



*Heritage Chatham-Kent*  
*Municipal Heritage Committee*

## Agenda

Room 212, Civic Centre  
315 King Street West, Chatham  
May 15, 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:

Orientation – Dave Benson

### 5. Approval Of Minutes Of The Committee Held:

a) April 17, 2019

### 6. Ontario Heritage Act:

a) Intent to Designate (update)

- i. North Buxton Community Church
- ii. Sicklesteel-Newkirk-Thompson Inn – 8800 Talbot Trail, Harwich Township

iii. Prince Albert Baptist Church – 9388 Cedar Hedge Line, Chatham Township

b) Request for Designation:

i. 109 Erie Street South, Merlin

c) Updated Designation Reports:

i. 30 Ellwood Street, Chatham (Revised)

ii. Ridge House Museum, Ridgetown (Revised)

d) Ontario Heritage Demolition Requests:

i. 595 Wallace Street, Wallaceburg

ii. 68 London Road, Thamesville

## **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) Information Pamphlets

c) Heritage Tax Relief Program – budget update

d) Municipal Heritage Property Register

e) Information Package:

i. Bill 108 - Proposed amendments to Ontario Heritage Act

ii. Ministry of Tourism, Culture and Sport – Bert Duclos

iii. Meeting Schedule Calendar

**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., June 19, 2019

**10. Adjournment:**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_