



## Heritage Burlington Advisory Committee Meeting

### Minutes

Date: October 10, 2017  
Time: 7:00 pm  
Location: Room 305, Level 3, City Hall  
426 Brant Street, Burlington, Ontario

#### 1. **Members Present:**

Howard Bohan (Vice Chair), Maggie Steiss, Rick Wilson, Pauline Laing, Michele Camacho, Jim O'Neill, Jeff Sutcliffe, Blaine Adams.

#### 2. **Others Present:**

Amber LaPointe (Clerk)

#### 3. **Members Regrets:**

Kate White (Chair), Albert Faccenda, Sille Nygaard Mikkelsen, Torey Hunt, John Vice, Dorothy Kosinka, Sharon Portelli, and Councillor Marianne Meed Ward

#### 4. **Declarations of Interest:**

None.

#### 5. **Approval of Minutes:**

5.1 Approve minutes from meeting held on September 13, 2017

**Motion:** Approve the minutes of the September 13, 2017 Heritage Burlington meetings, CARRIED.

#### 6. **Delegation(s):**

#### 7. **Regular Items:**

7.1 Heritage planner update

a. Removal from register request - 176 Rennick Road

The committee discussed a request from the property owners of 176 Rennick Road to be removed from the register.

**Motion:** Heritage Burlington recommends that after reviewing the cultural heritage value or interest of 176 Rennick Road that the property be removed from the Municipal Register, CARRIED.

## 7.2 Communications subcommittee update

### a. Doors Open Update - September 30

The committee discussed the event and agreed that it was successful and will be continued next year.

Maggie was thanked for her hard work and organization in bringing this event together.

### b. Upcoming Events

Ireland House - A Christmas Event will be on November 19. Jeff, Michele and Maggie agreed to volunteer. Maggie will circulate a request for volunteers for the event.

### c. Heritage Fair

The Committee is working on a church walking tour for the February Heritage Fair. Members will report back in November if this event can go forward.

### d. Real Estate Workshop - February 7

This event will be taking place the morning of February 7 at the Burlington Golf and Country Club

### e. Walking Tours

### f. Infographic

### g. Aldershot Plaque

The plaque is complete and will be presented on October 21. Thomas will circulate information on the event.

## 8. Other Business:

The committee discussed the Friends of Heritage Burlington trust. The committee asked that this be discussed in more detail at an upcoming meeting and that a representative from the trust be invited to a future meeting.

The committee accepted the resignation of Louise Sutherland for the committee and thanked her for all of her hard work on the committee.

**9. Adjournment:**

Chair adjourned the meeting at 7:45 p.m.