



**Corporation of the Municipality of South Huron
Municipal Heritage Advisory Committee**

Minutes

**November 14, 2018 – 9:00 a.m.
Verity Room - Olde Town Hall**

Members:

Laurie Dykstra, Chair
Wayne DeLuca, South Huron Councillor
June Hodgson

Regrets:

Marion Creery, Vice Chair
Alec Moore

Staff:

Rebekah Msuya-Collison, Recording Secretary
Rachel Anstett, Recording Secretary

1. **Call to Order**

Chair L. Dykstra called the meeting to order at 9:00 a.m.

2. **Agenda Update**

Wayne noted that a report outlining the history and reasons for the removal of the cemetery fence was not included in this agenda. The next agenda should include this report. He also noted that the committee has received letters regarding the fence and that the CAO report should be forwarded to these residents.

Motion: 10-2018

Moved: W. DeLuca

Seconded: J. Hodgson

That the Municipal Heritage Committee adopts the agenda for November 14, 2018 as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

Motion: 11-2018
Moved: J. Hodgson
Seconded: W. DeLuca

That the Municipal Heritage Committee adopts the minutes of April 11, 2018 as presented.

Disposition: Carried

5. Discussion:

5.1 S.S #1 Fairfield School Historic Sign

Motion: 12-2018
Moved: W. DeLuca
Seconded: J. Hodgson

That the Municipal Heritage Advisory Committee hereby recommends to South Huron Council that the proposed wording for the S.S #1 Fairfield School historic sign, as researched by the Committee and approved by the property owner, be approved. Disposition: Carried

5.2 440 Main Street South Historic Sign – James Pickard

The following amendments were discussed by the Committee:

“At its busiest, forty-six employees...” to “During its busiest years, forty-six employees...”

Add in a comma after the word “fortune”.

Motion: 13-2018
Moved: W.DeLuca
Seconded: J.Hodgson

That the Municipal Heritage Advisory Committee hereby recommends to South Huron Council that the proposed wording for the historic sign for 440 Main Street South, as researched by the Committee and approved by the property owner, be approved as amended. Disposition: Carried

6. Correspondence:

6.1 Committee of the Whole resolution - Elliott Park Sign
Committee discussed whether this park can be considered a historical park. The committee recommended that this is deferred to the next Heritage committee in 2019 for consideration.

7. Next Meeting

Meeting will be set once new committee is approved and appointed

8. Adjournment

Wayne DeLuca expressed his thanks and appreciation to the group for the past four years on the committee.

Motion: 14-2018

Moved: J.Hodgson

Seconded: W.DeLuca

That the Municipal Heritage Advisory Committee hereby adjourn at 9:30 a.m. to meet again at the Call of the Chair.

Laurie Dykstra, Chair

Recording Secretary