



Agenda

Room 212, Civic Centre
315 King Street West, Chatham
August 21, 2019, 6:30 p.m.

1. Call To Order:

Membership: Members Dave Benson, Gerri Delannoy, Lisa Gilbert, James Griffin, Patricia Pook, Melanie Simpson, Susan Simpson, Katharine Smyth, Loretta Storey, John Taylor, Ron Vanrabaeyns, Chris Williams, Councillor John Wright

Regrets:

Staff Representation: Anthony Jas and Wendy McFadden-Beckett, Planning Services

2. Provision for Disclosure of Conflict of Interest and the General Nature Thereof:

3. Closed Session Agenda Items:

That the Municipal Heritage Committee move into a Closed Session Meeting of Council pursuant to Section 239 of the *Municipal Act, 2001*, as amended, for the following reasons:

There are no Closed Session items.

4. Approval Of Minutes Of The Committee Held:

a) June 19, 2019

5. Ontario Heritage Act:

- a) Intent to Designate (update)
- i. Prince Albert Baptist Church
 - ii. Sicklesteel-Newkirk-Thompson Inn
 - iii. North Buxton Community Church
 - iv. 30 Ellwood Street, Chatham
 - v. Ridge House Museum

- b) Request for Designation:
 - i. 109 Erie Street South, Merlin
- c) Ontario Heritage Demolition Requests:
 - i. 595 Wallace Street, Wallaceburg

6. Committee Activities:

- a) Committee Goals and Objectives 2019-2022
 - i. New Heritage Home Owners Gift Packages
 - ii. 90 Park Street – Haddington Villa New Owner Welcome Event
 - iii. Chatham-Kent Association of Realtors - Annual Board Meeting
 - iv. Mayor's Heritage Preservation Awards
 - v. Chatham-Kent Heritage Day
 - vi. Heritage Walking & Driving Tours
 - vii. Public Awareness Media Blitz
 - viii. Heritage Designated Property Grant Program
 - ix. Doors Open Chatham-Kent
 - x. Heritage Plaques
- b) Municipal Heritage Property Register
- c) Dresden Walking Tour
- d) Update on Sale of Heritage Properties
- e) 90 Park Street
- f) Realtor Meeting (mid-December)
- g) Ridge House Museum

7. Other Business

8. 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

10. Adjournment:

Moved by _____, Seconded by _____