



# Town of Newmarket

## Minutes

### Heritage Newmarket Advisory Committee

Date: Tuesday, April 16, 2019  
Time: 7:00 PM  
Location: Cane Room  
Municipal Offices  
395 Mulock Drive  
Newmarket, ON L3Y 4X7

Members Present: Christina Bisanz  
Norman Friend  
Billie Locke  
Gord McCallum  
David McLennan  
Mitch Sauder  
Joan Seddon

Staff Present: D. Ruggle, Senior Planner - Community Planning  
A. Walkom, Legislative Coordinator

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

None.

#### 2. Declarations of Pecuniary Interest

David McLennan declared a conflict related to items 5.1 and 6.3. He advised that the owners of 951 Srigley Street and 578 Lydia Street are clients of his law firm.

#### 3. Presentations/Deputations

##### 3.1 Orientation Session

The Legislative Coordinator provided an orientation presentation concerning Town By-laws, meeting procedures and the Code of Conduct.

The Senior Planner provided an orientation presentation concerning the mandate of the Heritage Committee and relevant legislation such as the Heritage Act.

#### **4. Approval of Minutes**

##### **4.1 Heritage Newmarket Advisory Committee Meeting Minutes of July 3, 2018**

Moved by: Joan Seddon

Seconded by: David McLennan

1. That the approval of the Heritage Newmarket Advisory Committee Meeting Minutes of July 3, 2018 be deferred until the May 7, 2019 meeting.

**Carried**

#### **5. Correspondence**

##### **5.1 Correspondence from the Committee of Adjustment re: Notice of Deferred Application - 951 Srigley Street**

Moved by: Norman Friend

Seconded by: Mitch Sauder

1. That the Correspondence from the Committee of Adjustment re: Notice of Deferred Application - 951 Srigley Street be received.

**Carried**

David McLennan took no part in the discussion or vote on the foregoing matter due to a declared conflict.

#### **6. Items**

##### **6.1 Appointment of Chair and Vice-Chair**

Moved by: David McLennan

Seconded by: Joan Seddon

1. That Billie Locke be appointed as Chair of the Heritage Newmarket Advisory Committee.

**Carried**

Moved by: Christina Bisanz

Seconded by: Joan Seddon

1. That Gord McCallum be appointed as Vice-Chair of the Heritage Newmarket Advisory Committee.

**Carried**

Billie Locke assumed the role of the Chair.

## **6.2 Appointments to Other Boards and Committees**

### 6.2.1 Elman W. Campbell Museum Board

Moved by: Joan Seddon

Seconded by: David McLennan

1. That Norman Friend be appointed to the Elman W. Campbell Museum Board of Management as the representative of the Heritage Newmarket Advisory Committee.

**Carried**

### 6.2.2 Lower Main Street South Heritage Conservation District Advisory Group

Moved by: Christina Bisanz

Seconded by: Gord McCallum

1. That Mitch Sauder be appointed to the Lower Main Street South Heritage Conservation District Advisory Group as the representative of the Heritage Newmarket Advisory Committee.

**Carried**

### **6.3 Requests for Removal from the Heritage Registry of Non-Designated Properties - 578 Lydia Street and 270 Prospect Street**

#### **6.3.1 270 Prospect Street**

The Senior Planner provided a background on the 270 Prospect Street property and the application. He advised that the request was to remove the property from the Municipal Register of Non-Designated Properties.

Moved by: Gord McCallum

Seconded by: Joan Seddon

1. That the matter be deferred to the next meeting so that the Heritage Newmarket Advisory Committee can gather more information on the property; and,
2. That the Committee seek permission from the owner to visit the property.

**Carried**

#### **6.3.2 578 Lydia Street**

The Senior Planner advised that a demolition permit was requested related to the property and that Council has 60 days to respond to the request. He advised that the Heritage Committee would need to provide a recommendation concerning the property, to be received by Council at the Committee of the Whole on April 29, 2019.

The Committee discussed the condition of the house as well as its history and Heritage merits.

Moved by: Mitch Sauder

Seconded by: Joan Seddon

1. That the Heritage Newmarket Advisory Committee recommend that the property located at 578 Lydia Street be removed from

the Heritage Registry of Non Designated Properties with the condition that it be documented and a photographic record be made of the property prior to demolition.

**Carried**

David McLennan took no part in the discussion or vote on the foregoing matter due to a declared conflict.

## **7. Reports of Committee Members**

Moved by: David McLennan

Seconded by: Joan Seddon

1. That consideration of sub-committee appointments be deferred to the next meeting.

**Carried**

### **7.1 Designated Property Maintenance and Concerns**

7.1.1 Site Plaques

7.1.2 Residence Plaques

7.1.3 Heritage Location Plaques

## **8. Committee Reports**

### **8.1 Elman W. Campbell Museum Board**

None.

### **8.2 Lower Main Street South Heritage Conservation District Advisory Group**

The Senior Planner advised that an application related to the facade restoration for 184-194 Main St. South has been received. He provided a brief overview of the drawings of the proposal.

## **9. New Business**

- (1) The Senior Planner advised that SvN has been hired as a consultant related to the established neighbourhood character study.

(2) The Legislative Coordinator advised that the next meeting would be held May 7, 2019.

**10. Adjournment**

The meeting adjourned at 8:43 PM.

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Chair

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Date