

## **CULTURAL HERITAGE COMMITTEE MINUTES**

December 15, 2020 at 5:00 pm  
Via Web conference

**Present:** Deputy Mayor Mike Hentz, Elaine Brown, Delany Leitch, Blair Ferguson, Tracey Pillon-Abbs, Planner, Kate Morreau, Executive Assistant. Laurence Grant (arriving at 5:35pm)

**Absent:** Angela Bobier, Ron Ross.

Delany chaired and called the meeting to order at 5:02 pm.

### **Adoption of the Minutes – November 18, 2020**

Delany asked for a motion to adopt the minutes.

**Motion to adopt the minutes of November 18, 2020 by Deputy Mayor Hentz and seconded by Elaine. CARRIED.**

### **Delegation**

None

### **Heritage Designation Updates**

13658 Dunborough Road, Crinan Community Centre

Delany stated she sent follow up messages to the two Crinan Community Centre members who had expressed interested in a designation. Delany has invited members to attend our meeting in the new year to address all their questions but has not heard back from anyone as of yet.

### **Doors Open (2021 Theme - Design)**

Tracey provided an update on the 2021 Doors Open application process. Expressions of interest are being accepted at this time as opposed to submitting the fee and application. Tracey will submit the letter of interest this week. The Committee can then review the rules as they roll out in the new year.

### **Annual Heritage Report**

Tracey confirmed the report will be received by Council at its' meeting on December 16<sup>th</sup>. Tracey will provide an update at the next Heritage meeting. Deputy Mayor Hentz stated the report was very comprehensive and captured all the success over the past year.

## **Heritage Week 2021**

Delany and Angela will continue to seek out opportunities and develop a communication template and approach property owners who are interested in doing a presentation either inside or outside the properties.

### **Ongoing Matters**

- **Iona Park Naming Recommendation – Lumley Park**  
Deputy Mayor Hentz stated they expect the park to be installed in the near future as it is currently progressing well. Council Members Loveland and Drouillard are working with the Iona residents/volunteer to name the park and possibly have a sign.
- **Research for Hamlets Interpretive Signs**  
The signs were discussed.
- **Elgin County Cycling Trail Project**  
The Committee will discuss this item when the County Representative can attend a future Heritage meeting to hear this Committees' ideas. Delany to do a follow-up with the County Representative to see if he can attend the next meeting.
- **Protocols on Recycling Materials from Demolished Buildings**  
Tracey reported that research continues.
- **Port Talbot Bronze Federal Plaque Replacement**  
The Committee will look into writing a letter.
- **Burwell Marker**  
The Committee to review further at an upcoming meeting.
- **Scenic Heritage Roads Article**  
The Committee to review further at an upcoming meeting.
- **Dutton Dunwich Five Year Official Plan Review**  
Tracey stated the Official Plan Revised Draft is available on the municipal website for public consultation. A series of open houses and a public meeting is also being scheduled this month. More information is available in the notice which will appear in the newspaper this week. The deadline for any comments is December 18, 2020.
- **Dutton Dunwich Heritage Brochure**  
The only designated site that did not respond with a statement was Victoria Spencer. Tracey will reach out to Victoria Spencer via Facebook, again. Kate will review final draft (once completed) to ensure AODA compliance. Once finalized the brochure will be posted to the Municipal Heritage website and hardcopies will also be made available at the Municipal Building and brought to local events.
- **Ontario Heritage Act (Bill 108)**  
Tracey will bring the Training Tool Kit to the Committee when released by the Ministry in 2021.

## **New Business**

Iona Hall – Laurence would like the item added to the next agenda to discuss its protection.

## **Upcoming Events**

- a) Heritage Committee Training – Postponed until Spring 2020
- b) A Very Victorian Christmas, Backus-Page House Museum – December 20 and 27 through to the 31, from 10 am to 4 pm
- c) Heritage Week 2021 – February 15/21 to February 21/21
- d) Wallacetown Fair 2021 (161th Edition - Superheros Theme), Fairgrounds – October 1/21 to October 3/21
- e) Doors Open 2021, various locations - TBD

## **Next Meeting**

The next meeting will be held on Wednesday, January 20, 2021 at 5:00 p.m., Via Web Conference.

## **Next Meeting Chair**

TBD

## **Meeting Adjournment**

**Motion to adjourn by Laurence and Seconded by Elaine. CARRIED.**

The meeting adjourned at 6:25 pm.