



Essex Municipal Heritage Committee (EMHC)

Regular Meeting Agenda

Harrow Arena, 243 McAfee Street, Harrow Community Centre – Thursday March 29, 2018 -

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:

Deputy Mayor Richard Meloche, Chair
Claudette Gauthier, Vice – Chair
Fred Groves
Linda Iler
Laurie Kowtiuk
Joseph Lucas
Megan Meloche
Phil Pocock

Also Present:

Rita Jabbour, Assistant Planner
Sarah Girard, Planning Assistant

2. Declarations of Conflict of Interest

3. Adoption of Published Agenda

- a) Thursday March 29, 2018 Regular EMHC Meeting Agenda

Moved by

Seconded by

That the published agenda for the March 29, 2018 EMHC meeting, be adopted as presented.

Carried

4. Adoption of Minutes

- a) January 25, 2018 EMHC Meeting

Moved by

Seconded by

That the minutes of the January 25, 2018 Regular EMHC Meeting, be adopted as circulated.

Carried

5. Public Presentations

None.

6. Unfinished Business

a) Listing –Ongoing

Committee to consider the listing of the properties at 400 County Road 13, 460 County Road 50 West and 9567 County Road 11 (St. Clement's Church).

Committee to be provided with an update on recent listings.

b) Greater Marketing and Public Education about Heritage– Ongoing

Committee to discuss any upcoming opportunities for marketing or public education.

c) Heritage Designation and Interpretive Plaque Program – Ongoing

Committee to discuss the location of plaques for 2018 with a focus on historical observances.

d) Heritage Week 2018

Committee to be provided with analytics from events and postings regarding Heritage Week 2018 to assist in an evaluation of the week.

e) Designation By-Law Revisions –Ongoing

f) Section 33 (15) of the Ontario Heritage Act

g) 98 Talbot Street South –Ongoing

h) Heritage Property Standards By-Law – Ongoing

i) Master Plan for Heritage - Ongoing

j) Cultural and Archaeological Mapping – Ongoing

7. Reports from Administration

None.

8. Correspondence

9. New Business

a) PA Day Heritage Programming

Committee to discuss how to incorporate heritage programming for future PA Days.

b) Marsh Collection Presentation

Committee to discuss hosting an evening with representatives from the Marsh Collection. Items to be discussed include date and time of event, advertising, collaboration with Amherstburg and possible tour of St. Clement's Church.

c) HEIRS Guest Speaker

Committee to discuss hosting an event with HEIRS in October regarding the Essex Kent Regiment from 1812 to present with Lt. Col. Hardy Wheeler.

d) Cemeteries

Committee to consider the designation or listing of culturally significant cemeteries throughout the Town.

e) Colchester Schoolhouse (Committee Member Request)

Committee to be updated on the status of the Colchester Schoolhouse and any plans for renovations or reuse of the building in 2018.

Next Meeting Date – Thursday April 26, 2018 at 5:00pm, 33 Talbot Street South, Essex Centre, Large Meeting Room.