

**Township of Selwyn Municipal
Heritage Committee Minutes
Thursday, November 26, 2020 at 5:00 pm**

Electronic Participation by Committee Members and Staff

Present: Anita Locke, Councillor
James (Jim) Forrester
Grant Murphy
Robert Lamarre, Manager of Building and Planning
Tania Goncalves, Deputy Clerk

Regrets: Stephen Gavard

1. Call to Order

Vice Chair James Forrester called the meeting to order at 5:04 pm.

2. Declaration of Pecuniary Interest

None.

3. Deputations/Presentations

None.

4. Minutes

Resolution No. 2020-006 – Minutes

Grant Murphy – Anita Locke –

That the minutes of the meeting held October 22, 2020 be approved.

Carried.

5. Correspondence

- Heritage Gazette Newsletter (October 2020) was distributed to Committee members for information.
- Ontario Heritage Trust Newsletter (November 2020) was distributed to Committee members for information.

6. New or Unfinished Business

- Kawartha Park Chapel – Designation Consideration:
Various Committee Members attended the site and provided photos of the property. The Committee had a general discussion about the Chapel and its various heritage attributes. It was determined that staff would contact the property owner(s) to determine their interest in pursuing designation.
Action: Staff to follow-up with the church to determine their interest in designation.

- Draft Heritage Register Policy (presented to Council on November 24, 2020): Anita provide the Committee with an update on Council's deliberations and advised that Council did not approve the policy. It was noted that Council had no discussion or debate on the policy. The Committee expressed disappointed and discussed options on how to proceed with adding properties to the Registry without the policy as a guiding document. It was noted that the Committee would have to rely on the rules of legislation to add/remove properties from the registry.
- Information Sheet – Misconceptions of Listing:
The Committee provided positive feedback on the draft misconceptions information sheet and agreed to include it in the package/letter provided to property owners whose property is being considered for the Registry.
- Discussion - Suggested Properties for the Registry:
Committee members agreed to explore various properties to be added to the Registry in the New Year. The following timelines were determined:
 - Committee members will provide a list of potential properties for the February 25, 2021 meeting.
 - Committee members will develop a master list following which property owners will be notified.
 - Draft list will be presented to Council in April 2020
- Remuneration:
Committee members were reminded that remuneration cheques are being mail in the next few weeks. Grant requested that his cheque be redirect as a donation to the Committee.
- The Committee agreed to the following 2021 meeting schedule:
 - January 28, 2021
 - February 25, 2021
 - March 25, 2021
 - April 29, 2021
 - May 27, 2021
 - June 24, 2021
 - September 23, 2021
 - October 28, 2021
 - November 25, 2021
- James requested an update on the request to demo the heritage property located at 1896 Chemong Rd. Rob advised that he is still working with the property owner to determine a solution that would permit the continued use of the heritage property while building a new home on the property.

7. Next Meeting – January 28th at 5:00 PM

8. Adjournment – 6 pm

Resolution No. 2020-007 – Adjournment

Grant - Anita Locke –

That the meeting be adjourned.

Carried.