

**MUNICIPAL & MARINE HERITAGE COMMITTEE
MINUTES**

MEETING #9

MAY 1, 2012

ORDER: 4:00 P.M.

PRESENT: Chair, Kevin Morrison; Co-Chair, Jim Rutledge; Ken Crawford; Bob Davis; Krissy Nickle (arrived 4:10); Nancy Hughes; Bill Menzel; Roy Straughan; Secretary, Barb MacKenzie;

ABSENT:

ALSO PRESENT: John Little; Brad Oke, Oke Woodsmith; Ed Cunningham; Lynda Rotteau;

The Municipal & Marine Heritage Committee meets at a regular meeting, this 1st day of May, 2012, in the Menesetung Room, Town Hall, Goderich.

Chair Morrison calls the meeting to order.

I MINUTES:

MOTION: moved by Co-Chair Rutledge, seconded by Member Hughes

“that the Heritage Committee hereby adopts the April 3rd, 2012, Municipal & Marine Heritage Committee Minutes.”

“CARRIED”

II DEPUTATION:

1. Lynda Rotteau re Records Archival Grant

Lynda Rotteau gave a power point presentation on the Archival Records. She noted that the file room in the basement of the old Town Hall is climate controlled to protect the records. Chair Morrison thanked Lynda for her informative presentation.

2. Ed Cunningham – Maitland Cemetery

Mr. Cunningham presented information regarding the Daniel Lizars and John Annand memorial headstones at the Maitland Cemetery. He noted that he had received a quote to replace the Daniel Lizars headstone and to clean and repair the John Annand headstone and that the total would be around \$3,000. After a lengthy discussion the matter of the headstones for Daniel Lizars and John Annand be placed on the agenda for the next meeting.

MOTION: moved by Co-Chair Rutledge, seconded by Member Menzel

“that the Heritage Committee refer this item to the Heritage Research Evaluation & Designation Sub-committee and for any other Heritage members wanting to assist in researching more information for the next meeting.”

“CARRIED”

Chair Morrison thanked Mr. Cunningham for his research and presentation to the Committee.

III **BUSINESS:**

1. General Ledger to Date.

The Committee Members note that the ledger is attached for information purposes.

MOTION: moved by Member Somerville, seconded by Member Menzel

“that the General Ledger to Date be received for information.”

“CARRIED”

2. Heritage Application Revised, Goderich Grill, 80 Courthouse Square, Sign

The members briefly discuss the application for signage for the Goderich Grill and the removal of the old light box.

MOTION: moved by Member Hughes, seconded by Member Straughan

“that the Heritage Committee approve the application for Goderich Grill, 80 Courthouse Square, sign as per the attached e-mail, with the condition and that the wall be caustic washed – not painted.”

“CARRIED”

Chair Kevin declared a conflict of interest as he is part owner of Pat & Kevin’s and will be renting the building from Lynn Neitsch.

MOTION: moved by Member Davis, seconded by Member Nickle

“that Co-Chair Rutledge take over as the Chair.”

“CARRIED”

3. Heritage Application, Pat & Kevin’s, 68 Courthouse Square, Sign

Chair Morrison noted that the signs will be of approved heritage colours.

MOTION: moved by Member Davis, seconded by Member Menzel

“that the Heritage Committee approve the application of Pat & Kevin’s, 68 Courthouse Square, Sign, with no conditions.”

“CARRIED”

4. Heritage Application, Lynn Neitsch, 68 Courthouse Square, Repairs/Renovations.

The members discuss the repairs and renovations planned for 68 Courthouse Square. They note that they would really like to see the window on the second floor replaced with ones in keeping with what was originally there.

MOTION: moved by Member Davis, seconded by Member Menzel

“that the Heritage Committee approve the Heritage Application, Lynn Neitsch, 68 Courthouse Square, Repairs/Renovations, with no conditions.”

“CARRIED”

MOTION: moved by Member Crawford, seconded by Member Nickle

“that Vice-Chair Rutledge turn the meeting back over to Chair Morrison.”

“CARRIED”

5. Heritage Application, John Little, 12-14 Courthouse Square, Façade Repairs/Renovations.

John Little and Brad Oke discuss the repairs/renovations to 12-14 Courthouse Square with the Committee Members. They note that the soda blasting is no longer an option as the bricks are too soft and that they wish to re-brick the façade with the same brick as the Wuerth Shoes and Denomme Flower Shop buildings.

MOTION: moved by Member Crawford, seconded by Member Davis

“that the Heritage Committee approve the Heritage Application, John Little, 12-14 Courthouse Square, Façade Repairs/Renovations, with no conditions.”

“CARRIED”

6. Journal Entries for Sales – “Architectural Styles in Goderich” & Possible Reprint

Member Davis noted that the stock of the Architectural Styles in Goderich booklets is getting low and asks for the Committee Members direction. He noted that the booklet depicts five buildings that no longer exist due to the tornado and many that have changed (or are being changed) in appearance so the booklet will have to be updated at some point. He suggested a reprinting at this time that notes the destroyed buildings and a revised second edition at a later date.

