

REPORT 7 - 2024

To: MAYOR AND MEMBERS OF COUNCIL

The Heritage Advisory Committee presents its seventh report for 2024 and recommends:

HAC-0062-2024

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

(HAC-0062-2024)

HAC-0063-2024

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.

(HAC-0063-2024)

(Ward 1)

HAC-0064-2024

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.

(HAC-0064-2024)

(Ward 3)

HAC-0065-2024

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.

(HAC-0065-2024)

(Ward 1)

HAC-0066-2024

1. That the resignation email from George Carlson, Vice-Chair dated June 27, 2024 be approved; and
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 nominations be held for Vice-Chair of the Heritage Advisory Committee; and
4. That Dave Cook, Citizen Member be elected Vice-Chair of the Heritage Advisory Committee.

(HAC-0066-2024)

HAC-0067-2024

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

(HAC-0067-2024)

HAC-0068-2024

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.

(HAC-0068-2024)

(Ward 8)