



MINUTES

HERITAGE HALTON HILLS COMMITTEE

Minutes of the Heritage Halton Hills Committee held on Wednesday May 19, 2010, at 6:30 p.m. in the Esquensing Room of the Halton Hills Civic Centre.

MEMBERS PRESENT: M. Dayfoot, Councillor D. Kentner (left at 7:14 p.m.), A. Lawlor, D. MacDonald, R. Petkovic, M. Rowe (Chair), R. Ruggle

REGRETS J. Waldbusser

STAFF PRESENT: W. Harris, Manager of Parks and Open Spaces (left at 8:30 p.m.), M. Lawlor, Heritage Halton Hills Summer Researcher, A. Mancuso, Records / FOI Coordinator

GUESTS R. Sarkissian, R. Tchakmak, V. Ajamian – Members of the Armenian National Committee of Toronto (left at 8:15 p.m.)

1. **Disclosure of Pecuniary Interest**

Chair M. Rowe called upon members of the committee to declare a pecuniary interest they might have with items on the agenda.

There were no declarations made.

2. **Adoption of Minutes of the Heritage Halton Hills Committee Meeting held on April 21, 2010**

Recommendation No. HERITAGE-2010-0028

THAT the Minutes of the Heritage Halton Hills Committee meeting held on April 21, 2010, be adopted as received.

CARRIED

3. **Cedarvale Designation**

W. Harris, Manager of Parks and Open Spaces and R. Sarkissian, R. Tchakmak, V. Ajamian – members of the Armenian National Committee of Toronto (ANCT) – attended the meeting to discuss the Cedarvale Designation Plaque Unveiling event tentatively scheduled for Saturday June 26, 2010. As of this date, the thirty day waiting period (following the notice of intent to designate on April 20, 2010) is still in effect. If no objection is received, the designation by-law will go before Council on May 25, 2010.

The ANCT are keeping their members informed on the status of the designation and a large celebration of up to 600 attendees is expected to attend the designation plaque unveiling. W. Harris noted the Town will contribute as it would for a standard designation plaque unveiling and emphasized that planning for an event of this size usually begins at least six months in advance. The general scope of the event was discussed and determined to be the unveiling of the

designation plaque, speeches, tours of the site and family barbecue.

The following points were raised and addressed during the discussion:

- (a) One contact person is required by the Town. R. Sarkissian will serve as the contact for the Armenian National Committee of Toronto.
- (b) Security requirements for dignitaries must be confirmed by June 1, 2010.
- (c) Town concerns include parking and traffic flow, and permits for food handling and tents of a certain size. In addition, washroom facilities will be required to accommodate up to 600 people and security logistics need to be addressed.
- (d) The Special Events Committee meets on June 1 and a representative of the ANCT should attend with event details.
- (e) The event will **not include** home cooked or volunteer barbecued food, alcohol, games, raffles or fireworks.
- (f) A. Mancuso will be the Town representative for Heritage Halton Hills to assist with such things as itinerary, speeches and coordination with the Mayor's office.
- (g) The Town's role will be to assist with the public event process and to provide contacts and resources as required.

The committee discussed the wording for the designation plaque.

Recommendation No. HERITAGE-2010-0029

THAT the wording for the designation plaque be:

In 1923, Cedar Vale Farm was the site of Canada's first international humanitarian resettlement effort, rescuing Armenian Orphans. It later became a United Church Girls' School.

CARRIED

The committee reviewed pricing and information for three suppliers who provided quotes for a bronze designation plaque.

Recommendation No. HERITAGE-2010-0030

THAT the designation plaque for Cedarvale Park be ordered from Distinctive Trophies in Guelph.

CARRIED

4. **Properties**

- (a) Comprehensive Heritage Register – Earlier today, R. Petkovic and Councillor D. Kentner attended the first Steering Committee meeting with P. Dubniak, consultant, of the Waterloo Heritage Resource Centre and S. Burke, Senior Planner – Policy. The Heritage Halton Hills representatives were asked if the Heritage Halton Hills Summer Researcher could take photographs of properties being compiled for phase two. There was no further discussion on this matter.
- (b) Fallbrook Farm Designation – There was no discussion on this matter.
- (c) Devereaux House Designation Report – There was no discussion on this matter.

5. **Programs**

- (a) Demolition(s) – R. Petkovic reported three demolition applications have been received since the April meeting. Earlier this year, when R. Petkovic and A. Lawlor visited the 7974 Sixth Line property (barn and horse arena) they discussed saving the timbers with the site manager. R. Petkovic announced

that during the demolition the management determined it was too expensive to save and sort the timbers so they were completely demolished.

(b) Signage – There was no discussion on this matter.

6. **Projects**

(a) Wartime Housing – M. Dayfoot received a follow up email from G. Troughton regarding Churchill Crescent who indicated a sidewalk could be included but is not budgeted.

For the Acton Victory Homes Celebration M. Dayfoot is looking into the feasibility of holding the event on September 11.

(b) Summer Student – M. Rowe introduced M. Lawlor, the Summer Researcher who is currently focused on Church Street, John Street and Elgin Street in Acton. Resources currently being used include the 1877 Atlas, Acton's Urban Inventory, and the book titled "Acton's Early Days". M. Lawlor is taking photos and compiling the research to create an inventory for committee approval in the future.

7. **Ad Hoc Committees / Town Committees – Committee Participation / Input**

(a) Town Sustainability Advisory Committee – There was no discussion on this matter.

8. **Other Business**

(a) Sustainable Halton Water and Wastewater Master Plan Municipal Class Environmental Assessment Study – The committee received notice regarding the Study commencement and upcoming PIC scheduled for June 2, 2010. M. Rowe noted updates on the Lindsay Court Well Field and Prospect Park Well Field expansions will also be included.

(b) Barber Paper Mill – Following the meeting with Planning staff on May 18, M. Rowe prepared comments to the Revised Official Plan Amendment and Site Plan Applications for committee approval.

Recommendation No. HERITAGE-2010-0031

THAT the following committee comments regarding the Barber Paper Mill Revised Official Plan Amendment and Site Plan Application(s) be forwarded to Planning staff:

Heritage Halton Hills supports the OP amendment to match the existing zoning on the said property.

The site should be developed in sympathy with existing heritage features.

Newly constructed public areas of the development should feature any salvaged heritage elements.

Any new building must showcase and complement the existing heritage buildings on the site.

The architectural standards used should befit a site of national stature as an industrial complex.

Applied architectural details must match the details contemporary with the construction of the site, as mentioned in our original designation report.

CARRIED

(c) Volunteer Appreciation – The Town will recognize community volunteers on Tuesday June 8, 2010, 6:30 p.m. at the Gellert Centre. Members received invitations and were asked to respond online.

(d) R. Petkovic received an inquiry regarding possible designation of the Chisholm homestead. R. Petkovic will forward the details to Chair M. Rowe.

9. **Adjournment & Next Regularly Scheduled Meeting(s)**

The meeting ended at 8:47 p.m.

Wednesday June 16, 2010, at 6:30 p.m. ESQUESING Room

Wednesday September 15, 2010, at 6:30 p.m. ESQUESING Room

J. Mark Rowe

Chair

Ashley Mancuso

Secretary