



## **Town of Newmarket**

### **Minutes**

### **Heritage Newmarket Advisory Committee**

Date: Tuesday, February 18, 2025  
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  
Councillor Bisanz (7:10 PM to 7:21 PM)  
Pamela Vega  
Dan MacPherson

Members Absent: Julian Antonini  
Rob Shaw

Staff Present: U. Mahmood, Planner COA & Cultural Heritage  
S. Granat, Legislative Coordinator

#### **1. Notice**

Elaine Adam advised that members of the public were encouraged to attend an electronic Advisory Committee or Board Meeting in person at 395 Mulock Drive in Council Chambers or via livestream at [www.newmarket.ca/meetings](http://www.newmarket.ca/meetings)

#### **2. Additions & Corrections to the Agenda**

None.

#### **3. Conflict of Interest Declarations**

None.

#### **4. Presentations & Deputations**

None.

**5. Approval of Minutes**

**5.1 Heritage Newmarket Advisory Committee meeting minutes of January 21, 2025**

Moved by: Dan MacPherson

Seconded by: Joshua Campbell

1. That the meeting minutes of the Heritage Newmarket Advisory Committee of January 21, 2025 be approved.

**Carried**

**6. Correspondence**

None.

**7. Items**

**7.1 Heritage Permit Application - 16874 Bayview**

The Planner Committee of Adjustment and Cultural Heritage provided introductory remarks, background about the permit, rationale, and recommendation.

Members of the Advisory Committee queried staff regarding the response from the property owner.

Moved by: Dan MacPherson

Seconded by: Pamela Vega

1. That the Heritage Newmarket Advisory Committee support the applicant's proposal for 16874 Bayview Avenue as described in the heritage permit application.

**Carried**

**7.2 Appointment to the Elman W. Campbell Museum Board**

Joshua Campbell Chaired regarding item 7.2 - Appointment to the Elman W. Campbell Museum Board.

Moved by: Pamela Vega

Seconded by: Dan MacPherson

1. That Elaine Adam be appointed to the Elman W. Campbell Museum Board

**Carried**

### **7.3 Heritage Advisory Committee Process for Recommending Future Heritage Designations**

Elaine Adam queried staff regarding the Heritage Advisory Committee Process for Recommending Future Heritage Designations including process moving forward.

Advisory Committee members queried staff regarding the annual budget and the process of Heritage Newmarket Advisory Committee bringing properties forward for designation including research, application of Heritage Designation legal requirements under Ontario law and a deadline.

Advisory Committee members discussed forming a sub committee,

## **8. Committee Reports**

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

The Legislative Coordinator provided an Elman W. Campbell Museum Board update including the Board's strategic planning and branding exercise.

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

Dan MacPherson provided an update regarding the Lower Main Street South Heritage Conservation District Advisory Group including regarding a discussion on new windows for 210 Main Street South.

## **9. New Business**

### **9.1 Bogart House**

Elaine Adam spoke about the Bogart House including a property sale and sign out front of the property.

Advisory Committee members queried staff regarding property severance, and use.

The Planner Cultural Heritage and Committee of Adjustment provided an update regarding plans for staff visits and communications with new owners.

**9.2 Dawson Manor Day Care Centre**

Elaine Adam spoke about Dawson Manor Daycare regarding renovations to the windows, doors and rear of property as well she queried staff regarding new occupants.

**9.3 George Hotel Heritage Plaque**

Elaine Adam spoke regarding the George Hotel Heritage Plaque having been delivered.

**10. Adjournment**

Moved by: Dan MacPherson

Seconded by: Joshua Campbell

- 1. That the meeting be adjourned at 7:21 PM.

**Carried**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date