



Essex Municipal Heritage Committee (EMHC)

Regular Meeting Agenda

Town of Essex Municipal Building, 33 Talbot Street South, Large Meeting Room – Thursday
January 25, 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, January 25, 2018 Regular EMHC Meeting Agenda

Moved by

Seconded by

That the published agenda for the January 25, 2018 EMHC meeting, be adopted as
presented.

Carried

4. Adoption of Minutes

- a) November 30, 2017 EMHC Meeting

Moved by

Seconded by

That the minutes of the November 30, 2017 Regular EMHC Meeting, be adopted as
circulated.

Carried

5. Public Presentations

None.

6. Unfinished Business

- a) Greater Marketing and Public Education about Heritage– Ongoing
Committee to discuss any upcoming opportunities for marketing or public education.
- b) Heritage Designation and Interpretive Plaque Program – Ongoing
- c) 98 Talbot Street South –Ongoing
- d) Listing– Ongoing
- e) Designation By-Law Revisions – Ongoing
- f) Heritage Property Standards By-Law – Ongoing
- g) Master Plan for Heritage - Ongoing
- h) Cultural and Archaeological Mapping – Ongoing
- i) Section 33 (15) of the Ontario Heritage Act
- j) Heritage Week 2018
Committee to be updated on scheduled events for Heritage Week 2018.

7. Reports from Administration

None.

8. Correspondence

- a) Wayne Morgan, President, Community Heritage Ontario
RE: Federal Action on the Conservation of Heritage Properties
Moved by
Seconded by
That the correspondence from Wayne Morgan, President, Community Heritage Ontario, be received and where indicated, to support the recommendations of the federal House of Commons Standing Committee on Environment and Sustainable Development contained in report 10 regarding the preservation of Canada's heritage.

9. New Business

- a) 400 County Road 13 and 460 County Road 50
Committee to be presented with two recommendations for heritage designation.
- b) Heritage Week Community Heritage Preservation Award
Committee to select two residents to receive the Community Heritage Preservation Award.
- c) Student Heritage Submissions

Committee to evaluate the student heritage submissions and choose two recipients for the Youth Community Heritage Preservation Award.

Next Meeting Date – To be determined