

Minutes of the Heritage Committee
for the Corporation of The Town of Tecumseh

A meeting of the Heritage Committee for the Town of Tecumseh was scheduled to be held on Monday, September 17, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 6:00 pm.

1. Call to Order

The Chairperson calls the meeting to order at 6:02 pm.

2. Roll Call

Present:

Councillor

Brian Houston

Councillor

Rita Ossington

Member

Chris Carpenter

Vice-Chair

Marian Drouillard

Member

Dwayne Ellis

Member

Terry England

Chair

Ian Froese

Member

Charles Gray

Also Present:

Manager of Committee & Community Services

Christina Hebert

Absent:

Member

Rhonda Dupuis

Member

John Levesque

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

a. Heritage Committee Minutes - July 23, 2018

Motion: HC - 24/18

Moved By

Member Terry England

Seconded By

Member Dwayne Ellis

That the minutes of the July 23, 2018 meeting of the Heritage Committee be approved.

Carried

6. Reports

None.

7. Unfinished Business

a. Heritage Property Listing

Due to conflicts with the Member's schedules, it is requested the report respecting the Properties of Cultural Heritage Value or Interest be postponed to the October 9 Regular Council Meeting.

The Chair and Vice Chair will make a presentation to Council and a brief PowerPoint presentation will be prepared. The Members are encouraged to attend.

The Members will continue to conduct research on the properties contained on the Heritage Property Listing.

b. Tecumseh Heritage Articles

The Vice Chair reviews the draft introductory article she prepared for the first installation of monthly heritage articles.

Subject to spacing, pictures of the Banwell Road Black Community Settlement Cemetery are suggested to be included with the introductory article.

The monthly articles may also assist with encouraging residents to share historical information/pictures/mementos they may have regarding local properties.

c. Banwell Road Black Community Settlement Cemetery - Grass Maintenance

The Manager Committee & Community Services apprises the local branch of the Canadian Club Questers (Questers) has offered their services in maintaining the cemetery. The British Methodist Episcopal Church of Canada, owners of the Banwell Road Black Community Settlement Cemetery, is coordinating the arrangements with the Questers.

8. New Business

a. Call for Committee Applications

The Members are reminded 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, 2018.

The Members are encouraged to also share the information with persons who may be interested.

b. 2019 Budget

The 2018 Budget and anticipated project initiatives for 2019 is discussed.

In anticipation of moving properties forward to the Listing and due to time constraints this year, the Committee recommends carrying forward the remaining 2017 Budget allocation, in the amount of approximately \$1,500, for use in pursuing heritage designations in 2019.

A suggestion is made to consider training costs with respect to the heritage designation process and evaluation for future budget.

9. Next Meeting

The next meeting of the Heritage Committee will be held on Monday, October 15, 2018.

10. Adjournment

Motion: HC - 25/18

Moved By Councillor Rita Ossington
Seconded By Member Chris Carpenter

That there being no further business, the September 17, 2018 meeting of Heritage Committee now adjourn at 7:02 pm.

Carried

Ian Froese, Chair

Marian Drouillard, Vice-Chair