

#### **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 Edgerton

Councillor

**Ashley Stewart** 

Chair

Nancy Davis Doug Wilson

Chanelle Courville

#### 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

# 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

Shley Sewart
Ashley Stewart

Chair

Mark Froment Deputy Clerk