

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 January 21, 2019, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 6:00 pm.

1. Call to Order

The Manager Committee & Community Services calls the meeting to order at 6:02 pm.

2. Roll Call

Present:

Councillor	Bill Altenhof
Member	Suzanne Beneteau
Member	Chris Carpenter
Member	Marian Drouillard
Member	Rhonda Dupuis
Member	Charles Gray
Member	John Levesque

Also Present:

Manager of Committee & Community Services	Christina Hebert
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Absent:

Member	Dwayne Ellis
Member	Rita Ossington

a. Election of Chair and Vice Chair

The Manager Committee & Community Services opens the floor to nominations for the Chair for the Heritage Committee, for a one (1) year term, ending December 31, 2019.

Motion: HC - 1/19

Moved By	Member Marian Drouillard
Seconded By	Member Charles Gray

That Member Chris Carpenter be appointed Chair of the Heritage Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2019.

The Manager Committee & Community Services opens the floor to nominations for the Vice Chair for the Heritage Committee, for a one (1) year term, ending December 31, 2019.

Motion: HC - 2/19

Moved By	Chair Chris Carpenter
Seconded By	Member John Levesque

That Member Marian Drouillard be appointed Vice Chair of the Heritage Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2019.

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications**a. Heritage Committee Minutes - November 19, 2018****Motion: HC - 3/19**

Moved By Member Rhonda Dupuis
Seconded By Vice Chair Marian Drouillard

That the minutes of the November 19, 2018 meeting of the Heritage Committee as were duplicated and delivered to the Committee members, are accepted.

Carried

b. 2019 Community Heritage Ontario Membership Renewal**Motion: HC - 4/19**

Moved By Member Rhonda Dupuis
Seconded By Member Charles Gray

That the Community Heritage Ontario Membership be renewed for 2019.

c. Community Heritage Ontario News Re: Winter Edition**d. Heritage Committee Terms of Reference****e. Procedural By-Law No. 2017-62****f. Heritage Committee 2019 Budget****Motion: HC - 5/19**

Moved By Member Rhonda Dupuis
Seconded By Member John Levesque

That Communications - For Information C through F as listed on the January 21, 2019 Heritage Committee Agenda are received.

Carried

The Members review the 2019 Budget and discussion ensues regarding heritage designation and title search costs, as well as training opportunities.

The Manager Committee & Community Services advises she has spoken with Bert Duclos, Heritage Outreach Consultant to reiterate interest in hosting an education workshop/training session. Mr. Duclos advised that he is still not able to schedule training at this time but has noted the Town's interest and will advise once able to schedule same.

It is suggested that Members attendance at heritage conferences and/or other training opportunities be considered in future budgets.

6. Reports

None.

7. Unfinished Business**a. Heritage Property Listing**

1. Ontario Heritage Tool Kit - Heritage Property Evaluation

2. Ontario Heritage Act - Criteria for Determining Cultural Heritage Value or Interest

The Manager Committee & Community Services explains the Ontario Heritage Toolkit and Ontario Heritage Act resources which serve as a valuable guide and framework for listing, researching and evaluating cultural heritage properties, for the benefit of the new members.

An overview of the Committee's recent presentation and report respecting the Properties of Cultural Heritage Value or Interest is provided. It is suggested a review of the current property inventory would be timely with the start of the new committee term.

The Vice Chair informs of her recent experience when endeavouring to conduct record searches at the Land Registry office. When attempting to utilize the OnLand web portal, she was unable to complete a search without submitting payment despite the Letter of Waiver in effect until March 31. The Manager Committee & Community Services will investigate same.

b. Tecumseh Heritage Articles

The Vice Chair explains the premise behind the monthly heritage articles for the new members.

The Essex Free Press has now confirmed their support of the monthly publications at no cost to the Town. The Vice Chair and Manager Committee & Community Services will proceed with coordinating publication in the upcoming editions of the Shoreline Week and Essex Free Press.

8. New Business

a. AODA Accessible Customer Service Training

The Members undertake the required Customer Service on-line training, as part of the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) legislation.

9. Next Meeting

The next meeting of the Heritage Committee will be held on Monday, February 25, 2019.

10. Adjournment

Motion: HC - 6/19

Moved By Vice Chair Marian Drouillard
Seconded By Member Rhonda Dupuis

That there being no further business, the January 21, 2019 meeting of the Heritage Committee now adjourn at 7:51 pm.

Chris Carpenter, Chair

Marian Drouillard, Vice-Chair