

The Corporation Of The Municipality Of Chatham-Kent

Municipal Heritage Committee

Room 212, Civic Centre

August 21, 2019 6:30 P.M.

The Municipal Heritage Committee met on the above date with the following members present:
Acting Chair: Susan Simpson, Members: Dave Benson, Gerri Delannoy, James Griffin, Patricia Pook, Melanie Simpson, Katharine Smyth, John Taylor and Ron Vanrabaey.

Staff In Attendance: Wendy McFadden and Anthony Jas, Planning Services

Guests In Attendance: Marlee Robinson

Regrets Received: Chris Williams

Absent: Lisa Gilbert, Loretta Storey and Councillor John Wright

Provision For Disclosure Of Conflict Of Interest And The General Nature Thereof:

The Chair asked if any member had a conflict of interest with any of the items on the agenda, in accordance with *The Municipal Conflict of Interest Act*.

Recess To Closed Session:

There were no items discussed in Closed Session.

Adjournment Of Closed Session:

Approval Of Minutes From Previous Meeting:

Moved by Katharine Smyth, Seconded by Jim Griffin

“That the Minutes of the Municipal Heritage Committee held on June 19, 2019 be approved.”

Motion Carried

Ontario Heritage Act:

a) Intent To Designate (Update)

Prince Albert Baptist Church, 9388 Cedar Hedge Line, Chatham Township – the intent to designate was approved at the June 10, 2019 Council meeting.

North Buxton Community Church, 21991 A.D.Shadd Road, Raleigh Township – staff received direction from administration that the report needs to contain comments from both

the BME church as well as a representative from the congregation. Comments have yet been received from either party.

Sicklesteel-Newkirk-Thompson Inn, 8800 Talbot Trail, Harwich Township – the intent to designate was approved at the August 12, 2019 Council meeting.

30 Ellwood Avenue, Chatham – staff finalizing the report.

Ridge House Museum – report circulated to other departments for review and comments.

b) Request For Designation:

109 Erie Street South, Merlin – no update.

c) Ontario Heritage Demolition Requests:

595 Wallace Street, Wallaceburg – Council approved at the June 24, 2019 Council meeting that the subject property be removed from the Chatham-Kent Municipal Heritage Register.

Discussion:

- Staff will notify the Committee when a designation report has been scheduled for a Council meeting.
- Deputations are due to the Clerk before 3:00 p.m. the day of the Council meeting. Staff can be available to review any presentation material.
- The Committee would appreciate when comments are required from other departments/individuals that staff receive these comments in a timely manner in order for the report to continue to move forward.

Committee Activities:

a) Committee Goals & Objectives 2019-2022

- i) New Heritage Home Owners Gift Packages:
Moved by Katharine Smyth, Seconded by Patricia Pook

“That \$55.75 be allocated for the purchase of a New Heritage Home Owners Gift Basket for 495 King Street West, Chatham.”

Motion Carried

There will be a private presentation only.

- ii) Chatham-Kent Association of Realtors – Annual Board Meeting:
The cost for a vendor booth is \$100. It was suggested that the possibility of sharing a booth with another vendor or for the fee to be waived, as the Committee is a community service and not a vendor, be explored.

Moved by Dave Benson, Seconded by Katharine Smyth

“That \$100.00, if necessary, be allocated for the payment of a vendor booth at the Chatham-Kent Association of Realtors – Annual Board Meeting.”

Motion Carried

- iii) Mayor’s Heritage Preservation Awards:
Moved by Dave Benson, Seconded by Jim Griffin

“That Mayor’s Heritage Preservation Awards with the probability of hosting the awards during the second year be approved.”

Motion Carried

Patricia Pook will contact the mayor for approval.

- iv) Chatham-Kent Heritage Day:
Possible dates will be considered potentially during Heritage Week (February 17 – 23, 2020).

- v) Heritage Plaques:
Katharine Smyth from attending the Goderich Heritage Conference noted that buildings in that area displayed small plaques showing who was the original owner and the year the building was built.

- b) Municipal Heritage Property Register:

No new additions identified.

- c) Dresden Walking Tour:

Jim Griffin noted all who attended enjoyed the day. Examples of available literature for purchase was circulated.

- d) Update on Sale of Heritage Properties:

- Palmyra
- 495 King Street
- Queen Street
- Starkweather Road

- e) 90 Park Street:

The Toronto Star (July 12, 2019) ran an excellent article and photos regarding 90 Park Street, Chatham.

f) Realtor Meeting (mid December):

Was discussed under the Committee Goals & Objectives 2019 – 2022.

g) Ridge House Museum:

Marlee Robinson addressed the Committee to inform the Committee of the calls she had been receiving from local residents in regards to the present condition of the Ridge House Museum in particular the painting of the porch, the rotting fence, the rotting small porch on the back and the fact the work on these areas were not being completed.

The Committee noted that general maintenance on designated properties did not require approval from the Municipal Heritage Committee. However, any proposed change to the structure would require approval.

Other Business:

Membership – As per the Municipal Heritage Committee Terms of Reference, the committee will be composed of up to twelve (12) persons and members who miss three (3) or more meetings in a year without cause may be removed from the committee. Members are required to notify the Chair or the designated municipal staff liaison if they are unable to attend a meeting.

Moved by John Taylor, Seconded by Patricia Pook

“That Committee Member Lisa Gilbert be removed from the Municipal Heritage Committee due to having missed three (3) meetings without sending regrets.”

Motion Carried

Chatham-Kent Libraries Meeting Rooms – the Committee received information regarding available meeting rooms at various libraries throughout the Municipality.

Crossroads Back To the Future – Celebrating Thamesville History (September 7, 2019) – featuring a car show, a spirit walk, arts and craft vendors and dance at the Legion.

Time, Date and Place For Next Meeting Of The Committee:

Chatham-Kent Civic Centre, Room 212
315 King Street West, Chatham
6:30 p.m., September 18, 2019

Adjournment:

Moved by Dave Benson, Seconded by Jim Griffin

“That the Municipal Heritage Committee adjourn at 8:10 p.m.”