

Tuesday, November 4, 2014 at 7:00 p.m.
Mulock Room, 395 Mulock Drive

The regular meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, November 4, 2014 at 7:00 p.m. in the Mulock Room at 395 Mulock Drive, Newmarket.

Members

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

Staff: B. Mendonca, Administrative Assistant

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

Athol Hart in the Chair.

DECLARATIONS OF INTEREST

None.

ADDITIONS TO THE AGENDA

None.

1. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 4, 2014
ITEM 1 – HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES**

Heritage Newmarket Advisory Committee Minutes of October 7, 2014.

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

THAT the Heritage Newmarket Advisory Committee Minutes of October 7, 2014 be approved.

CARRIED

**2. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 4, 2014
ITEM 2 – CORRESPONDENCE**

a) Notice of passing of a zoning by-law – North side of Davis Drive, West of Yonge Street.

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

THAT the Heritage Newmarket Advisory Committee members discuss with the Planning and Building Department a demolition permit being issued for this site. There is a heritage home at this address;

AND THAT a Caretaker Committee be established between now and the new term of Council to deal with current pending issues;

AND THAT the Newmarket Heritage Advisory Committee recommends to Council:

- 1) THAT the Newmarket Heritage Advisory Committee mandate be changed, under the Ontario Heritage Act, to operate as usual during the interim of a new Council;**
- 2) AND THAT the Newmarket Heritage Advisory Committee be assigned a dedicated staff member from the Planning Department to liaise with the Committee;**
- 3) AND THAT the Newmarket Heritage Advisory Committee be expanded for the next term of Council from seven (7) members to twelve (12) so that the Committee are able to carry out the mandate under the Ontario Heritage Act.**

CARRIED

b) Ontario Municipal Board hearing – Mulock Canada Med Inc.

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

THAT the correspondence be received;

AND THAT the Heritage Newmarket Advisory Committee caretaking Committee attend the pre-hearing regarding the application known as Mulock Canada Med Inc. on December 4, 2014.

CARRIED

3. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 4, 2014**
ITEM 3 – FINANCIAL REPORT

The Treasurer provided a verbal financial report.

Moved by Sandra Fuller
Seconded by Tom Hemen

THAT the remaining Heritage Newmarket Advisory Committee 2014 budget be relocated to the Heritage Fund.

CARRIED

Moved by Sandra Fuller
Seconded by Ross Caister

THAT the outstanding letters from various organizations seeking funding assistance be honoured before the end of 2014.

CARRIED

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

a) Site Plaques

No report at this time.

b) Residence Plaques

There are six (6) requests for plaques to be ordered.

Moved by Ross Caister
Seconded by Sandra Fuller

THAT as a new Heritage Newmarket Advisory Committee is developed, new types of plaques will be sought out;

AND THAT the payment for replacement plaques be discussed at a future meeting.

CARRIED

Moved by Billie Locke
Seconded by Sandra Fuller

THAT the Heritage Newmarket Advisory Committee design a new plaque for each building within the Heritage Conservation District area.

CARRIED

c) Heritage Location Plaques

No Report at this time.

5. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 4, 2014**
ITEM 5 – INVENTORY SUB-COMMITTEE

Nothing to report at this time.

6. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 4, 2014**
ITEM 6 – DESIGNATED MAINTENANCE PROPERTY AND CONCERNS

The request for the designation of the property known as 275 Park Avenue has been prepared and will be discussed by the new members of the Heritage Newmarket Advisory Committee. (See notes attached).

7. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 4, 2014**
ITEM 7 – REPORTS OF COMMITTEE MEMBERS

a) Historical Society

Norman Friend provided an update regarding the Historical Society.

b) Museum

Ross Caister provided an update regarding the Museum.

c) A.R.C.H.

The Chair provided an update regarding the A.R.C.H. Committee.

d) Street Naming Committee

Norman Friend provided an update regarding the Street Naming Committee.

Moved by Ross Caister
Seconded by Sandra Fuller

THAT the verbal reports of Committee members be received as information.

CARRIED

**8. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 4, 2014
ITEM 8 – NEW BUSINESS**

- a) Appointment of several members of the current Heritage Newmarket Advisory Committee.

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

THAT several members of the current Heritage Newmarket Advisory Committee be appointed to act for the Heritage Newmarket Advisory Committee;

AND THAT the Chair of the Heritage Newmarket Advisory Committee act as Chair.

CARRIED

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

THAT the members of the Heritage Newmarket Advisory Committee members consist of Billie Locke, Sandra Fuller, Tom Hепен, Malcolm Watts, Norman Friend until such time as the new term of Council comes into effect.

CARRIED

**Moved by Tom Hепен
Seconded by Ross Caister**

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 8:45 p.m.

Date

Athol Hart, Chair