

HERITAGE HALTON HILLS COMMITTEE AGENDA

Date: September 15, 2021, 3:30 p.m.

Location: VIA ZOOM

Members: Councillor T. Brown, Chair, B. Cosper, R. Denny, C. Donaldson, S. Frick, G. Miller, L. Quinlan, M. Rowe, A. Walker, Councillor M. Johnson

- 1. CALL TO ORDER
- 2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST
- 3. RECEIPT OF PREVIOUS MINUTES
 - a. Minutes of the Heritage Halton Hills Committee Meeting held on August 18, 2021.
- 4. SCHEDULED ITEMS FOR DISCUSSION
 - a. 519 Main Street, Glen Williams Report to Council
 - b. Speyside Trees Commemoration
 - c. CHMP Update
 - d. Designated Property Fire Protocol
 - e. 12428 Kirkpatrick Lane Research & Evaluation Report
 - f. Fall Research and Evaluation Schedule
- 5. SUB-COMMITTEES AND WORKING GROUPS
- 6. CLOSED SESSION
 - a. Confidential Verbal Update by L. Loney

Confidential Verbal Update by L. Loney regarding litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board. (Heritage Property)

b. Confidential Verbal Update by L. Loney

Confidential Verbal Update by L. Loney regarding subject matter that pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Town owned property)

7. ITEMS TO BE SCHEDULED FOR NEXT MEETING

8. ADJOURNMENT



MINUTES

August 18, 2021

Minutes of the Heritage Halton Hills Committee meeting held on Wednesday August 18, 2021 at 3:32 p.m. Via Zoom.

Members Present:	Councillor M. Johnson, Chair, B. Cosper, S. Frick, G. Miller, L. Quinlan, M. Rowe, A. Walker
Regrets:	R. Denny, C. Donaldson
Staff Present:	L. Loney, Senior Heritage Planner; K. Robins, Summer Student; B. Parker, Director of Planning Policy; T. Jayaveer, Planner – Policy/Development Review; M. Lawr, Deputy Clerk - Legislation

1. CALL TO ORDER

Councillor M. Johnson, Chair called the meeting to order at 3:32 p.m.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures declared.

3. RECEIPT OF PREVIOUS MINUTES

Recommendation No. HHH-2021-0026

THAT the Minutes of the Heritage Halton Hills Committee Meeting held on June 16, 2021 be received.

CARRIED

4. SCHEDULED ITEMS FOR DISCUSSION

4.a Alterations without a Heritage Permit – 521 Main Street, Glen Williams

L. Loney provided the committee with information regarding alterations that were completed without a Heritage Permit at 521 Main Street, Glen Williams. The storefront windows and front door were replaced. The committee agreed that the alterations should not have been completed and that the permit should be rejected.

Recommendation No. HHH-2021-0027

THAT Heritage Halton Hills recommend that Council refuse the alterations to the designated heritage property at 521 Main Street in Glen Williams.

CARRIED

5. SUB-COMMITTEES AND WORKING GROUPS

NIL

6. CLOSED SESSION

NIL

7. ITEMS TO BE SCHEDULED FOR NEXT MEETING
NIL

8. ADJOURNMENT

The meeting adjourned at 3:53 p.m.