

## **Town of Newmarket**

#### **Minutes**

## **Heritage Newmarket Advisory Committee**

Date: Tuesday, June 1, 2021

Time: 7:00 PM

Location: Electronic VIA ZOOM

See How to Login Guide

Members Present: Billie Locke, Chair

Gord McCallum, Vice-Chair

Councillor Bisanz Norman Friend David McLennan Mitch Sauder

Joan Seddon (7:14 PM - 7:59 PM)

Staff Present: D. Morton, Planner

A. Walkom, Legislative Coordinator

The meeting was called to order at 7:04 PM. Billie Locke in the Chair.

#### 1. Additions & Corrections to the Agenda

None.

#### 2. Conflict of Interest Declarations

• David McLennan declared a conflict regarding 415 Davis Drive as his law firm represents the owner of the property.

#### 3. Presentations/Deputations

None.

### 4. Approval of Minutes

## 4.1 Heritage Newmarket Advisory Committee Meeting Minutes of April 6, 2021

Moved by: Gord McCallum

Seconded by: David McLennan

1. That the Heritage Newmarket Advisory Committee Meeting Minutes of April 6, 2021 be received.

Carried

#### 5. Correspondence

None.

#### 6. Items

#### 6.1 Heritage Designation Report for 415 Davis Drive

The Planner provided an overview of the designation report for 415 Davis Drive and advised that the heritage attributes meant the property is a strong candidate for designation. Members discussed the heritage attributes of the house and the need to preserve it.

Moved by: Councillor Bisanz

Seconded by: Mitch Sauder

1. That the Heritage Newmarket Advisory Committee recommend heritage designation of the property located at 415 Davis Drive.

Carried

#### 6.2 75 and 79 Dawson Manor Heritage Permit

The Planner provided an overview of the heritage permit application and advised that the work involved minor repairs such as replacing window frames, boards and repainting. Members discussed the repair work outlined in the permit application and preserving the heritage attributes of the property.

Moved by: Mitch Sauder

Seconded by: David McLennan

1. That the Heritage Newmarket Advisory Committee support Planning Services in approving the heritage permit as submitted.

Carried

#### 6.3 345 Botsford Street Heritage Plaque Request

Committee members discussed a request for a Heritage Plaque for the Julius Rogers house located at 345 Botsford Street.

Moved by: Joan Seddon

Seconded by: Mitch Sauder

1. That the Heritage Newmarket Advisory Committee begin research for a heritage plaque for 345 Botsford Street.

## 6.4 Update on Historical Society Archives Digitization Project and access to Archives

Billie Locke advised she would seek an update from the Newmarket Historical Society on the digitization of records.

# 6.5 Council Workshop Presentation - Advisory Committees Work Plan Accomplishments

The Committee reviewed the draft presentation for the June 7 Council Workshop and provided additional work plan accomplishments to be included in the presentation.

#### 7. Committee Reports

#### 7.1 Elman W. Campbell Museum Board

Billie Locke advised that as the Museum remains closed there was no update regarding the Elman W. Campbell Museum Board.

# 7.2 Lower Main Street South Heritage Conservation District Advisory Group

Mitch Sauder provided an update on the application related to 214-218 Main Street South. The Planner advised one further permit was issued related to a patio located behind 183 Main Street South.

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8.	New Business	

None.

### 9. Adjournment

Moved by: Norman Friend

Seconded by: Joan Seddon

1. That the meeting be adjourned at 7:59 PM.

Carried	
Chair	
 Date	