PRESENT: Sherry Bonnell  
φ Philip Brown  
φ Nancy Chambers  
φ Erin Eldridge  
φ Donald Evoy  
φ Jean Gerrard  
φ Nico Vandersluis

REGRETS: Nanette O’Sullivan  
φ Councillor Steve VanLeeuwen

STAFF: Mariana Iglesias, Planner  
φ Lisa Miller, Deputy Clerk

1. Call to Order  
1.1 P. Brown, Chair called the meeting to order.

2. Disclosure of Pecuniary Interest Under the Municipal Conflict of Interest Act  
2.1 None declared.

3. Confirmation of Agenda  
3.1 Heritage Centre Wellington confirmed the agenda as amended by adding an information item regarding Bill 108 and the amendments to the Ontario Heritage Act.

4. Approval of Minutes  
4.1 The minutes of the meeting held April 9, 2019 were approved by consensus with the correction to the spelling of Chambers in item 5.2.

5. Action Items / New Business  
5.1 Environmental Assessment - Bridge 24-WG & 4-WG  
φ C. Baker, Managing Director of Infrastructure Services outlined the
Environmental Assessment Process and options for the bridge being considered which includes rebuilding of a new bridge, rehabilitation of the existing bridge, retiring the road or to do nothing.

The committee discussed the nine options outlined in the Cultural Heritage Evaluation report (CHER), and discussed bridge structures in the community as a whole.

_Heritage Centre Wellington agreed by consensus to endorse the draft CHER for bridge structures 24-WG and 4-WG and recommended investigation of option 1 through 5 as outlined in the Draft CHER._

5.2 Update on 1-P (Sideroad 5)

A. Dickieson, Engineering Technologist Roads and Bridges, outlined the history and concerns with bridge 1-P. He indicated it is believed to be built in 1925 and that it has been closed for 14 years.

_Heritage Centre Wellington approved by consensus no objection to the removal of bridge 1-P based on the information provided in the report dated May 7, 2019 and due to the risk to public safety; And that a photographic inventory be completed prior to removal._

5.3 37 McNab Street, Elora

M. Iglesias updated the Committee on the work ongoing work at the property.

Abbe Xerri, Quantum Passivhaus presented four options of stone veneers as requested by the Committee in April 2019. The committee discussed stain colour.

The Committee requested a site visit be arranged to observe the logs being cleaned and agreed to meet on Thursday, May 30 at 4:30pm.

6. **Information Items**

6.1 Bill 108

Committee members indicated they would like to comment on Heritage aspects of Bill 108 prior to the deadline.

6.2 7535 Sixth Line

M. Iglesias indicated a site visit has been arranged at 7535 Sixth Line on May 23, 2019 for a heritage assessment at 9:30am.
7. Adjourn - 8:18 pm