



The Corporation of the Municipality of Mississippi Mills

Heritage Advisory Committee Meeting

MINUTES

April 27, 2022

3:00 p.m.

E-participation

Committee Present: Councillor Maydan
Judith Marsh
Sandra Moore
Michael Rikley-Lancaster
Janet Carlile

Committee Absent: Stephen Brathwaite

Staff Present: Roxanne Sweeney, Recording Secretary
Jennifer Russell, Administration

A. CALL TO ORDER

The Chair, Michael Rikley-Lancaster, called the meeting to order at 3:00 pm.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Moved by Janet Carlile

Seconded by Sandra Moore

THAT the Agenda is approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Moved by Janet Carlile

Seconded by Councillor Maydan

THAT the Minutes dated October 27th, 2021 be approved as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

E.1 Katherine Webster

Katherine Webster, on behalf of the owner, Janice Mathers, of James Naismith House, requested information from the Heritage Committee regarding renovation work on the heritage house. The following items were discussed:

- Heritage tax relief and grant information
- Repointing the stone
- Rebuilding the veranda
- Apply for a building permit

Once the building permit application is received, staff will bring the application to the Committee for their review.

F. REPORTS

F.1 Landsdowne Natural Heritage Park

The Committee discussed the following items:

- The current name of the park was never formerly named however locals referred to it as Landsdowne because it butresses Landsdowne Street.
- The request to rename it to Jamieson park was from the Jamieson family.
- The parkland was donated by multiple families.
- Similar names should not be used multiple times within a municipality for safety issues.

Item referred to staff for more historical information and detail. To be brought back to the next committee meeting for review.

G. BUSINESS ARISING OUT OF MINUTES

None

H. ROUND TABLE

None

I. INFORMATION AND CORRESPONDENCE

I.1 Indigenous Mississippi Mills Report prepared by Sarah More

The Committee received the report for information.

I.2 2022 Ontario Heritage Conference

Michael Rikley-Lancaster and Janet Carlile plan to attend the Conference.

I.3 Signs for Historical Settlements

Staff will confirm which signs have gone missing and which still remain. Once staff determines the amount of signs that are missing, the Committee will discuss the cost and the steps forward to replace the missing signs.

J. OTHER / NEW BUSINESS

None

K. MEETING ANNOUNCEMENTS

The next Heritage Committee meeting will be held on Wednesday, May 25, 2022 at 3:00 p.m.

L. ADJOURNMENT

Moved by Councillor Maydan

Seconded by Sandra Moore

THAT the meeting be adjourned at 3:37 pm.

CARRIED

Roxanne Sweeney, Recording
Secretary