

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
HERITAGE ADVISORY COMMITTEE AGENDA**

Wednesday, May 30, 2018 @ 7:00 P.M.

Municipal Office, 3131 Old Perth Road, Almonte

A. APPROVAL OF AGENDA

B. DISCLOSURE OF PECUNIARY INTEREST

C. APPROVAL OF MINUTES

March 28, 2018 - Pages 1 - 3

D. DELEGATIONS/PRESENTATIONS

E. NEW BUSINESS

1. Leckie's Corners signage – Michael Rikley-Lancaster to report

F. INFO/CORRESPONDENCE:

G. BUSINESS ARISING FROM MINUTES:

1. Almonte Old Hospital – Chair Gilmore to follow-up

H. ANNOUNCEMENTS

Next meeting: Wednesday, June 27, 2018

I. ADJOURNMENT

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
HERITAGE ADVISORY COMMITTEE
MINUTES**

Wednesday, March 28, 2018 @ 7:00 P.M.

Council Chambers, Municipal Office

PRESENT: Jason Gilmore, Chair
Harold McKay
Al Jones
Fred Dennis
Sarah More

ABSENT: Michael Rikley-Lancaster (with regrets)
Councillor John Edwards (with regrets)
David Thomson

STAFF: Roxanne Sweeney, Recording Secretary

Chair Jason Gilmore called the meeting to order at 7:00 p.m.

A. APPROVAL OF AGENDA

Moved by Harold McKay

Seconded by Al Jones

THAT the Agenda dated March 28, 2018, be accepted as amended with the following changes:

D. 1 Introduction of Jonathan Amodeo, The Glen, 297 Strathburn Street

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

Moved by Al Jones

Seconded by Harold McKay

THAT the Minutes dated January 24, 2018 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

Jonathan Amodeo, new owner of the Glen, 297 Strathburn Street attended to discuss upcoming renovations to the property.

E. NEW BUSINESS

- 1. Ian MacLean – endorsement to be a de facto representative of the Mississippi Mills Heritage Committee as a member of the Community Heritage Ontario Board of Directors

Moved by Fred Dennis

Seconded by Harold McKay

That the Mississippi Mills Heritage Committee recommends to Council that Ian MacLean, a resident of the Municipality and former upstanding and long-serving member of this Committee be eligible for appointment to the Board of Directors of Community Heritage Ontario (CHO), subject to a vote at the Annual General Meeting of CHO in June, 2018. In this role, Mr. MacLean will provide our Heritage Committee with regular feedback on Ontario heritage matters.

CARRIED

- 2. Proposed amendments to the Heritage Tax Refund By-law #10-89:
 - (a) Recommendation from the Heritage Committee to leave Part 1, Section (e)(l) in the by-law. Part V properties are now in the scope and property owners may decide to engage in larger projects.
 - (b) The Heritage Committee supports the date change from November 30 to September 30 - Under Part 1, Section (e)(II)(b),
 - (c) Proposal to change the date in Part 2, Section 2.1 from February to September cannot be changed due to legislative requirements.
 - (d) Part 6, Section 6.1 must remain part of the by-law as it coincides with Part 1, Section (e)(i)
- 3. Rosamond Memorial Hospital report of Sarah More
Chair Gilmore will contact the owners to explain the report and discuss the possibility of the property being added to the registry of heritage properties.
- 4. Draft Heritage Conservation Agreement for 65 Mill Street.
Draft Agreement was received and reviewed.
- 5. Draft Heritage Conservation Agreement for 297 Strathburn Street
Draft Agreement was received and reviewed. A more detailed description of the property will be included in the Agreement

F. INFO/CORRESPONDENCE

G. BUSINESS ARISING FROM MINUTES

H. ANNOUNCEMENT

Next meeting: Wednesday, April 25, 2018

I. ADJOURNMENT

Moved by Al Jones

Seconded by Harold McKay

THAT there being no further business before the Committee, the meeting adjourned at 8:00 p.m.

CARRIED

Roxanne Sweeney, Recording Secretary