

Minutes The Township of Cavan Monaghan Municipal Revitalization and Heritage Advisory Committee Meeting Wednesday, April 30, 2025 1:00 p.m. Council Chambers – Hybrid Room

Those members in attendance:

Nelson EdgertonCouncillorAshley StewartChairNancy DavisDoug WilsonChanelle CourvilleChair

Those members absent:

John Collver Deborah Luchuk

Staff members in attendance:

Mark Froment	Deputy Clerk
Karen Ellis	Director of Planning
Brigid Ayotte	Economic Development and Communications Officer
Kyle Phillips	Chief Building Official/By-law Enforcement Officer
Chris Allison	Parks and Facilities Manager

1. Call to Order

Chair Ashley Stewart called the meeting to order at 1:05 p.m.

2. Land Acknowledgement

Chair Ashley Stewart recited the Land Acknowledgement.

3. Approval of the Agenda

Moved by: Davis Seconded by: Courville That the agenda for the Municipal Revitalization and Heritage Advisory Committee be approved as presented.

Carried

Moved by: Davis Seconded by: Courville That the Municipal Revitalization and Heritage Advisory Committee approve the addition of By-law No. 2024-27, being the Heritage By-law for 1 Dufferin Street, as additional materials.

Carried

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4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. Report

5.1 Report - Building 2025-16 Old Millbrook School ICIP 2025 Project

Moved by: Courville

Seconded by: Wilson

That the Municipal Revitalization and Heritage Advisory Committee endorse the planned renovations, as presented, for 1 Dufferin Street, the Old Millbrook School, as being consistent with the heritage attributes of the property; and That staff will continue to engage with the Municipal Revitalization and Heritage Advisory Committee on the specifics of the planned changes to the doors, roof, floor, and lighting of the Old Millbrook School.

Carried

6. Adjournment

Moved by: Wilson Seconded by: Stewart That the Municipal Revitalization and Heritage Advisory Committee adjourn at 2:03 p.m.

Carried

Ashley Stewart Chair Mark Froment Deputy Clerk