

HERITAGE NEWMARKET ADVISORY COMMITTEE

Tuesday, December 17, 2013 at 7:00 p.m. Mulock Room, 395 Mulock Drive

The special meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, December 17, 2013 at 7:00 p.m. in the Mulock Room at 395 Mulock Drive, Newmarket.

Members

Present:

Ross Caister

Sandra Fuller Billie Locke Norm Friend

Councillor Hempen

Absent:

Athol Hart

Malcolm Watts

Staff:

Sarah Niezen, Records and Projects Coordinator

The meeting was called to order at 7:13 p.m.

Billie Locke in the Chair.

1. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – DECEMBER 17, 2013 ITEM 1 – CLOCK TOWER DEVELOPMENT

Discussion ensued regarding the proposed development at the corner of Main Street and Park Avenue. The height and overall size of the development, sightlines along Park Avenue and Main Street, compatibility of the proposed development with the Heritage Conservation District Plan, and the implications of the Zoning By-law Amendment currently before Council were discussed.

Moved by Ross Caister Seconded by Sandra Fuller

The Heritage Newmarket Advisory Committee recommends to Council:

THAT the three storey structure limit on development projects in the downtown core be upheld according to the Town of Newmarket Official Plan and the Heritage Conservation District Plan;

AND THAT the application for the Zoning By-law Amendment as submitted by Main Street Clock Inc., be rejected.

CARRIED

2. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – DECEMBER 17, 2013 ITEM 2 – TREASURER'S REPORT

The Treasurer provided a verbal report.

Moved by Sandra Fuller Seconded by Norm Friend

THAT the outstanding invoices as presented by the Treasurer be paid.

CARRIED

Moved by Norm Friend Seconded by Ross Caister

THAT the meeting adjourn.

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CARRIED

There being no further business the meeting adjourned at 7:58 p.m.

Billie Locke, Acting Chair



HERITAGE NEWMARKET ADVISORY COMMITTEE

Tuesday, December 3, 2013 at 7:00 p.m. Mulock Room, 395 Mulock Drive

The regular meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, December 3, 2013, 2013 at 7:00 p.m. in the Mulock Room at 395 Mulock Drive, Newmarket.

Members

Present:

R. Caister

S. Fuller A. Hart B. Locke M. Watts N. Friend

Councillor Hempen (7:08 – 9:08 pm)

Absent:

Wes Playter

Staff:

Barb Mendonca, Administrative Assistant

Senior Planner - Community Planning

The meeting was called to order at 7:02 p.m.

Athol Hart in the Chair.

PRESENTATIONS/DEPUTATIONS

None.

DECLARATIONS OF INTEREST

None.

ADDITIONS TO THE AGENDA

None.

1. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – DECEMBER 3, 2013 ITEM 1 – HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES

Heritage Newmarket Advisory Committee Minutes of November 5, 2013.

Moved by Ross Caister Seconded by Billie Locke

THAT the Heritage Newmarket Advisory Committee Minutes of November 5, 2013 be approved.

CARRIED

2. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – DECEMBER 3, 2013 ITEM 2 – CORRESPONDENCE

a) Nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

Moved by Ross Caister Seconded by Billie Locke

THAT the Heritage Newmarket Advisory Committee nominate Athol Hart for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

CARRIED

b) Notice of passing of zoning by-law 2013-50 for East Terminus of Newpark Blvd.

Moved by Norm Friend Seconded by Ross Caister

THAT the notice of passing of zoning by-law 2013-50 for East Terminus of Newpark Blvd. be received as information.

CARRIED

c) Notice of passing of zoning by-law 2013-61 for Brixton Commerical Realty Advisors Limited, 487 Queen Street.

Moved by Tom Hempen Seconded by Norm Friend

THAT the notice of passing of zoning by-law 2013-61 for Brixton Commercial Realty Advisors Limited, 487 Queen Street be received as information.

CARRIED

d) Ministry of Citizenship and Immigration 2014 Volunteer Service Awards.

Moved by Tom Hempen Seconded by Billie Locke

THAT the Heritage Newmarket Advisory Committee nominates Sandra Fuller for the Ministry of Citizenship and Immigration 2014 Volunteer Service Award.

CARRIED

e) Revised submission regarding the application for Official Plan Amendment, Zoning by-law Amendment, and Draft Plan of Subdivision – Marianneville Developments Limited.

