
Heritage Advisory Committee

Date: July 23, 2024
Time: 9:30 AM
Location: Online Video Conference

Members Present	Councillor Brad Butt	Ward 11 (Chair)
	David Cook	Citizen Member
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Matthew Wilkinson	Citizen Member
	Lucy Zita	Citizen Member

Members Absent	Councillor Stephen Dasko	Ward 1
	Richard Collins	Citizen Member
	Alexander Hardy	Citizen Member
	Terry Ward	Citizen Member

Staff Present
John Dunlop, Manager, Indigenous Relations, Heritage and Museum
Andrew Douglas, Heritage Analyst
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER

Councillor Brad Butt, Chair called the meeting to order at 9:32 AM.

2. INDIGENOUS LAND STATEMENT

Councillor Brad Butt, Chair recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Approved (M. Wilkinson)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Heritage Advisory Committee minutes - June 18, 2024

Approved (A. Musiol)

6. DEPUTATIONS

There were no deputation requests received for the Heritage Advisory Committee.

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

8. CONSENT AGENDA

RECOMMENDATION HAC-0062-2024

Moved By M. Wilkinson

That the following items were approved on consent:

- Item 9.3 - Request to Alter 18 John Street South (Ward 1)
- Item 9.5 - Amendment to the Heritage Advisory Committee Terms of Reference

Approved

9. MATTERS CONSIDERED

9.1 Proposed Heritage Designation of 1520 Pinetree Crescent (Ward 1)

Committee Members spoke in support of the designation and John Dunlop, Manager, Indigenous Relations, Heritage and Museums advised the Committee of local support from residents.

RECOMMENDATION HAC-0063-2024

Moved By M. Wilkinson

That the property at 1520 Pinetree Crescent (Ward 1) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the Corporate Report dated June 24, 2024 from the Commissioner of Community Services and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.2 Proposed Heritage Designation of 719 Dundas Street East (Ward 3)

Dave Cook, Citizen Member provided Members with a history of the property and its historical link to Buffalo Bill Cody through the donation of neighbouring land.

RECOMMENDATION HAC-0064-2024

Moved By D. Cook

That the property at 719 Dundas Street East (Ward 3) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the Corporate Report dated June 19, 2024 from the Commissioner of Community Services and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.3 Request to Alter 18 John Street South (Ward 1) (CONSENT)RECOMMENDATION HAC-0065-2024

Moved By M. Wilkinson

That the request to alter 18 John Street South (Ward 1), as per the Corporate Report dated June 10, 2024 from the Commissioner of Community Services be approved.

Approved

9.4 Resignation of George Carlson, Vice-Chair

Councillor Brad Butt, Chair endorsed the nomination of Dave Cook for the position of Vice-Chair.

RECOMMENDATION HAC-0066-2024

Moved By M. Wilkinson

1. That the resignation email from George Carlson, Vice-Chair dated June 27, 2024 be approved;
2. That due to the resignation of George Carlson, Vice-Chair, a vacancy exists on the Heritage Advisory Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities;
3. That Dave Cook, Citizen Member be appointed Vice-Chair of the Heritage Advisory Committee for the term ending November 2026 or until a successor is appointed.

Approved

9.5 Amendment to the Heritage Advisory Committee Terms of Reference (CONSENT)

RECOMMENDATION HAC-0067-2024

Moved By M. Wilkinson

That the Terms of Reference for the Heritage Advisory Committee to amended to reflect the composition of membership of up to three Councillors, be approved.

Approved

10. INFORMATION ITEMS

10.1 Heritage Designated Property at 2625 Hammond Road (Ward 8)

Committee Members spoke about the development applications for the property and raised concerns with the driveway access to the proposed lots.

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the application and building permit process for the four new lots. J. Dunlop further spoke to the final architectural drawings and plan that require approval for the designated heritage home for required changes.

RECOMMENDATION HAC-0068-2024

Moved By M. Wilkinson

That the memorandum dated June 14, 2024 entitled "Heritage Designated Property at 2625 Hammond Road (Ward 8)" from John Dunlop, Manager, Indigenous Relations, Heritage and Museums, be received.

Received

11. OTHER BUSINESS

There were no items for Other Business.

12. DATE OF NEXT MEETING

September 10, 2024 at 9:30 AM

13. ADJOURNMENT - 9:50 AM

(M. Wilkinson)

DRAFT