

Tuesday, February 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, February 4, 2014 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

Staff:

B. Mendonca, Administrative Assistant
Manager, Capital Projects Engineering Services
Capital Projects, Parks Development Co-ordinator
Director, Communications
Communications Co-ordinator

Guests:

N. Kovacevic – IBI Group
H. Honegger – Bon Echo Design

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

Athol Hart in the Chair.

1. HERITAGE NEWMARKET ADVISORY COMMITTEE PRESENTATION – FEBRUARY 4, 2014
ITEM 1 – KEITH BRIDGE PUBLIC ART PROJECT

Moved by Ross Caister
Seconded by Tom Hempen

THAT the Heritage Newmarket Advisory Committee permit the Director of Communications to video tape the presentation by Hans Honegger of Bon Echo Design .

CARRIED

- a) Hans Honegger of Bon Echo Design presented regarding the Davis Street Bridge Plaque Project.
- b) Neno Kovacevic of IBI Group presented regarding the streetscape for Davis Drive and specifically the corner of Main Street and Davis Drive.

- c) The presentation regarding the heritage conference in Ottawa by Malcolm Watts and Athol Hart has been deferred to the March 4, 2014 Heritage Newmarket Advisory Committee meeting.

DECLARATIONS OF INTEREST

None.

ADDITIONS TO THE AGENDA

None.

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

Heritage Newmarket Advisory Committee Minutes of December 3, 2013 and December 17, 2013.

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

THAT the Heritage Newmarket Advisory Committee Minutes of December 3, 2013 and December 17, 2013 be approved.

CARRIED

**3. HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – FEBRUARY 4, 2014
ITEM 3 – CORRESPONDENCE**

- a) Athol Hart has been nominated for the Lieutenant Governor's Ontario Heritage Award and is the winner. Athol thanked the members of the Heritage Newmarket Advisory Committee for their nomination.

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

The Treasurer provided a verbal financial report.

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

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

CARRIED

5. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – FEBRUARY 4, 2014**
ITEM 5 – PLAQUES

a) Site Plaques

The Heritage Newmarket Advisory Committee was requested by the Senior Planner – Community Planning to consider any interim measures to present to Council to ensure that Bogart house doesn't fall into further disrepair.

b) Residence Plaques

There are ten new plaques being prepared and will be presented at the March 4, 2014 Heritage Newmarket Advisory Committee meeting.

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 – FEBRUARY 4, 2014**
ITEM 6 – INVENTORY SUB-COMMITTEE

The Senior Planner, Community Planning will report the inventory list to Council.

7. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – FEBRUARY 4, 2014**
ITEM 7 – DESIGNATED MAINTENANCE PROPERTY AND CONCERNS

Discussion ensued regarding Bogart House.

8. **HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – FEBRUARY 4, 2014**
ITEM 8 – REPORTS OF COMMITTEE MEMBERS

a) Historical Society

There are new Board members and a new secretary on the Historical Society. The Committee was advised that Doors Open will not be run in 2014.

b) Museum

The Museum report was received as information.

c) A.R.C.H.

The Heritage display at the Newmarket Library has been changed. The logo contest for Rebel Heartland is underway.

HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – FEBRUARY 4, 2014
ITEM 9 – NEW BUSINESS

- a) Discussion ensued regarding maintaining membership to Community Heritage Ontario.

Moved by Sandra Fuller
Seconded by Ross Caister

THAT the Newmarket Heritage Advisory Committee maintain the Community Heritage Ontario membership.

CARRIED

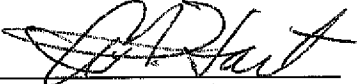
Moved by Sandra Fuller
Seconded by Ross Caister

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 9:50 p.m.

Feb. 4, 2014
Date


Athol Hart, Chair

Tuesday, March 4, 2014 at 7:00 p.m.
Cane A & B, 395 Mulock Drive

The regular meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, March 4, 2014 at 7:00 p.m. in Cane A & B at 395 Mulock Drive, Newmarket.

Members

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

Regrets: Councillor Hempen

Staff: Barb Mendonca, Administrative Assistant

The meeting was called to order at 7:03 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 – MARCH 4, 2014**
ITEM 1 – HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES

Heritage Newmarket Advisory Committee Minutes of February 4, 2014.

Moved by Ross Caister
Seconded by Billie Locke

THAT the Heritage Newmarket Advisory Committee Minutes of February 4, 2014 be approved.

CARRIED

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

a) Bridon Baker Developments Inc., 212 Davis Drive and 175 Deerfield Road.

Moved by Norm Friend
Seconded by Ross Caister

THAT the Application for Consent regarding Bridon Baker Developments Inc. 212 Davis Drive and 175 Deerfield Road be received as information.

CARRIED

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

The Treasurer provided a verbal financial report

Moved by Sandra Fuller
Seconded by Billie Locke

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

CARRIED

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

a) Site Plaques

Nothing to report.

b) Residence Plaques

Sandra Fuller presented the research for the following five addresses to be issued a plaque:

14 Niagara Street
22 Niagara Street
137 Prospect Street
330 Eagle Street
504 College Street

Moved by Billie Locke
Seconded by Malcolm Watts

THAT the Heritage Newmarket Advisory Committee has agreed to have plaques produced for these five addresses.

CARRIED

c) Heritage Location Plaques

Nothing to report.

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

The Chair advised the Heritage Newmarket Advisory Committee that a Public Information Centre will be held with residence who's property is listed on the inventory. The Chair and the Senior Planner, Community Planning are currently working on a date. The result will be presented to Council by April or May.

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

There is currently nothing new to report.

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

a) Historical Society

Norm Friend updated the Committee.

b) Museum

Ross Caister updated the Committee.

c) A.R.C.H.

There will be a sub-committee set up to commemorate WW1. The Committee has been given approval to purchase three uniforms from that period.

Moved by Malcolm Watts

Seconded by Billie Locke

THAT the reports of Committee members be received as information.

CARRIED

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

a) Malcolm Watts presented slides regarding the west block restoration of the Parliament Buildings in Ottawa.
The Chair discussed several options regarding fund raising.

b) Sandra Fuller advised that the assessment roll books require rebinding.

Moved by Sandra Fuller

Seconded by Ross Caister

THAT Sandra Fuller obtain three quotes for the repair of six assessment books.

CARRIED

Moved by Ross Caister
Seconded by Billie Locke

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 8:55 p.m.

March 4, 2014
Date


Athol Hart, Chair