



Heritage Chatham-Kent
Municipal Heritage Committee

Agenda

Room 212, Civic Centre
315 King Street West, Chatham
June 19, 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. Presentation:

- a) Representatives from Howard Mutual Insurance

5. Approval Of Minutes Of The Committee Held:

- a) May 15, 2019

6. Ontario Heritage Act:

- a) Intent to Designate (update)
 - i. Prince Albert Baptist Church

- ii. North Buxton Community Church
- iii. Sicklesteel-Newkirk-Thompson Inn
- 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. 68 London Road, Thamesville
- ii. 595 Wallace Street, Wallaceburg

7. 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) Bill 108 – Ontario Heritage Act

d) Information Package:

- i. Bert Duclos – Heritage Services
- ii. 2019 Meeting Schedule

8. Other Business

9. 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., August 21, 2019

10. Adjournment:

Moved by _____, Seconded by _____