

## Heritage Uxbridge Committee

# MINUTES

January 18<sup>th</sup>, 2017

The meeting was called to order at 7:02 by Robin C.

### **PRESENT:**

Robin Coombs                      Bev Holliss                      Bob Prince                      Robin John  
Eileen Wilson                      Pam Beach

### **REGRETS:**

Maggie MacKenzie, Helen Pruss

### **ABSENT:**

Nancy Marr

### **GUESTS:**

Tamara Williamson              Arran Brannigan

**NEXT MEETING:**      Wednesday, February 15<sup>th</sup>, 2017, Scribe's Room, Township Office

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### **AGENDA / MINUTES:**

The November minutes and current agenda were adopted following a motion from Bob, seconded by Eileen, passed.

### **CORRESPONDENCE:**

- CHONews
- OHS Bulletin
- PAUL THOMAS – Robin C., Helen and Bob met with Paul, who is the purchaser of the Siloam Hall, with respect to plans he has to renovate and restore it for his family to live in. Timeline is 6-9 months, and Pam B.'s father-in-law Bev Beach can provide personal insight for Paul's assistance.
- AWARDS-form letter from Ministry of Citizenship and Immigration with respect to the various awards available for individuals and groups.

### **COMMITTEE DISCUSSIONS/ACTION PLAN REVIEW:**

- ALTONA INN/PROVINCIAL PLQ. PGRM. – Robin C. has heard from Jennifer O'Connell who has looked into the possibility of being exempt from the \$5000 fee. Unfortunately, her office could not find anything that they could do, as it is strictly a provincial matter. Issue to be tabled until next meeting for further discussion. Upon suggestion from our guest Arran, Robin C. to reach out to Sean Fraser at the Ontario Heritage Trust to see if there are any suggestions that can help us.
- WALKING TOUR PGM. – Amanda Ferraro advised Robin C. that the township has purchased the rights for the pictures contained in the Walking Tour pamphlet from The Cosmos (for a minimal \$170 cost). The township now owns those rights. Further, our committee's budget request has been approved, and \$2000 of which will be used to convert the Walking Tour pamphlet into an electronic form that can be used on the new tourism website: [www.discoveruxbridge.ca](http://www.discoveruxbridge.ca). There are also opportunities to partner with other provincial-wide organizations that may provide further funding opportunities. Members are encouraged to visit this website, which is in its soft-launch phase, and provide feedback where you deem it warranted.

- KYDD HOUSE CHIMNEY – Pam. B. is to look into whether or not the official paperwork was ever processed, if it exists, which will have bearing on the chimney being possibly restored as opposed to demolished.
- SIGN BY-LAW – Bob P. has forwarded corrections on to Jennifer Beer.
- NEW UXBRIDGE SIGN – considerable discussion over the new sign. Provides a lot of information about a lot of different goings-on in town, but is viewed as an eye-sore. Robin will ask Pam to look into the how and why and when and it came about; see if can produce any papertrail showing it came to be.
- 11 MILL ST. – Pam B. to check in with homeowner Holly Fitzgerald as to whether or not any planned renovations include anything externally. If not, and as she's already given us permission, shouldn't hold up any designation process.

### **COUNCILLOR'S REPORT:**

- Our budget request of \$3000 was approved.
- Robin C. asked Pam B. about the AVEC member that wanted to sit on our committee, as was discussed at last meeting-Pam will follow-up on.
- Pam has emailed the Heritage Committee of Port Perry, who meet on a Tuesday, with regard to members from our committee attending one of their meetings.
- Robin asked Pam if she had any information on the Carmody and Kydd House designations; she will look into.
- Wild West fundraiser for the local animal hospital on March 4<sup>th</sup>, anyone interested can ask Pam for tickets.
- Checked in with TSC as to update on the mural; ongoing..

### **NEW BUSINESS**

- Bev. H.
  - Corner House sign – Robin will follow-up with Helen to ensure the appropriate paperwork was submitted.
  - Inquired about any update on the gas station drive-thru...

**Meeting adjourned at 8:28 on a motion by Eileen.**

**Next meeting – Wednesday, February 15<sup>th</sup>, 2017, Scribe's Room, Twp. Office**

| <b>ITEM</b>                    | <b>WHO</b>      | <b>ACTION PLAN – TO DO LIST</b>  |
|--------------------------------|-----------------|--|
| <b>1 year plan</b>             | <b>All</b>      | <b>Ongoing...</b>  |
| T.S.C. (Tractor Supply Co.)    | Pam B.          | Ongoing...   |
| 11 Mill St.                    | Pam B.          | Ongoing... Check with owner to see if any external modifications will be done. If not, designation process can proceed.  |
| Powerpoint Presentation        | Maggie          | Work on for any possible requirement for a presentation for any number of projects and issues  |
| Altona Inn – Provincial Plaque | Robin C./Maggie | Ongoing... Jennifer O'Connell indicated that there's no way to be exempt from the \$5000 fee. Robin C. to check with Ont. Heritage Trust to see what other options may be available.         |
| Port Perry Heritage Cttee.     | All             | Pam to check with Port Perry to see if their invite to us to attend one of their meetings is still good, and try and set a date..  |
| Registry                       | Robin C./Maggie | Maggie has flashdrive, Robin gave her electronic version of Ian Woods' list as well, to incorporate some of write-ups and images into a powerpoint presentation for a deputation to Council. |
| Kydd House Chimney             | Nancy/Maggie    | Upon confirmation of Kydd House designation, Maggie to produce report for Council on potential preventative restoration and fixing/rebuilding of chimney rather than demolition.             |

# **Heritage Uxbridge Agenda**

**February 15<sup>th</sup>, 2017**

**Uxbridge Town Office – Scribe's Room**

- 1. Call to Order**
- 2. Approval of November agenda, and October's minutes**
- 3. Correspondence**
- 4. Committee Discussions/Action Plan review**
- 5. Councillor's Report**
- 6. New Business**
- 7. Next meeting / Adjournment**