Moved by Tom Hempen Seconded by Billie Locke

THAT the revised submission regarding the application for Official Plan Amendment, Zoning by-law Amendment, and Draft Plan of Subdivision – Marianneville Developments Limited by received as information.

CARRIED

3. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – DECEMBER 3, 2013 ITEM 3 – FINANCIAL REPORT

The Treasurer provided a verbal financial report.

Moved by Norm Friend Seconded by Ross Caister

THAT the verbal Treasurer's report of the Heritage Newmarket Advisory Committee be received.

CARRIED

- 4. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES DECEMBER 3, 2013 ITEM 4 PLAQUES
 - a) Site Plaques

The Chair provided an update regarding site plaques.

b) Residence Plagues

Discussion ensued regarding the residence plaques.

Moved by Billie Locke Seconded by Norm Friend

THAT Sandra Fuller proceed with the processing of the wording for five plaques.

CARRIED

c) Heritage Location Plaques

The Chair advised that there was no report regarding the heritage location plaque available at this time.

- 5. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES DECEMBER 3, 2013 ITEM 5 INVENTORY SUB-COMMITTEE
 - a) Discussion ensued regarding the Bonshaw property.

Moved by Sandra Fuller Seconded by Billie Locke

THAT the sub-committee visit the owner to discuss their plans for the building;

AND THAT the prospect of financial aid be mentioned.

CARRIED

b) The Chair advised that the house at 55 Charles Street has been torn down. Discussion ensued regarding the house at 59 Charles Street.

Moved by Malcolm Watts Seconded by Billie Locke

THAT the current owner of 59 Charles Street be approached for permission to photograph the inside and out of the building.

CARRIED

c) Discussion ensued regarding the Bogart House.

Moved by Malcolm Watts Seconded by Billie Locke

THAT the Senior Planner – Community Planning contact the owner to find out the current plans for the building.

CARRIED

6. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – DECEMBER 3, 2013 ITEM 6 – DESIGNATED MAINTENANCE PROPERTY AND CONCERNS

The Chair advised that the Planning department has a student until December 31, 2013 updating the list.

- 7. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES DECEMBER 3, 2013 ITEM 7 REPORTS OF COMMITTEE MEMBERS
 - a) Historical Society

The historical society report was received.

b) Museum

The museum report was received.

c) A.R.C.H.

The Chair advised that Doors Open will be disbanded for the foreseeable future. Preparations have begun for the next Rebel Heartland event to be held as a two day program starting on September 27, 2014.

d) Street Naming Committee

There is currently nothing to report.

8. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – DECEMBER 3, 2013 ITEM 8 – NEW BUSINESS

- a) The meeting dates for 2014 were set in the November 5, 2013 minutes.
- b) Discussion insued regarding the Bogarttown blacksmith shop. Malcom Watts and Norm Friend (through the Historical Society) will locate information regarding the shop from the Whitchurch/Stouffville museum.

Moved by Norman Friend Seconded by Billie Locke

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 9:08 p.m.

	J. J. J.
Date	Athol Hart, Chair



HERITAGE NEWMARKET ADVISORY COMMITTEE

Tuesday, November 5, 2013 at 7:00 p.m. Mulock Room, 395 Mulock Drive

The regular meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, November 5, 2013 at 7:00 p.m. in the Mulock Room at 395 Mulock Drive, Newmarket.

Members

Present:

R. Caister

S. Fuller A. Hart B. Locke M. Watts N. Friend

Councillor Hempen (8:05 – 9:45 pm)

Absent:

Wes Playter

Staff:

Barb Mendonca, Administrative Assistant

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

Athol Hart in the Chair.

PRESENTATIONS/DEPUTATIONS

None.

DECLARATIONS OF INTEREST

None.

ADDITIONS TO THE AGENDA

None.

1. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES - NOVEMBER 5, 2013 ITEM 1 - HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES

Heritage Newmarket Advisory Committee Minutes of October 1, 2013.

Moved by Ross Caister Seconded by Billie Locke

THAT the Heritage Newmarket Advisory Committee Minutes of October 1, 2013 be approved.

CARRIED

- 2. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES NOVEMBER 5, 2013 ITEM 2 CORRESPONDENCE
 - a) Application for zoning by-law amendment and draft plan of subdivision, north side of Davis Drive between Yonge Street and Bathurst Street (Toth Farm).

