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, April 16, 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 6:01 pm.

2. Roll Call

Present:

Councillor Brian Houston Councillor Rita Ossington Chair Ian Froese Vice-Chair Marian Drouillard Member Chris Carpenter Member Terry England Member Charles Gray Member John Levesque

Also Present:

Manager of Committee & Community Services Christina Hebert

Absent:

Member Rhonda Dupuis Member Dwayne Ellis

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

a. Heritage Committee Minutes - March 19, 2018

Motion: HC - 14/18

Moved By Member Terry England Seconded By Vice-Chair Marian Drouillard

That the Minutes of the Heritage Committee meeting held March 19, 2018, be approved.

Carried

b. Email from Bert Duclos dated March 27, 2018

Re: Ministry of Tourism, Culture and Sport Information for Municipal Heritage Committee

The Manager Committee & Community Services apprises the Members the Ministry of Government and Consumer Services has indicated the normal tariff fee for historical records, such as microfilm, will be waived until March 31, 2019. The fees for accessing current records available via the kiosks are still in effect.

Photocopies of historical records are subject to charges.

A copy of the Letter of Authority must be presented to the Land Registry Office staff prior to conducting the search.

c. Community Heritage Ontario News - Spring Edition

Motion: HC - 15/18

Moved By Vice-Chair Marian Drouillard Seconded By Member John Levesque

That Communications - For Information B through C as listed on the April 16, 2018 Heritage Committee Agenda are received.

Carried

6. Reports

None.

7. Unfinished Business

a. Heritage Property Listing

The Members review the initial selection of properties to move forward to the 'Listing' and the descriptive information compiled at the last meeting to identify the potential cultural heritage value or interest for each property.

Vice Chair Marian Drouillard provides an overview of the photographs she captured for each property.

A suggestion is made that the photographs should include historical attributes, where possible.

Further information and research is needed for the properties located at 13028 Tecumseh Road and 13754 Tecumseh Road. The Members concur with postponing moving the two (2) Tecumseh Road properties forward on the 'Listing' until additional research is compiled.

b. Tecumseh Heritage Articles

Vice Chair Marian Drouillard provides an update respecting monthly heritage articles in the Shoreline Week. She is waiting for a response from Essex Free Press.

The Members are informed a draft logo has been created using the existing Town wordmark logo and title reference 'Heritage Committee News' for the monthly publications.

8. New Business

None.

9. Next Meeting

The next meeting of the Heritage Committee will be held on Monday, May 28, 2018.

10. Adjournment

Motion: HC – 16/18

Moved By Member John Levesque Seconded By Member Charles Gray

That there being no further business, the April 16, 2018 meeting of Heritage Committee now adjourn at 7:09 pm.