



Electronic Participation
The Corporation of the Town of Orangeville
Chair and Secretary participated remotely

**Minutes of a meeting of Heritage Orangeville
Held on November 18, 2020 at 7:00 p.m.**

Members Present

Councillor Debbie Sherwood (Chair)
Lynda Addy (at 7:40pm)
Linda Banks
Gary Sarazin
Martin Woodhouse

Regrets

Mark Hauck
Shokheen Singh

Staff Present

C. Khan, Deputy Clerk
B. Ward, Manager, Planning

Notice

The Chair, Councillor Debbie Sherwood, advised of the continued closure of Town Hall and that Council Chambers is not available for the public to physically attend the Heritage Orangeville meeting. However, steps have been taken to facilitate public viewing and access.

1 Call to Order

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

2 Disclosures of (Direct or Indirect) Pecuniary Interest

None

3 Adoption of Minutes of Previous Meeting

The Chair noted that the Heritage Orangeville Minutes for the October 21, 2020, under Item 5.3 needed to be amended to note that the mover of the related motion was Martin Woodhouse.

Recommendation 2020-024

Moved by Linda Banks

That the minutes of the following meetings are hereby approved, as amended:

- **Heritage Orangeville Committee – October 21, 2020**
- **Heritage Orangeville Committee – Special Meeting – November 5, 2020**

Carried

4 Presentations

None

5 Reports and Items for Discussion

5.1 Heritage Calendar

The Deputy Clerk advised that at its special meeting dated November 5, 2020, the committee approved the printing of 1,500 copies and that a final draft was to be sent to printers in the coming days.

5.2 Quarterly Newsletter

Lynda Addy presented a draft of the quarterly newsletter and the Committee was asked to review and forward any editorial comments to Lynda Addy directly.

Recommendation 2020-025

Moved by Lynda Addy

That the Committee approve \$129 printing costs for 500 copies and the additional related mailing costs for the December Heritage newsletter.

Carried

5.3 2021 Work Plan and Budget

The Committee reviewed the draft 2021 Work Plan and budget and made the following amendments:

- Heritage week: The Committee discussed alternate options for marking Heritage week, including a virtual event, posting banners in the downtown and/or town facilities. The Committee decided that Gary Sarazin will lead this initiative with the assistance of Martin Woodhouse and Lynda Addy. The committee allocated \$2,000 to this initiative.
- Photographic database of architecture in Orangeville: The Committee decided to carry this initiative into 2021 without a specific budget allocation.
- Quarterly Newsletter: The Committee decided to allocate \$2,000 to this initiative in 2021.
- Doors Open: The Committee decided to carry this initiative into 2021, to be discussed in the Fall of 2021, without a specific budget allocation.
- Heritage Education: The Committee discussed the potential lack of education opportunities in 2021, as a result of COVID-19. The Committee decided to merge all training and education initiatives for the 2021 Work Plan and carry the initiative into 2021 without a specific budget allocation. As opportunities arise, the Committee will consider the expense at that time.
- Heritage Calendar: The Committee allocated \$5,000 to this initiative in 2021.

Recommendation 2020-026

Moved by Martin Woodhouse

That the Heritage Orangeville Committee request a budget of \$10,000 for the initiatives listed on the 2021 Work Plan, as amended.

Carried

5.4 Memo from B. Ward, Manager of Planning – Site Plan Application: 59, 61 and 63 Broadway and 2 Third Street – SP 7/20

The Manager of Planning explained that the memo was for the information of the Committee, as the subject site plan application was reviewed in 2019. Further, that the memo was sent to the Committee as a result of proposed changes to the landscaping and to formally include 2 Third Street, which is adjacent to the property.

The Committee reviewed the site plan and elevation plans provided.

Recommendation 2020-027

Moved by Lynda Addy

That the Memo from B. Ward, Manager of Planning – Site Plan Application: 59, 61 and 63 Broadway and 2 Third Street – SP 7/20, be received.

Carried

5.5 Heritage District Expansion – Merchants and Prince of Wales

The Manager of Planning explained that at the time that Council considered the heritage district expansion, Council received the study, but no approval was provided. The Committee was further advised that should it be desirable to re-consider the heritage district expansion, there is the option to have an open house to reacquaint the Committee with the proposed heritage district. Furthermore, that Council is the decision-making body to approve a heritage district expansion.

The Committee discussed the feasibility of the heritage district expansion moving forward in this term of Council and further acknowledged the importance of heritage preservation and the pursuit of heritage district designation.

The Committee agreed to defer the matter to Council as to whether the consideration of the district is to be brought forward in this term of Council.

6 Façade Improvement Applications

None

7 Correspondence

Recommendation 2020-028

Moved by Martin Woodhouse

That the following correspondence be received:

Notice of Hearing – A-14/20 – 8 & 10 York Street

Notice of Hearing – B-02/20 – 8 & 10 York Street

**Notice of Adoption of Official Plan Amendment and Zoning By-law – OPZ
1/20 – 71 Fifth Avenue**

Carried.

8 New Business

The Committee inquired as to the ownership and/or use of the County of Dufferin Court House building. Councillor Sherwood noted the questions and advised she would report back to Committee.

9 Date of Next Meeting

The next meeting to be held on December 16, 2020 at 7:00 p.m.

10 Adjournment

The meeting adjourned at 8:50 p.m.