



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

Minutes

**September 26, 2017 – 3:00 p.m.
Verity Room-Olde Town Hall**

Members:

Laurie Dykstra, Chair
Wayne DeLuca, South Huron Councillor
June Hodgson
Marion Creery
Maureen Cole, Mayor, Ex-Officio

Regrets:

Alec Moore

Staff:

Genevieve Scharback, Recording Secretary

1. **Call to Order**

Chair L. Dykstra called the meeting to order at 3:00 p.m..

2. **Agenda Update**

Chair Dykstra requested that Item 5.7, 2018 Budget, be addressed first under Discussion Items.

Motion: 21-2017

Moved: M. Creery

Seconded: J. Hodgson

That the Municipal Heritage Committee adopts the agenda of September 26, 2017 as amended.

Disposition: Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

Motion: 22-2017
Moved: J. Hodgson
Seconded: M. Creery

That the Municipal Heritage Committee adopts the minutes of July 20, 2017 as presented.

Disposition: Carried.

5. Discussion:

5.7 2018 Budget

Motion: 23-2017
Moved: J. Hodgson
Seconded: M. Creery

That the Municipal Heritage Advisory Committee recommends to South Huron Council that the proposed 2018 budget of \$3,000 be approved for inclusion in the 2018 Budget, to continue with the work plan to recognize historical sites in South Huron; and

That this recommendation be forwarded to Council in correspondence prior to the adoption of the September 26, 2017 Heritage Advisory Committee minutes.

Disposition: Carried.

5.1 Historical Sign Wording – Commercial Hotel

Motion: 24-2017
Moved: J. Hodgson
Seconded: M. Creery

That the Municipal Heritage Advisory Committee recommends to South Huron Council that the proposed wording, as researched by the Committee and approved by the property owner, be approved.

Disposition: Carried.

5.2 Historical Sign Wording – Bissett School

Motion: 25-2017
Moved: J. Hodgson
Seconded: M. Creery

That the Municipal Heritage Advisory Committee hereby directs Marion Creery to consult with the Bissett School property owner regarding the preliminary wording, size and placement of the sign on the property.

Disposition: Carried.

5.3 Time Capsule

Motion: 26-2017
Moved: W. DeLuca
Seconded: M. Creery

That the Municipal Heritage Advisory Committee recommends to South Huron Council to request staff to prepare the site for placement of the time capsule.

Disposition: Carried.

The Committee will review the proposed wording for the Time Capsule plaque at the next meeting.

5.4 New Farms That Qualify for Century Farm Recognition

Motion: 27-2017
Moved: M. Creery
Seconded: J. Hodgson

That information be provided for inclusion in the South Huron Hub regarding the Century Farm program and requesting that owners of farms that qualify since the 2014 recognition, by remaining in the same family for 100 years, submit their information to the Heritage Advisory Committee to have the appropriate research completed for 100 Year Farm Recognition.

Disposition: Carried.

5.5 Information Letter to South Huron Council

Motion: 28-2017
Moved: M. Creery
Seconded: J. Hodgson

That the letter to Council, as amended, be forwarded to all members of Council, the CAO and the Clerk for inclusion in the next Council package.

Disposition: Carried.

5.6 Historical Council Night – Wednesday September 27, 2017

Committee members will meet at the Crediton Hall to set up the display of pictures for the Past and Present Council dinner.

5.7 2018 Heritage Advisory Committee Budget

Addressed earlier in meeting.

5.8 Other Topics

Historical sign samples and costing quotes were reviewed.

6. Correspondence

6.1 O.P.P., Huron County Detachment Re: Communication Equipment attached to South Huron Municipal Office

Motion: 29-2017
Moved: W. DeLuca
Seconded: M. Creery

That the South Huron Heritage Advisory Committee hereby recommend that South Huron Council approve the installation of radio communications equipment, being an antenna on the roof of the building and a small communications box stored inside the building, at the South Huron Municipal Office.

Disposition: Carried.

7. Next Meeting

The next meeting will be October 12, 2017 at 1:00 p.m.

8. Adjournment

Motion: 30-2017
Moved: W. DeLuca
Seconded: J. Hodgson

That the South Huron Heritage Advisory Committee hereby adjourn at 4:45 p.m. to meet again on October 12, 2017 or at the Call of the Chair.

Disposition: Carried.

Laurie Dykstra, Chair

Recording Secretary