Proposed Designation and Listed Properties

3A Alexander Mann House, 169 Churchill Road, North

J.M. Rowe distributed copies of the property information sheet for Alexander Mann House located at 169 Churchill Road North, Acton. S. Burke noted the Town's past practice has been to contact property owners prior to advising Council to add properties to the Heritage Register. J.M Rowe and R. Denny volunteered to follow up with the owners.

- 3B Proposed for Designation: 18 Queen Street, Georgetown
J.M. Rowe distributed copies of an April 2018 PowerPoint presentation on 18 Queen Street, Georgetown. J.M. Rowe will follow up with the owner, who is interested in designation, regarding heritage features to be identified in the designation report.
- 3C Proposed for Designation: 20 James Street, Georgetown
J.M. Rowe distributed copies of a March 2018 PowerPoint presentation on 20 James Street, Georgetown. J.M. Rowe will follow up with the owner, who is interested in designation, regarding heritage features to be identified in the designation report.
- 3D Proposed for Designation: 98 Confederation Street, Glen Williams
J.M. Rowe distributed copies of a June 2018 PowerPoint presentation on 98 Confederation Street, Glen Williams. He noted the interest in designation pertains to the barn only as Group of Seven artist, A.J. Casson, included a portion of the barn in the painting titled "Old Man in a Rocker". It is because of this association there is interest in designating the barn and as well, the owner has expressed an interest in designation. J.M. will follow up with the owner regarding heritage features to be identified in the designation report.

Information, Announcements & Upcoming Events

- 4A Community Open House & Sustainability Fair – Saturday April 27
Members and staff will hand out the two committee brochures (Heritage and Signage Program) and answer questions.
- 4B 2019 Ontario Heritage Conference (May 30 – June 1) Bluewater/Goderich ON
Members discussed the funding available to send four members to this year's Ontario Heritage Conference.

Recommendation No. HERITAGE-2019-0008

THAT staff register Heritage Halton Hills committee members D. Brock, A. Douglas, J.M. Rowe and A. Walker for the full 2019 Ontario Heritage Conference;

AND FURTHER THAT each member be responsible for arranging their own accommodation, travel, and meals as discussed and agreed upon by the committee.

CARRIED

- 4C J.M. Rowe circulated the magazine *Heritage Matters* which includes an article on the app Driftscape. A. Mancuso will scan and email the article to members.

Adjournment

The meeting adjourned at 7:59 p.m.

Next Scheduled Meeting

Wednesday May 15, 2019

6:30 p.m.

Esqueusing Room, Town Hall, 1 Halton Hills Drive