

Tuesday, June 3, 2014, 2014 at 7:00 p.m.
Mulock Room, 395 Mulock Drive

The regular meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, June 3, 2014 at 7:00 p.m. in the Mulock Room, 395 Mulock Drive, Newmarket.

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

Staff: D. Ruggle, Senior Planner, Community Planning
 B. Mendonca, Administrative Assistant

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

Athol Hart in the Chair.

ADDITIONS TO THE AGENDA

None.

DECLARATIONS OF INTEREST

None.

PRESENTATIONS/DEPUTATIONS

None.

1. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JUNE 3, 2014 – ITEM 1 – HERITAGE NEWMARKET ADVISORY COMMITTEE MEETING MINUTES OF JUNE 3, 2014**

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

THAT the Heritage Newmarket Advisory Committee Minutes of May 6, 2014 be approved.

CARRIED

2. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JUNE 3, 2014
ITEM 2 – CORRESPONDENCE

a) Notice of passing of zoning By-law 2014-28.

Moved by Councillor Hempen
Seconded by Sandra Fuller

THAT the Notice of passing of zoning By-law 2014-28 be received for information purposes.

CARRIED

b) Notice of complete application for 212 Davis Drive.

Moved by Councillor Hempen
Seconded by Sandra Fuller

THAT the notice of complete application for 212 Davis Drive be received for information.

CARRIED

c) Nominees for the Ontario Medal for Good Citizenship.

Moved by Ross Caister
Seconded by Billie Locke

THAT the Heritage Newmarket Advisory Committee members will present nominations for the Ontario Medal for Good Citizenship at the July 8, 2014 meeting.

CARRIED

d) Proposed Zoning By-law Amendment and Site Plan Application for 212 Davis Drive (Green and Rose Developments Inc.)

Moved by Sandra Fuller
Seconded by Billie Locke

THAT the Proposed Zoning By-law Amendment and Site Plan Application for 212 Davis Drive (Green and Rose Developments Inc.) be received for information.

CARRIED

e) Recommendation for adoption of the Official Plan Amendment #10 and #11.

**Moved by Ross Caister
Seconded by Sandra Fuller**

THAT the recommendation for adoption of the Official Plan Amendments #10 and #11 be received as information.

CARRIED

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

The Treasurer provided a verbal update.

**Moved by Billie Locke
Seconded by Norman Friend**

THAT the Heritage Newmarket Advisory Committee Financial Report be received.

CARRIED

**4. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JUNE 3, 2014
ITEM 4 – PLAQUES**

a) Site plaques

The Chair will meet with the Manager of Culture, Marketing and Special Events concerning a plaque that is currently being worked on.

b) Residence plaques

The Senior Planner, Community Planning, advised that ten written requests were received to have the buildings removed from the designation list.

**Moved by Ross Caister
Seconded by Sandra Fuller**

THAT Heritage Newmarket Advisory Committee members review the designation registry and provide information to the Senior Planner, Community Planning by Monday, June 9, 2014;

AND THAT the Senior Planner, Community Planning forward the designation registry to Council for endorsement.

CARRIED

c) Heritage location plaque

The Chair advised that there was no update at this time.

**5. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JUNE 3, 2014
ITEM 5 – INVENTORY SUB-COMMITTEE**

The Chair advised that there was no update at this time.

**6. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JUNE 3, 2014
ITEM 6 – DESIGNATED MAINTENANCE PROPERTY AND CONCERNS**

**Moved by Councillor Hempen
Seconded by Sandra Fuller**

Whereas some Newmarket Historic Buildings are deteriorating due to lack of proper maintenance;

And whereas such inaction leads to demolition by neglect;

And whereas the loss of our built heritage weakens the distinctiveness of our community and our cultural identity;

And whereas other municipal jurisdictions have By-laws that would prevent demolition of heritage buildings by neglect;

Therefore be it resolved that the Heritage Newmarket Advisory Committee recommends that a By-law to prevent demolition of heritage properties by neglect be considered for the Town of Newmarket and that Council direct staff to conduct the necessary research and analysis to said By-law.

CARRIED

Sandra Fuller suggested that the title of item six be Designated Properties Maintenance and Concerns and be divided to include a) designation requests b) designation property maintenance.

**Moved by Sandra Fuller
Seconded by Billie Locke**

THAT the title of item six be changed to Designated Properties Maintenance and Concerns and be divided to include a) designation requests b) designation property maintenance.

CARRIED

**7. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JUNE 3, 2014
ITEM 7 – REPORTS OF COMMITTEE MEMBERS**

a) Historical Society

Norman Friend provided an update regarding the Historical Society.

b) Museum

Ross Caister gave an update regarding the Museum.

c) A.R.C.H.

The Chair advised that the following will take place:

- a) Use of the Logo from the contest that was held earlier.
- b) The Chair will meet with the Manager of Culture, Marketing, Special Events regarding next steps.
- c) Funding is available for the WW1 event.
- d) Rebel Heartland will be held in conjunction with the opening of the Old Town Hall.

d) Street Naming Committee

There is no report at this time.

**Moved by Ross Caister
Seconded by Sandra Fuller**

THAT the reports of Committee members be received.

CARRIED

**8. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – JUNE 3, 2014
ITEM 8 – NEW BUSINESS**

- a) The Chair advised that nominations are being accepted for the Archeological Conservancy awards.

**Moved by Sandra Fuller
Seconded by Ross Caister**

THAT the owner of the Widdifield building be nominated for the Peter Stokes award for restoration.

CARRIED

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

THAT the Region of York building receive the post 1945 Design Award.

Carried

**Moved by Malcolm Watts
Seconded by Sandra Fuller**

THAT the Cawthra House receive the Adopted Re-use Award.

CARRIED

**Moved by Councillor Hempen
Seconded by Billie Locke**

THAT the Student Planner, Planning and Building Services receive the Next Generation Award for his work on the Designation document;

AND THAT if the name nominated doesn't qualify for this award, permission be granted to the Chair to remove the name for the Award.

CARRIED

- b) Discussion ensued regarding the hiring of a student to transfer Heritage files.

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

THAT the Chair of the Heritage Newmarket Advisory Committee request applications for the position of a summer student to transfer files to the Library to digitize them.

CARRIED

Moved by Ross Caister
Seconded by Billie Locke

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 8:11 p.m.

July 8/14
Date


Athol Hart, Chair