

Tuesday, January 7, 2014 at 7:00 p.m.
Mulock Room, 395 Mulock Drive

The regular meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, January 7, 2014 at 7:00 p.m. in the Mulock Room at 395 Mulock Drive, Newmarket.

Members

Present: R. Caister
S. Fuller
A. Hart
B. Locke
M. Watts
N. Friend
Councillor Hempen

Staff: Barb Mendonca, Administrative Assistant
Senior Planner – Community Planning

The meeting was called to order at 7:00 p.m.

Athol Hart in the Chair.

PRESENTATIONS/DEPUTATIONS

There was no one in attendance from the Forrest Group to present regarding the Clock Tower Development.

DECLARATIONS OF INTEREST

None.

ADDITIONS TO THE AGENDA

None.

**1. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JANUARY 7, 2014
ITEM 1 – HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES**

Heritage Newmarket Advisory Committee Minutes of December 3, 2013 and December 17, 2013.

**Moved by Ross Caister
Seconded by Norman Friend**

THAT the Heritage Newmarket Advisory Committee Minutes of December 3, 2013 and December 17, 2013 be approved.

CARRIED

**2. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JANUARY 7, 2014
ITEM 2 – CORRESPONDENCE**

- a) Application for Draft Plan of Condominium (Standard) – Phase 1, 804 Shadrach Drive, Daniels LR Corporation.

**Moved by Ross Caister
Seconded by Tom Hempen**

THAT the application for Draft Plan of Condominium (Standard) – Phase 1, 804 Shadrach Drive, Daniels, LR Corporation be received as information.

CARRIED

- b) Application for Official Plan and Zoning Bylaw Amendment and Draft Plan of Subdivision, 955 and 995 Mulock Drive, Lorne Park Gardens Inc.

**Moved by Tom Hempen
Seconded by Sandra Fuller**

THAT the application for Official Plan and Zoning Bylaw Amendment and Draft Plan of Subdivision, 955 and 995 Mulock Drive, Lorne Park Gardens Inc. be received as information.

CARRIED

- c) Notice of complete application proposed Draft Plan of Subdivision Official Plan and Zoning By-law Amendment, 955 and 995 Mulock Drive, Lorne Park Gardens Inc.

**Moved by Tom Hempen
Seconded by Sandra Fuller**

THAT notice of complete application proposed Draft Plan of Subdivision Official Plan and Zoning By-law Amendment, 955 and 995 Mulock Drive, Lorne Park Gardens Inc. be received as information.

CARRIED

- d) Ministry of Citizenship and Immigration, Ontario Honours and Awards Secretariat requesting nominations for the Ontario Medal for Young Volunteers.

**Moved by Tom Hempen
Seconded by Sandra Fuller**

THAT the request for nominations for the Ontario Medal for Young Volunteers by the Ministry of Citizenship and Immigration, Ontario Honours and Awards Secretariat be received as information.

CARRIED

**3. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JANUARY 7, 2014
ITEM 3 – FINANCIAL REPORT**

The Treasurer provided a verbal financial report and advised that the 2013 year- end report will be presented at the February Heritage Newmarket Advisory Committee meeting.

**Moved by Ross Caister
Seconded by Billie Locke**

THAT the verbal Treasurer’s report of the Heritage Newmarket Advisory Committee be received.

AND THAT the Treasurer report on the Heritage Fund at the February Heritage Newmarket Advisory Committee meeting.

CARRIED

**4. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JANUARY 7, 2014
ITEM 4 – PLAQUES**

a) Site Plaques

The Chair will be meeting with the Manager of Culture, Marketing and Special Events regarding an update for site plaques. The Treasurer will be providing a new price for plaques and stands at the February Heritage Newmarket Advisory Committee meeting.

b) Residence Plaques

Discussion ensued regarding the residence plaques. A replacement plaque has been requested for the Union Hotel.

c) Heritage Location Plaques

The Chair advised that there was no report regarding the heritage location plaque available at this time.

**5. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JANUARY 7, 2014
ITEM 5 – INVENTORY SUB-COMMITTEE**

The Senior Planner – Community Planning presented a document what was produced by a student from the Planning and Development department. The title being “Municipal Register of Non-designated Heritage Properties.” Dave will remove the properties from the Register that no longer exist, recording them separately as a continuing record. The Heritage Newmarket Advisory Committee will then present the document to Council. The Committee will continue to revise the Register on an on-going basis as required.

**6. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JANUARY 7, 2014
ITEM 6 – DESIGNATED MAINTENANCE PROPERTY AND CONCERNS**

There is currently nothing new to report.

7. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JANUARY 7, 2014
ITEM 7 – REPORTS OF COMMITTEE MEMBERS

a) Historical Society

There is currently nothing to report.

b) Museum

There is currently nothing to report.

c) A.R.C.H.

The Chair advised that A.R.C.H. is hoping to run a two day event for Rebel Heartland for 2014. A.R.C.H. has been asked to organize and participate in a WW1 commemoration to mark the 100th anniversary this year.

d) Street Naming Committee

There is currently nothing to report.

8. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JANUARY 7, 2014
ITEM 8 – NEW BUSINESS

- a) Discussion ensued regarding the letter of resignation from Wes Playter as a member of the Heritage Newmarket Advisory Committee.

Moved by Ross Caister
Seconded by Malcolm Watts

THAT the resignation letter from Wes Playter be received.

AND THAT the resignation of Wes Playter from the Heritage Newmarket Advisory Committee be accepted.

CARRIED

Moved by Ross Caister
Seconded by Tom Hempen

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 8:05 p.m.

Date

Athol Hart, Chair