



## CULTURAL HERITAGE COMMITTEE AGENDA

**Date:** Thursday, January 16, 2020 at 5:00 p.m.

**Chair:** TBD

**Location:** Dutton Dunwich Council Chambers

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- a) Adoption of the minutes from Wednesday, November 20, 2019 at 5:00 p.m., Dutton Dunwich Council Chambers (attached)
- b) Heritage Designation – 29436 Talbot Line Update
- c) Annual Activity Report - Update
- d) On-Going Matters:
  - a) Community Road Signage Update
  - b) Iona Park Naming Recommendation (Lumley Park)
  - c) Buttermilk Bog Interpretive Sign Update
- e) New business:
  - a) Community Heritage Ontario Membership
- f) Upcoming Event(s):
  - February 17 to 23, 2020 – Heritage Week
- g) Meeting adjournment.

**Next Meeting:** Thursday, February 20, 2020 at 5:00 p.m., Dutton Dunwich Council Chambers.

**Meeting Chair:** TBD



## **CULTURAL HERITAGE COMMITTEE MINUTES**

November 20, 2019 – Council Chambers – 5pm

**Present:** Deputy Mayor Mike Hentz, Laurence Grant, Delany Leitch, Elaine Brown  
**Staff Resources:** Tracey Pillon-Abbs, Planner, Kate Morreau, Executive Assistant  
**Regrets:** Angela Bobier

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Elaine chaired, and called the meeting to order at 5:09pm.

### **Adoption of the Minutes – October 16, 2019**

Elaine asked if there were any errors or omissions in the minutes. None.

**Motion to adopt the minutes by Laurence and Seconded by Deputy Mayor Hentz.  
CARRIED.**

### **Proposed Heritage Designation Evaluation for 29436 Talbot Line – Sifton Homestead**

Tracey confirmed the evaluation was received and approved by Council. The “Intent to Designate” notice has been issued/advertised and the 30 day appeal process will end on December 17. If no appeals are received Tracey will bring the designation bylaw back to Council in January 2020.

### **“Doors Open” Event – 2019 Wrap Up Report**

Tracey provided a report to the committee summarizing the event. The event was determined to be a great success with the number of visitors far exceeding what was expected. The Iona store alone had 300 visitors and Elaine stated the Lucas house had 193 visitors. Delany reported that many of the “die hard” Doors Open visitors voiced their tendency to avoid churches and town halls preferring to visit homes, stores, school houses etc.

Tracey confirmed the Doors Open forms have been completed and thank you letters have been sent out to event hosts and volunteers. However, the Crinan Hall thank you letter was returned. Delany will provide Tracey with contact information.

### **“Doors Open” Event – 2020**

Registration is now open for the 2020 Doors Open event and the registration deadline is December 20.

After a brief discussion it was determined the committee would not participate in the 2020 event. Delany stated next year could provide an opportunity for the committee to reach out to residents during local events i.e., Heritage Week to consider their property for designation. Laurence stated a designated farm operation would be an interesting prospect. Deputy

Mayor Hentz stated a barn designation would be an asset also as barns are disappearing in the community.

A motion by Laurence to consider participation in the Doors Open 2021 event seconded by Delany. CARRIED.

### **Annual Activity Report**

The Annual Activity report was reviewed by the Committee. The report highlighted the 2019 activities i.e., designations, CRBs, Signage, Plaques etc.

The committee discussed which activities they would like to pursue for 2020 which Tracey can add to the report prior to submission to Council. Activities included: cleaning up the Heritage Registry, continue to recognize hamlets, identify, research and map the numerous (somewhat neglected) cemeteries which are a significant source of heritage importance.

The Terms of Reference were discussed. The committee agreed two extra committee members would be of benefit. The frequency of meetings will remain the same with the option to cancel as dictated by the Agenda for that month and as per the Terms of Reference.

### **Ongoing Matters**

- **Community Road Signage Update**

Deputy Mayor Hentz stated four community signs are ready to be installed. Deputy Mayor Hentz has consulted with the Largie, Cowal and Tyrconnell communities to establish the preferred sign placement. Deputy Mayor Hentz has been unable to connect with the Coynes Corner community as of yet. The signs should be installed this fall.

- **Heritage Tax Program Update**

The Heritage Tax Program report was received by Council. The resolution to adopt the program was defeated.

- **Iona Park Naming Recommendation – Lumley Park**

Deputy Mayor Hentz stated he consulted with Councillors Drouillard and Loveland (who are working with the Iona resident committee on this project) regarding the Heritage Committee's recommendation to name the green space in Iona, "Lumley Park." As far as Deputy Mayor Hentz understands the committee has not met yet.

- **Buttermilk Bog Interpretive Sign Update**

Kate circulated the proposed sign and stated approval from one of the people involved with the original project is pending. Once approval is received the design will be sent out to be manufactured. Kate stated signage for the tree species and Savannah Prairie will also be replaced as the current ones are falling apart and faded.

## **New Business**

Delany stated Blair Ferguson made a presentation to Council regarding a future Cenotaph to be located in the Sons of Scotland park. Currently options and ideas are being investigated. A commemorative component may be added to honor Dutton Dunwich's lost soldiers as a final resting place. Delany stated Blair has received Federal, Provincial and Legion support, however a campaign for private donations will also need to be initiated.

## **Upcoming Events**

- Heritage Week – February 12-23, 2020 - Elaine stated Angela's email mentioned that Backus Page is open on Family Day from 12-4:30pm.
- Victorian Christmas – December 7, 8, 14, 15, 21 and 22 from 12-4:00pm.

## **Next Meeting**

The committee agreed to cancel the December meeting therefore the next meeting will be held on Wednesday, January 15, at 5:00p.m., in Dutton Dunwich Council Chambers

## **Next Meeting Chair**

TBD who will chair the next meeting.

## **Meeting Adjournment**

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

The meeting adjourned at 6:13 pm.