



HERITAGE HALTON HILLS COMMITTEE

MINUTES

Minutes of the Heritage Halton Hills Committee meeting held on Wednesday November 20, 2024, in the Esquesing Room at Town Hall, 1 Halton Hills Drive, Halton Hills, ON.

Members Present: Councillor C. Somerville, Chair, Councillor J. Racinsky, C. Donaldson, L. Quinlan, M. Rowe, R. Denny, A. Walker

Regrets: T. Brown

Staff Present: L. Loney, Manager of Heritage Planning, L. Bateson, Senior Administrative & Heritage Planning Coordinator, C. MacPherson, A. Foster, Cultural Heritage Assistant, C. MacPherson, Heritage and Development Review Planner, R. Brown, Deputy Clerk - Administration

1. CALL TO ORDER

Chair, Councillor C. Somerville called the meeting to order at 4:31p.m.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary or conflict of interest.

3. CLOSED SESSION

Recommendation No. HHH-2024-0058

THAT the Heritage Halton Hills Committee convene in Closed Session for a Verbal Update by staff regarding the security of the property of the municipality or local board.

CARRIED

Committee convened into Closed Session at 4:32 p.m.

Committee reconvened into Open Session at 4:42 p.m.

Recommendation No. HHH-2024-0059

THAT the Heritage Halton Hills Committee receive the information contained within the Confidential Minutes dated November 20, 2024, with respect to the confidential verbal update by staff regarding the security of the property of the municipality or local board.

CARRIED

Confidential Minutes of the Heritage Halton Hills Committee Meeting dated November 20, 2024 are on file in the Clerk's Office.

4. RECEIPT OF PREVIOUS MINUTES

4.a Minutes of the Heritage Halton Hills Committee Meeting held on October 16, 2024.

Recommendation No. HHH-2024-0060

THAT the Heritage Halton Hills Committee Meeting Minutes dated October 16, 2024, be received.

CARRIED

5. SCHEDULED ITEMS FOR DISCUSSION

5.a Research and Evaluation report - 10295 10 Side Road - Stewart's Castle (Scotch Block)

A. Foster provided an overview of the research and evaluation report. The property located at 10295 10 Side Road, Scotch Block meets 4 out of the 9 criteria for designation. It is a representative example of Georgian architecture in rural Scotch Block. The property is associated with the Stewart, Huffman, Seynuck, and Howitt families. It has contextual value as it serves to define and maintain the early-nineteenth-century agricultural character of the Scotch Block. The owners are supportive of designation.

Recommendation No. HHH-2024-0061

THAT Heritage Halton Hills recommend Council issue a Notice of Intention to Designate for the property at 10295 10 Side Road (Scotch Block) for designation under the *Ontario Heritage Act*.

CARRIED

5.b Research and Evaluation Report - 12 and 14 Adamson Street North - Noble-Pomeroy House (Norval)

A. Foster provided an overview of the research and evaluation report. The property located at 12 and 14 Adamson Street North, Norval meets 4 out of the 9 criteria for designation. It is a representative example of a Gothic Revival workers residence in the community of Norval. The property is associated with the Noble and Pomeroy families, and Norval Mills and serves to define and maintain the early-19th-century character of Norval.

Recommendation No. HHH-2024-0062

THAT Heritage Halton Hills recommend Council issue a Notice of Intention to Designate for the property at 12 and 14 Adamson Street North (Norval) for designation under the *Ontario Heritage Act*.

CARRIED

5.c Research and Evaluation Report - 15 Mountain Street - Frances Williams House (Glen Williams)

A. Foster provided an overview of the research and evaluation report. The property located at 15 Mountain Street, Glen Williams meets 5 out of the 9 criteria for designation. It is a representative example of Georgian architecture in Glen Williams. The property is associated with Jacob, Charles, and Frances Williams, as well as Jack Thompson and aerospace engineers Thomas Earl and Arthur Bragg-Smith. The owners are supportive of designation.

Recommendation No. HHH-2024-0063

THAT Heritage Halton Hills recommend Council issue a Notice of Intention to Designate for the property at 15 Mountain Street (Glen Williams) for designation under the *Ontario Heritage Act*.

CARRIED

5.d Research and Evaluation Report - 8 Albert Street - Gibbons-Ross House (Georgetown)

C. MacPherson provided an overview of the research and evaluation report. The property located at 8 Albert Street, Georgetown meets 4 out of the 9 criteria for designation. It is a representative example of a late Edwardian residence. It is associated with John Joseph Gibbons and William James Ross. The property has contextual value as it serves to define the late-nineteenth and early-twentieth-century character of Albert Street, surrounding the former Grand Trunk Railway Station in Georgetown.

Recommendation No. HHH-2024-0064

THAT Heritage Halton Hills recommend Council issue a Notice of Intention to Designate for the property at 8 Albert Street (Georgetown) for designation under the *Ontario Heritage Act*.

CARRIED

5.e 2025 Heritage Halton Hills Meeting Dates

The Heritage Halton Hills Committee Meeting dates for 2025 are as follows:

Wednesday, January 15, 2025

Wednesday, February 19, 2025

Wednesday, March 19, 2025

Wednesday, April 16, 2025

Wednesday, May 21, 2025

Wednesday, June 18, 2025

Wednesday, July 16, 2025 (Tentative)

Wednesday, August 20, 2025 (Tentative)

Wednesday, September 17, 2025

Wednesday, October 15, 2025

Wednesday, November 19, 2025

Wednesday, December 10, 2025

6. ITEMS TO BE SCHEDULED FOR NEXT MEETING

R. Denny asked if there was any place for the Rolls of Honour' from local churches to be preserved and displayed when churches in the community close. To be looked into by staff and discussed at a future meeting

R. Denny asked if there is a checklist or criteria that can be referred to for those that apply for the Heritage Property Grant Program. L. Loney advised that it is on her to-do list and will report back at a future meeting.

L. Loney announced that this was the last meeting for staff member L. Bateson as she is retiring in December. L. Loney thanked L. Bateson for all her hard work and dedication to the committee over the years and wished her all the best in her retirement.

7. ADJOURNMENT

The meeting adjourned at 5:05 p.m.