

Tuesday, October 1, 2013 at 7:00 p.m.
Mulock Room, 395 Mulock Drive

The regular meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, October 1, 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

Absent: Wes Playter

Staff: Barb Mendonca, Administrative Assistant

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

Athol Hart in the Chair.

PRESENTATIONS/DEPUTATIONS

**1. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – OCTOBER 1, 2013
ITEM 1 – SENIOR PLANNER – POLICY/ OFFICIAL PLAN AMENDMENT #10**

The Senior Planner – Policy presented the Official Plan Amendment #10 Newmarket Urban Centres Secondary Plan to the Heritage Newmarket Advisory Committee.

**Moved by Sandra Fuller
Seconded by Ross Caister**

THAT a sub-committee of the Heritage Newmarket Advisory Committee be formed to review the Official Plan Amendment #10 Newmarket Urban Centres Secondary Plan document and meet with the Senior Planner – Policy in the first two weeks of November 2013.

CARRIED

DECLARATIONS OF INTEREST

Councillor Hempen declared a pecuniary interest in any item regarding Main Street as he has a business on the street.

ADDITIONS TO THE AGENDA

None.

2. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – OCTOBER 1, 2013 ITEM 2 – HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES

Heritage Newmarket Advisory Committee Minutes of September 3, 2013.

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

THAT Councillor Hempen abstain from voting on item 1C) (A by-law will be passed by Council in the next forty five days regarding the Heritage Conservation District) due to a conflict of interest;

AND THAT the Heritage Newmarket Advisory Committee Minutes of September 3, 2013 be approved.

CARRIED

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

- a) Planning and Building Services letter to property owners and business owners regarding Heritage Conservation District Plan Lower Main Street South.
- b) Town Council Electronic Extract regarding Heritage Conservation District Lower Main Street South.
- c) Application for Zoning By-law Amendment, 178,180,184,188,190 and 194 Main Street, Main Street Clock Inc.

**Moved by Sandra Fuller
Seconded by Ross Caister**

THAT the Heritage Newmarket Advisory Committee finds itself unable to support the Zoning By-law Amendment Application as there is no change in height or mass of the project since it was last presented to the Committee;

AND THAT a sub-committee will be struck to supply a detailed report to Council and the Planning Department.

CARRIED

- d) Notice of complete application 178,180,184,188,190 and 194 Main Street – Main Street Clock Inc.

**Moved by Sandra Fuller
Seconded by Ross Caister**

THAT item d) will contain the same information as item 3 c).

CARRIED

- e) Notice of complete application, western terminus of Silken Lauman Drive.
- f) Senior Planner – Community Planning - Clock Tower documents.
- g) Senior Planner – Community Planning - e-mail regarding the cold storage building at the Tannery.
- h) Ministry of Tourism, Culture and Sport – Ministry’s latest InfoSheet.

**Moved by Ross Caister
Seconded by Malcolm Watts**

THAT items 2 a), b), e), f), g), h) be received as information.

CARRIED

**4. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – OCTOBER 1, 2013
ITEM 4 – 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

**5. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – OCTOBER 1, 2013
ITEM 5 – PLAQUES**

a) Site Plaques

The Chair presented three concepts for site plaques. The Treasurer will research the updated cost of the stand and plaque.

b) Residence Plaques

A replacement plaque will be made for the Denne House.

c) Heritage Location Plaques

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

6. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – OCTOBER 1, 2013
ITEM 6 – INVENTORY SUB-COMMITTEE**

Nothing to report.

7. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – OCTOBER 1, 2013
ITEM 7 – DESIGNATED MAINTENANCE PROPERTY AND CONCERNS**

Nothing to report.

8. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – OCTOBER 1, 2013
ITEM 8 – REPORTS OF COMMITTEE MEMBERS**

a) Historical Society

The Historical Society proposes an Old Fire Hall Project to convert the Old Fire Hall into a suitable space. These include a Regional Fire Museum, Newmarket Historical Society Archive, Artifact storage for the Museum and multi-use work/activity and meeting room(s) space for use by the Museum, Historical Society, Fire Museum and community groups.

**Moved by Malcolm Watts
Seconded by Tom Hempen**

THAT the Heritage Newmarket Advisory Committee supports the Old Fire Hall Projects suggestions.

CARRIED

b) Museum

The museum report was received.

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

THAT the Museum report be received as information.

CARRIED

c) ARCH

The Chair advised that the tent at Fairy Lake for Doors Open was well attended. The Chair advised that there is now a permanent display space in the basement of the Library for the Museum, Heritage Newmarket Advisory Committee and the Historical Society.

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

THAT the Heritage Newmarket Advisory Committee supports the using of the space at the Library and that members of the Museum, Heritage Newmarket Advisory Committee attend to hand out brochures, talk about the display and appear in period costume whenever possible.

CARRIED

d) Street Naming Committee

No report received. The Chair will discuss with the current member to change the representative sitting on the Street Naming Committee.

**9. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – OCTOBER 1, 2013
ITEM 9 – NEW BUSINESS**

Discussion ensued regarding the Murray House. The following suggestions were made to re-advertise the availability of the building to be moved to another location and will be given to the Senior Planner – Community Planning as requested:

- a) The current owner is offering \$30,000.00 towards the cost of moving the house.
- b) The Chair will discuss with Councillor Vegh to offer the building to Habitat for Humanity.
- c) Discussion with Royal LePage.
- d) Put signage on the property.
- e) SNAP interview Sandra Fuller – use as a community story.
- f) Put advertisement on Freecycle.
- g) Interview Sandra Fuller on Barrie TV.
- h) Interview Sandra Fuller on the Rogers channel.

**Moved by Malcolm Watts
Seconded by Billie Locke**

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 9:04 p.m.

Date

Athol Hart, Chair