

The Corporation Of The Municipality Of Chatham-Kent

Municipal Heritage Committee

Room 212, Civic Centre

November 20, 2019 6:30 P.M.

The Chair called the meeting to Order:

The Municipal Heritage Committee met on the above date with the following members present:
Chair: Susan Simpson, Members: Dave Benson, Gerri Delannoy, Jim Griffin, Patricia Pook,
Katharine Smyth, Loretta Storey, John Taylor and Ron Vanrabaeyns. Councillor John Wright.

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

Guests In Attendance: Mayor Canniff

Regrets Received: Chris Williams and Melanie Simpson

Absent: Lisa Gilbert

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*.

Susan Simpson declared a conflict of interest with agenda item 8 (iii) Intent to Designate, 30 Ellwood Avenue, Chatham.

Closed Session Agenda Items:

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

There were no Closed Session items.

Approval Of Minutes From Previous Meeting:

Moved by Jim Griffin, Seconded by Loretta Storey

“That the Minutes of the Municipal Heritage Committee held on October 16, 2019 be approved.”

Motion Carried

Presentation(s): None

Deputation(s): None

2020 / 2021 Meeting Schedule:

Moved by Dave Benson, Seconded by John Taylor

“That the following meeting dates for 2020 be approved.”

Motion Carried

- Wednesday, January 15, 2020
- Wednesday, February 19, 2020
- Wednesday, March 18, 2020
- Wednesday, April 15, 2020
- Wednesday, May 20, 2020
- Wednesday, June 17, 2020
- Wednesday, August 19, 2020
- Wednesday, September 16, 2020
- Wednesday, October 21, 2020
- Wednesday, November 18, 2020

Ontario Heritage Act:

a) Intent To Designate (Update):

North Buxton Community Church, 21991 A.D.Shadd Road, Raleigh Township – a request was made to defer the designation report going before Council until a future date.

Ridge House Museum – the draft report has been completed and currently under review by Administration. The recommendation of the report remains as previously conveyed to the Committee. Members raised issue with the direction of the recommendation stating that it is not consistent with the Ontario Heritage Act. It was further noted that the Architectural Conservancy Ontario (ACO) would be willing to write a letter of support.

Moved by Patricia Pook, Seconded by Katharine Smyth

“That the report not go forward for designation until discussion with Administration occurs.”

Motion Carried

30 Ellwood Avenue, Chatham – staff will continue to keep this item in cue as reports are brought before Council in 2020.

Committee Activities:

a) Committee Goals & Objectives 2019-2022

i) Updates from Committee Members:

Mayor's Preservation Heritage Awards: - target date is second year of the term. Possibly during heritage week and in conjunction with heritage day. Reception will be a sit down dinner. Tickets will be sold (10 tickets per committee member to sell). Attendance target - approximately 200 people. Events – dinner, a guest speaker, the presentation of the awards and mingle time. The event being hosted in a designated heritage building was suggested. Also the opportunity for sponsors to help offset some of the costs and to investigate if there is any grant money available was suggested.

New Heritage Home Owners Gift Basket: - Chatham This Week and Sydenham Current did an article on the Starkwater Line home presentation. A basket was presented to the new owners of 495 King Street West, Chatham. The Mayor will be invited to attend any future presentations.

Chatham-Kent Association of Realtors: - the booth mock-up was displayed for the Committee's review and comments. It was suggested a copy of the article on Starkwater Line become part of the booth display as well.

- b) Municipal Heritage Property Register: - it is a goal of this Committee to update the register. There is approximately 250 properties on the register.

Moved by Katharine Smyth, Seconded by Dave Benson

“That the Committee in 2020 make it a priority to review each property currently listed on the register and update the register.”

Motion Carried

Other Business:

Mileage and Expense Forms (August to November): - The Committee submitted their mileage and expense forms for payment.

CHO News Annual Subscription:

Moved by John Taylor, Seconded by Jim Griffin

“That the annual subscription to the CHO News be renewed for 2020.”

Motion Carried

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., January 15, 2020

Adjournment:

Moved by Dave Benson, Seconded by Patricia Pook

“That the Municipal Heritage Committee adjourn at 8:15 p.m.”