



The Corporation of the Municipality of Mississippi Mills

Heritage Advisory Committee Meeting

MINUTES

October 29, 2020

3:00 p.m.

Council Chambers, Municipal Office

3131 Old Perth Road

Committee Present: Councillor Maydan
Judith Marsh
David Thomson
Janet Carlile
Stephen Brathwaite
Sarah More

Committee Absent: Sandra Moore
Michael Rikley-Lancaster

Staff Present: Roxanne Sweeney

A. CALL TO ORDER

In Michael Rikley-Lancaster's absence, Judith Marsh nominated Janet Carlile to chair the meeting. The meeting was called to order at 3:00 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

N/A

C. APPROVAL OF AGENDA

Moved by Councillor Jan Maydan

Seconded by Stephen Brathwaite

THAT the agenda be approved as presented with the inclusion of Item E.3 Sign at 24 Mill Street.

CARRIED

D. APPROVAL OF MINUTES

Moved by David Thomson

Seconded by Judith Marsh

THAT the Minutes dated September 30, 2020 be approved as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

E.1 Signage for 7 Mill Street

The committee has no issues with the proposed new sign for 7 Mill Street as long as the sign meets all requirements of the sign by-law #16-22.

E.2 Mill Fall Condominium - proposed balcony extension

Recommendation that the rounded balcony at Mill Fall Condominium Unit, Unit 213 be approved contingent upon the approval of the Condominium Board.

E.3 Signage for 26 Mill Street

The committee has approved the new sign for 26 Mill Street as long as the sign meets all requirements of the sign by-law #16-22.

F. REPORTS

N/A

G. BUSINESS ARISING OUT OF MINUTES

N/A

H. ROUND TABLE

Discussed different options to assist with new signage. Possibly have a resource kit available for different sign ideas. Stephen Brathwaite suggested the idea for a new book focusing on Heritage in Mississippi Mills. Sarah More advised that she has five reports that will form part of the November 25th agenda.

I. INFORMATION AND CORRESPONDENCE

I.1 Contribute to the Update of the Ontario Heritage Tool Kit

Received for information. Roxanne Sweeney will provide more information at November 25th meeting.

I.2 Ontario Barn Preservation

Received for information.

J. OTHER / NEW BUSINESS

N/A

K. MEETING ANNOUNCEMENTS

Next meeting to be held: Wednesday, November 25, 2020 at 3:00 p.m.

L. ADJOURNMENT

Moved by David Thomson

Seconded by Councillor Jan Maydan

THAT the meeting be adjourned at 3:48 p.m.

CARRIED

Roxanne Sweeney, Recording
Secretary