Moved by Sandra Fuller Seconded by Ross Caister

The Heritage Newmarket Advisory Committee's recommendation to Council:

THAT if and when a proposal is received by Council regarding the Toth Farm, the Heritage Newmarket Advisory Committee would like the building preserved.

CARRIED

- b) Notice of complete application regarding north side of Davis Drive between Yonge Street and Bathurst Street (Toth Farm).
- c) Notice of passing of a by-law to designate the lower Main Street South Heritage Conservation District and adopt The Heritage Conservation District Plan for Lower Main Street South.
- d) Ministry of Citizenship and Immigration call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

Moved by Ross Caister Seconded by Norman Friend

THAT the Heritage Newmarket Advisory Committee read the parameters for the nomination and make recommendations at the next scheduled meeting.

CARRIED

e) Request from the Senior Planner – Community Planning that a member of the Heritage Newmarket Advisory Committee sit on the Lower Main Street Advisory Committee.

Moved by Ross Caister Seconded by Norman Friend

The Heritage Newmarket Advisory Committee's recommendation to Council:

THAT Athol Hart be appointed as a member of the Lower Main Street Advisory Committee.

CARRIED

3. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 5, 2013 ITEM 3 – FINANCIAL REPORT

The Treasurer provided a verbal financial report.

Moved by Billie Locke Seconded by Norman Friend

THAT the verbal Treasurer's report of the Heritage Newmarket Advisory Committee be received.

CARRIED

4. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 5, 2013 ITEM 4 – PLAQUES

a) Site Plaques

The information to be placed on the site plaques are complete and will be forwarded to Council for their approval.

b) Residence Plaques

Discussion ensued regarding the number of plaques to be issued. The suggestion was made to make twenty blank plaques, before winter, that could be filled in at a later date.

Moved by Sandra Fuller Seconded by Billie Locke

THAT the Heritage Newmarket Advisory Committee proceed with e-mail approval of the request for twelve plaques;

AND THAT the research regarding each plaque be forwarded to the Heritage Newmarket Advisory Committee via e-mail.

CARRIED

c) Heritage Location Plaques

The Chair advised that there was no report regarding the heritage location plaque available at this time.

5. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES - NOVEMBER 5, 2013 ITEM 5 - INVENTORY SUB-COMMITTEE

Nothing to report.

6. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 5, 2013 ITEM 6 – DESIGNATED MAINTENANCE PROPERTY AND CONCERNS

Discussion ensued regarding the Robertson House shutters. They have been changed with vinyl ones.

Moved by Ross Caister Seconded by Sandra Fuller

THAT Ross Caister contact Community Heritage Ontario to obtain further information.

CARRIED

7. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 5, 2013 ITEM 7 – REPORTS OF COMMITTEE MEMBERS

a) Historical Society

The historical society report was received.

b) Museum

The museum report was received.

c) <u>A.R.C.H.</u>

The Director of Recreation and Culture has advised of a contest for a logo for the next Rebel Heartland.

d) Street Naming Committee

Wes Playter advised via e-mail that five names from the old cenotaph were selected to go into the Metrus Phase 7 subdivision. More veterans' names are to be provided by both the Legion and the Newmarket Veteran's Association to re-populate the "reserve list".

Moved by Tom Hempen Seconded by Billie Locke

THAT item a),b),c),d) be received as information.

CARRIED

8. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – NOVEMBER 5, 2013 ITEM 8 – NEW BUSINESS

a) Discussion ensued regarding the 2014 meeting dates for the Heritage Newmarket Advisory Committee.

Moved by Norman Friend Seconded by Ross Caister

THAT the Heritage Newmarket Advisory Committee meet on the first Tuesday of the month in 2014.

CARRIED

b) Discussion ensued concerning the InfoSheet from the Ministry of tourism, Culture and Sport regarding Municipal Financial Incentives for Heritage Properties.

Moved by Ross Caister Seconded by Norman Friend

THAT a sub-committee of the Newmarket Heritage Advisory Committee be formed to research other municipalities and report back to the Committee at the December 3, 2013 meeting.

CARRIED

Moved by Billie Locke Seconded by Malcolm Watts

THAT the Economic Development Officer for the Town of Newmarket attend a Heritage Newmarket Advisory Committee meeting in the new year regarding heritage funding.

CARRIED

Moved by Norman Friend Seconded by Billie Locke

THAT the meeting adjourn.

CARRIED

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Date		Athol Hart, Chair

There being no further business the meeting adjourned at 9:45 p.m.