

The meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, November 7, 2017 in the Mulock Room, 395 Mulock Drive, Newmarket.

Members Present: Councillor Hempen
Athol Hart, Chair
Joan Seddon
Billie Locke, Vice Chair
Malcom Watts (arrived at 7:14 PM)

Absent: Soni Felix Raj
Rohit Singh

Staff Present: A. Walkom, Council Committee Coordinator
K. Saini, Deputy Town Clerk

The meeting was called to order at 7:12 PM with Athol Hart in the Chair.

Additions and Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Presentations

None.

Approval of Minutes

1. Heritage Newmarket Advisory Committee Minutes of October 3, 2017

Moved by: Joan Seddon
Seconded by: Malcolm Watts

1. That the Heritage Newmarket Advisory Committee Minutes of October 3, 2017 be approved with the exception of Item 5, awaiting comment from Dave Ruggle.

Carried

2. Heritage Newmarket Advisory Committee Minutes of October 17, 2017

Moved by: Billie Locke
Seconded by: Joan Seddon

1. That the Heritage Newmarket Advisory Committee Minutes of October 17, 2017, be approved.

Carried

Correspondence

3. Correspondence from the Ministry of Citizenship and Immigration, dated September 2017 regarding a nomination for Outstanding Achievement Award for Voluntarism.

The committee discussed the award and agreed any nominations could be made on an individual basis.

4. Correspondence from the Planning and Building Services Department regarding a Public Meeting to consider a proposed Zoning By-Law Amendment (17645 Yonge St.)

Moved by: Malcolm Watts
Seconded by: Joan Seddon

1. That the correspondence from the Planning and Building Services Department regarding a Public Meeting to consider a proposed Zoning By-Law Amendment (17645 Yonge St.) be received for information purposes.

Carried

5. Correspondence from the Planning and Building Services Department regarding a Zoning By-law Amendment application (175 Deerfield Road)

Moved by: Joan Seddon
Seconded by: Billie Locke

1. That the correspondence from the Planning and Building Services Department regarding a Zoning By-law Amendment application (175 Deerfield Road) be received for information purposes.

Carried

Items

6. Application to Register By-law (By-law 2017-42 – Amends Designation Lands)

Moved by: Malcolm Watts
Seconded by: Joan Seddon

1. That the Heritage Newmarket Advisory Committee receive the Application to Register By-law 2017-42 for information purposes

Carried

7. Operating Results for the Nine Months ending September 30, 2017

Moved by: Joan Seddon
Seconded by: Billie Locke

1. That the Operating Results for the period ending September 30, 2017 be received for information purposes.

Carried

8. Pickering College Building Update

Moved by: Malcolm Watts
Seconded by: Joan Seddon

1. That the Heritage Newmarket Advisory Committee approves of the Link building and its attachment to the existing building.

Carried

9. Designated Property Maintenance Concerns

a) Stickwood Walker Farm Discussion

Moved by: Councillor Hempen
Seconded by: Billie Locke

That a representative from public works accompany Malcolm Watts and Athol Hart on an inspection of the Stickwood Farm to ensure the maintenance of the heritage fabric of the buildings.

b) Site Plaques

There was no discussion on this matter.

c) Residence Plaques

Athol Hart provided a brief update on the program.

d) Heritage Location Plaques

Athol Hart provided an update on a plaque for a property on Queen St. which marks an intact trestle bridge foundation.

9. Sub-Committee Reports

a) Architecture, Recreation, Culture, Heritage (ARCH) Committee

Athol Hart provided the committee with an update of the ARCH Committee's current and upcoming activities. These include Remembrance Day activities and the Rebel Heartland event.

b) Elman W. Campbell Museum Board

Billie Locke provided an update on the recent Halloween event. The Committee discussed the signage for the museum.

c) Lower Main Street South Heritage Conservation District Advisory Group

Athol Hart provided an update on the current issues and the upcoming meeting.

d) Newmarket Historical Society Board of Directors

Joan Seddon provided a brief update on upcoming events, including the annual Christmas dinner.

New Business

None.

Adjournment

The meeting adjourned at 8:17 PM.

Date

A. Hart, Chair