



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

Minutes

**June 22, 2017 – 9:00 am
Verity Room-Olde Town Hall**

Members:

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

Regrets:

Alec Moore, Marion Creery

Others:

Joanne Bowen, Exeter Heritage Foundation

Staff:

Rebekah Msuya-Collison, Recording Secretary

1. **Call to Order**

Chair L. Dykstra called the meeting to order at 9.10 am.

2. **Agenda Update**

Motion: 16-2017
Moved: J. Hodgson
Seconded: W. DeLuca

**That the Municipal Heritage Committee adopts the agenda of June 22, 2017
as presented.**

Disposition: Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

Motion: 17-2017
Moved: W. Deluca
Seconded: J. Hodgson

That the Municipal Heritage Committee adopts the minutes of May 16, 2017 as presented.

Disposition: Carried.

5. Discussion:

5.1 Time Capsule

The committee discussed the excellent media coverage and good attendance at the time capsule burial on May 24, 2017. Councillor Deluca advised that teachers emailed expressing thanks to the committee for taking the time to hold such a great event. The teachers wrote that the children enjoyed the music as well as the overall concept of the time capsule. J. Hodgson and L. Dykstra also received comments from the public expressing how well prepared the children and teachers were and that the event was a great community experience.

5.2 Wording of Historical Sign

The committee reviewed pictures of different sign samples and discussed design concepts, pricing and legibility. J. Bowen gave permission for the Committee to use the descriptions from the Exeter Heritage Foundation flyer as she wrote those descriptions. She was asked to look into suppliers and pricing and see if bulk purchasing was available. It was decided that the focus of the next committee meeting is to finalize the wording for both the time capsule and historical sign.

5.3 Location of Historical Sign

The committee discussed a building on Main Street South in Exeter as being the site for the first heritage sign. This building was built by William Drew in 1860 and historically called the Commercial Hotel. J. Bowen advised that the site looks promising but the owner would like more information before giving approval.

5.4 Verity and Carling framed picture and history information

The framed pictures were given to M. Brintnell who advised that he could enlarge the pictures and change the matting. The committee asked L. Dykstra and J. Bowen to approve and proceed with the changes when they are satisfied.

5.5 Other:

Joanne presented an Exeter Heritage Foundation brochure that contained descriptions of local historical sites and are available at South Huron's Welcome Centre.

The Committee directed staff to investigate whether South Huron Heritage Committee received the Letter of Authority from ServiceOntario waiving the normal tariff fees at Land Registry Offices.

Committee members discussed a combined delegation with the Exeter Heritage Committee to meet the Communities in Bloom judges at the Welcome Centre either July 23 or 24, 2017. J. Bowen will coordinate with C. Seip and confirm the date and time with both committees.

6. Correspondence:

Ministry of Tourism, Culture and Sport Information for Municipal Heritage Committee dated June 14, 2017 was noted and filed.

7. Next meeting

The Committee discussed scheduling the July meeting and decided that the Chair will poll committee members with the three suggested meeting dates and advise members.

8. Adjournment

Motion: 18-2017
Moved: W. DeLuca
Seconded: J. Hodgson

That the Municipal Heritage Committee hereby adjourns at 9:55 am to meet again at the Call of the Chair.

Disposition: Carried.

Laurie Dykstra, Chair

Recording Secretary