



## **Essex Municipal Heritage Committee (EMHC)**

### **Regular Meeting Agenda**

Colchester Community Centre, 100 Jackson Street, Community Room

Thursday, June 27<sup>th</sup>, 2019 - 5:00 PM

"The EMHC is the resource base for information and knowledge for Council, administration and the community on all matters of heritage"

#### **1. Roll Call**

Present:

Councillor Steve Bjorkman, Chair  
Phil Pocock, Vice-Chair  
Laurie Brett  
Claudette Gauthier  
Richard Kokovai  
Laurie Kowtiuk  
Megan Meloche  
Patti Oshar  
Anthony Paniccia  
Laurel Weber-Renaud  
Richard Tapping

Also Present:

Rita Jabbour, Staff Liaison  
Sarah Aubin, Recording Secretary  
Elise Geschiere, Heritage Student

#### **2. Declarations of Conflict of Interest**

#### **3. Adoption of Published Agenda**

- a) Thursday June 27<sup>th</sup>, 2019 Regular EMHC Meeting Agenda

Moved by

Seconded by

That the published agenda for the June 27<sup>th</sup>, 2019 Regular EMHC meeting, be adopted as presented.

#### **4. Adoption of Minutes**

- a) June 5<sup>th</sup>, 2019 EMHC Special Meeting Minutes

Moved by

Seconded by

That the minutes of the June 5<sup>th</sup>, 2019 Special EMHC Meeting, be adopted as circulated.

## **5. Public Presentations**

None.

## **6. Unfinished Business**

### a) Promotional Opportunities– Ongoing

Committee to be updated in regards to promotional opportunities.

### b) PA Day Heritage Programming–ongoing

Committee to be provided with the results of the June 7<sup>th</sup> PA Day events.

### c) Cemeteries –ongoing

### d) Listing –ongoing

Committee to be provided an update on the listing process as it pertains to the FINA station (345 Talbot Street North), 54 Talbot Street, 94 Talbot Street, 98 Talbot Street, 102 Talbot Street and 138 Albert Street.

### e) Heritage Designation and Interpretive Plaque Program – ongoing

Committee to be provided with an update about plaque locations in 2019.

### f) Charles Meadel (Pepsi) Project

Committee to be provided with an update on the Essex Appliance Mural

### g) Designation By-Law Revisions –Ongoing

### h) Bill 108 Amendment of the Ontario Heritage Act

Committee to be provided with an update on the amendments of the Ontario Heritage Act under Bill 108.

### i) Heritage Property Standards By-Law – Ongoing

### j) Master Plan for Heritage - Ongoing

### k) Cultural and Archaeological Mapping – Ongoing

### l) Friends of the Colchester Schoolhouse - Ongoing

### m) Heritage Week 2020

Committee to be provided with an update on heritage week 2020 and the Essex High School outreach.

- n) Heritage / Event Opportunities at Colchester Family Fun Day  
Committee to be provided with an update on event possibilities for the Colchester Family Fun Day.
- o) Heritage Walking Tour / Janes Walk  
Committee to be provided with an update about the progress on the walking tour materials.
- p) Meeting Time  
Committee members to discuss changing the Heritage Committee meeting time.

**7. Reports from Administration**

None.

**8. Correspondence**

None.

**9. New Business**

**10. Adjournment**

Moved by

Seconded by

That the meeting be adjourned.

**Next Meeting Date** – September 26<sup>th</sup>, 2019 at Essex Municipal Building, 33 Talbot Street South, at **TBD**