

## **Heritage Committee**

### **Minutes**

Date: Monday, September 16, 2019  
Time: 6:00 pm  
Location: Tecumseh Town Hall - Sandwich South Room

Present:  
Councillor Bill Altenhof  
Vice-Chair Marian Drouillard  
Member Rhonda Dupuis  
Member Dwayne Ellis  
Member Charles Gray  
Member Rita Ossington

Absent:  
Chair Chris Carpenter  
Member John Levesque

Also Present:  
Manager of Committee & Community Services Christina Hebert

#### **A. Call to Order**

The Chairperson calls the meeting to order at 6:12 pm.

#### **B. Roll Call**

#### **C. Disclosure of Pecuniary Interest**

None reported.

#### **D. Delegations**

None.

**E. Communications**

- 1. Heritage Committee Minutes- July 15, 2019**
- 2. Heritage Committee Minutes - June 17, 2019**

**Motion: HC - 18/19**

Moved By                      Member Dwayne Ellis

Seconded By                Member Rhonda Dupuis

**That** the minutes of the June 17, 2019 and July 15, 2019 meeting of the Heritage Committee as were duplicated and delivered to the Committee members, are accepted.

Carried

- 3. Ministry of Tourism, Culture and Sport, Email dated August 29, 2019**  
Re: Update on Heritage Advisory Services
- 4. CHO News Summer 2019 Edition**

**Motion: HC - 19/19**

Moved By                      Member Rhonda Dupuis

Seconded By                Member Dwayne Ellis

**That** Communications - For Information C through D as listed on the September 16, 2019 Heritage Committee Agenda are received.

Carried

- 5. National Trust for Canada**

Re: Membership Renewal

**Motion: HC - 20/19**

Moved By                      Member Rhonda Dupuis

Seconded By                Member Charles Gray

**That** the National Trust for Canada membership be renewed for 2019.

Carried

**F. Reports**

None.

**G. Unfinished Business**

**1. Heritage Property Listing**

1. 2725 Highway # 3
2. St. Mark's Church
3. Lakewood Golf Course

Discussion ensues respecting the selection of properties previously suggested to move forward to the Listing and status updates are provided by the Members who undertook research on same.

The Members will forward summarized attributes and photographs of the subject properties to the Manager Committee & Community Services for inclusion in the draft report and Committee review at the next meeting.

A suggestion is made to develop an informational package regarding the Municipal Register of Cultural Heritage Properties, including the Listing for property owners to better understand the process. Members would provide the information to the property owner when conducting research on said property.

**2. Tecumseh Heritage Articles**

The Members concur the next article in the series should also include information on the properties currently identified to move forward on the Listing.

The Vice Chair will begin drafting the article in anticipation of the properties moving forward.

## **H. New Business**

### **1. 2020 Budget**

The 2019 Budget is reviewed and project initiatives for 2020 are discussed. In addition to pursuing potential heritage designations, opportunities for further educational training for the Members is highlighted for 2020.

**Motion: HC - 21/19**

Moved By                      Member Rhonda Dupuis

Seconded By                Member Charles Gray

**That** the Heritage Committee requests consideration be given to carrying forward the Heritage Advisory transfers from reserve allocation, in the amount of \$1484, to the 2020 Budget for use in pursuing heritage property designations and educational training.

Carried

### **2. Call for Committee Applications**

The Members are advised applications are being received from residents interested in serving on the Town's Committees. Details, together with the application forms, may be found on the Town's website.

Nominations are also being accepted for the Dr. Henri Breault Community Excellence Award, the Donald "Donny" Massender Memorial Volunteer Award and the Ontario Senior of the Year Award.

The deadline for submission is October 31, 2019.

The Members are encouraged to share the information with persons who may be interested in serving on a Town Committee.

## **I. Next Meeting**

The next meeting of the Heritage Committee will be held on October 21, 2019.

**J. Adjournment**

**Motion: HC - 22/19**

Moved By                Member Rita Ossington

Seconded By            Member Dwayne Ellis

**That** there being no further business, the September 16, 2019 meeting of the Heritage Committee now adjourn at 7:05 pm.

Carried

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Marian Drouillard, Vice-Chair

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Christina Hebert, Manager Committee  
& Community Services