

Town of Newmarket

Minutes

Heritage Newmarket Advisory Committee

Date: Tuesday, August 20, 2024

Time: 7:00 PM

Location: Streamed live from the Municipal Offices

395 Mulock Drive

Newmarket, ON L3Y 4X7

Members Present: Elaine Adam, Chair

Joshua Campbell, Vice Chair

Dan MacPherson

Rob Shaw Pamela Vega

Members Absent: Councillor Bisanz

Julian Antonini

Staff Present: S. Granat, Legislative Coordinator

U. Mahmood, Planner COA & Cultural Heritage S. Hastings, Facilities Capital Projects Manager,

The meeting was called to order at 7:01 PM.

Elaine Adam in the Chair.

1. Notice

Elaine Adam advised that members of the public were encouraged to attend an electronic Advisory Committee or Board Meeting by joining through the ZOOM information provided with the agenda.

2. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Presentations & Deputations

4.1 Heritage Newmarket Advisory Committee - Elman W. Campbell Museum Flat Roof Replacement

The Facilities Capital Projects Manager provided a presentation regarding Heritage Newmarket Advisory Committee - Elman W. Campbell Museum Flat Roof Replacement including building history, heritage, stairs, the brick chimney, Heritage Impact Assessment and Heritage Permit.

Members of the Advisory Committee queried the presenter regarding brick materials, interior of the building, location of chimney removal, and closure of the Museum.

Moved by: Dan MacPherson

Seconded by: Pamela Vega

- 1. That the presentation by Susan Hastings, Facilities Capital Projects Manager regarding the Heritage Newmarket Advisory Committee Elman W. Campbell Museum Flat Roof Repair be received; and,
- That the Heritage Newmarket Advisory Committee support the removal of the chimney and replacement of the west exterior cladding of the upper section of the building.

Carried

5. Approval of Minutes

5.1 Heritage Newmarket Advisory Committee meeting minutes of June 18, 2024

Moved by: Dan MacPherson

Seconded by: Joshua Campbell

1. That the Heritage Newmarket Advisory Committee meeting minutes of June 18, 2024 be approved.

6. Correspondence

7. Items

7.1 Plaque Replacement at 232 Main Street South (King George Hotel)

The Planner Committee of Adjustment and Cultural Heritage provided a verbal update regarding the Plaque Replacement at 232 Main Street South (King George Hotel) including conversations with the owner, future research, and a property date.

Moved by: Dan MacPherson

Seconded by: Pamela Vega

1. That the plaque replacement at 232 Main Street South be approved.

Carried

7.2 Awards Disucssion

There was no discussion on this matter.

7.3 Nomination of the Postmark Hotel for the Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation

Pamela Vega spoke regarding Nomination of the Postmark Hotel for the Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation.

Advisory Committee Members discussed the timeline for submitting a nomination, drafting the application, and speaking with the property owners.

An alternate motion was presented and is noted below in bold.

Moved by: Pamela Vega

Seconded by: Dan MacPherson

1. That Heritage Newmarket recommend the Postmark Hotel, located at 180 Main Street South, be nominated for the Lieutenant

Governor's Ontario Heritage Award for Excellence in Conservation; and,

2. That Members of the Heritage Newmarket Advisory Committee will compile and submit the application.

Carried

8. Committee Reports

8.1 Elman W. Campbell Museum Board

Dan MacPherson provided a verbal report regarding the Elman W. Campbell Museum Board including events at the museum, information from previous meetings, and a tour of the museum.

8.2 Lower Main Street South Heritage Conservation District Advisory Group

Dan MacPherson provided a verbal report regarding the Lower Main Street South Heritage Conservation District Advisory Group including discussion from previous meetings, louvres at Old Town Hall, 198 Main Street, and a billboard request.

9. New Business

9.1 Official Plan Review

The Planner Committee of Adjustment and Cultural Heritage and Elaine Adam provided an verbal update regarding an upcoming Official Plan Review event the Advisory Committee's participation.

10. Adjournment

1. That the meeting be adjourned at 7:34 PM.

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