

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 May 27, 2019, 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 6:14 pm.

2. Roll Call

Present:

Councillor

Bill Altenhof

Chair

Chris Carpenter

Vice-Chair

Marian Drouillard

Member

Charles Gray

Member

Rita Ossington

Also Present:

Manager of Committee & Community Services

Christina Hebert

Absent:

Member

Rhonda Dupuis

Member

Dwayne Ellis

Member

John Levesque

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

Motion: HC - 11/19

Moved By

Vice-Chair Marian Drouillard

Seconded By

Member Rita Ossington

That John Calhoon, retired City of Windsor Heritage Planner, be permitted to address the Heritage Committee with respect to the Heritage Designation process.

Carried

Mr. John Calhoon, retired Heritage Planner from the City of Windsor, introduces himself to the Members and explains the City of Windsor's heritage designation process and listing.

In 1976, Willistead Manor was the first designated property for the City of Windsor. Since the first designation, the City's designated and listed properties has grown substantially.

In response to a query, Mr. Calhoon advises that for specific properties, the City will hold open houses to engage the public and receive feedback. The City also found maps with the property information, helped the public to visualize the property area.

Mr. Calhoon explains the importance in capturing why a property is deserving of recognition, such as architectural style, symbolic history, etc., as well as highlighting the distinctive features of the property are key to the designation process. Parcel identification for each property is helpful to have prior to designation.

Discussion ensues regarding the proposed amendments to the *Ontario Heritage Act* which are intended to improve transparency and efficiency in municipal decision-making while continuing to protect the cultural heritage resources that communities' value.

Appreciation is extended to Mr. Calhoun for the valuable information and insight he shared this evening.

5. Communications

a. Heritage Committee Minutes - March 18, 2019

b. Heritage Committee Minutes - April 15, 2019

Motion: HC - 12/19

Moved By Vice-Chair Marian Drouillard
Seconded By Member Charles Gray

That the minutes of the March 18, 2019 and April 15, 2019 meeting of the Heritage Committee as were duplicated and delivered to the Committee members, are accepted.

Carried

c. Bert Duclos Email dated May 6, 2019 Re: Ministry of Tourism, Culture and Sport Information for Municipal Heritage Committee

Motion: HC - 13/19

Moved By Member Rita Ossington
Seconded By Member Charles Gray

That Communications - For Information Item C as listed on the May 27, 2019 Heritage Committee Agenda be received.

Carried

6. Reports

None.

7. Unfinished Business

a. Heritage Property Listing

The Members request this Agenda item be carried forward for discussion at the next meeting.

b. Tecumseh Heritage Articles

The Vice Chair informs she is finishing the draft article and will circulate same for the Committee's review.

8. New Business

None.

9. Next Meeting

The next meeting of the Heritage Committee will be held on June 17, 2019.

10. Adjournment

Motion: HC - 14/19

Moved By Vice-Chair Marian Drouillard
Seconded By Member Charles Gray

That there being no further business, the May 27, 2019 meeting of the Heritage Committee now adjourn at 7:05 pm.

Carried

Chris Carpenter, Chair

Marian Drouillard, Vice-Chair