MOTION: moved by Member Hughes, seconded by Co-Chair Rutledge

“that Member Davis be given approval to proceed with the printing of 100 Architectural Styles in Goderich booklets and that the sale price be increased to \$20.”

“CARRIED”

7. E-mail from Andrea Fisher-Lobb Regarding Motion from Council – Nomination of Possible Sites for Historical Plaques.

After brief discussion it was noted that it is a bit premature to proceed with this venture now.

MOTION: moved by Member Somerville, seconded by Member Nickle

“that Member Davis contact Rhea Seeger, Huron County Historical Society and advise that the Municipal & Marine Heritage Committee is not prepared to proceed with this project as this time.”

“CARRIED”

8. Acorn Magazine, Spring 2012

MOTION: moved by Member Menzel, seconded by Member Somerville

“that the Acorn Magazine, Spring 2012, be received for information.”

“CARRIED”

9. Goderich Mural Project

Chair Morrison advised that he just wanted the Committee to be aware of the possibility of the mural project.

MOTION: moved by Member Menzel, seconded by Member Nickle

“that the Goderich Mural Project be received for information.”

“CARRIED”

10. Jim Rutledge By-law Review.

The by-law review is tabled to the next meeting of the Committee.

11. 2012 Ontario Heritage Conference, Beyond Borders, Heritage Best Practices, May 31-June 3, 2012, in Kingston.

It was noted that there is enough funding remaining in the budget for a Committee member to attend the conference.

MOTION: moved by Member Nickle, seconded by Member Straughan

“that Dennis Somerville be registered to attend the 2012 Ontario Heritage Conference, Beyond Borders, Heritage Best Practices, May 31-June 3, 2012, in Kingston.”

“CARRIED”

12. Marine Heritage Festival Update.

The Committee defers The Marine Heritage Festival update to the next Committee Meeting.

13. Memo from Jim Spence, dated April 23rd, 2012, Regarding Attendance at Meetings.

MOTION: moved by Member Nickle, seconded by Member Menzel

“that Memo from Jim Spence, dated April 23rd, 2012, Regarding Attendance at Meetings for information.”

“CARRIED”

14. Sample Mural

The Members briefly discuss the sample mural.

MOTION: moved by Co-Chair Rutledge, seconded by Member Davis

“that Chair Morrison contact Dwayne Rising at the Goderich Print Shop to give the Heritage Committee’s support for the mural .”

“CARRIED”

15. E-mail from Kevin Morrison/John Grace dated April 30, 2012, Regarding Meeting with Masterplan Steering Committee

The members briefly discuss the proposed meeting with the Masterplan Steering Committee.

MOTION: moved by Member Davis, seconded by Member Somerville

“that the Committee set May 8th, 2012 at 6 p.m. in the Menesetung Room for the meeting with the Masterplan Steering Committee.”

“CARRIED”

16. E-mail from Gina Coady, dated April 24, 2012, re: South-western Ontario Chapter Visit to Goderich.

MOTION: moved by Member Hughes, seconded by Co-chair Rutledge

“that the E-mail from Gina Coady, dated April 24, 2012, re: South-western Ontario Chapter Visit to Goderich be received for information.”

“CARRIED”

17. E-mail from Kevin Morrison/Rod & Jean Jervis, dated April 30, 2012, re: Signage.

Member Crawford declares a conflict of interest due to the sign in question being his daughter's and steps back from the table.

The members briefly discuss the correspondence from Rod & Jean Jervis regarding the sign for Miga's Balloons and More on West St.

MOTION: moved by Co-chair Rutledge, seconded by Member Hughes

“that Chair Morrison write to Rod & Jean Jervis regarding the signage on West Street.”

“CARRIED”

18. Correspondence from Michael Chan, Ministry of Tourism Culture & Sport dated April 23, 2012, regarding cuts to Marine Heritage Funding.

MOTION: moved by Member Nickle, seconded by Member Somerville

“that the correspondence from Michael Chan, Ministry of Tourism Culture & Sport dated April 23, 2012, regarding cuts to Marine Heritage Funding be received for information.”

“CARRIED”

19. Memo from Judy Kay dated April 25, 2012, regarding 2012 Budget.

MOTION: moved by Member Menzel, seconded by Member Crawford

“that the memo from Judy Kay dated April 25, 2012, regarding 2012 Budget be received for information.”

“CARRIED”

II **PENDING:**

1. Kevin Morrison to Discuss Heritage Tax Relief.
2. Role of the Committee, Processes for Notification of Required Permits, etc.

III **UPCOMING EVENTS:**

IV **NEXT MEETING:**

The next meeting will be a special meeting held on May 8, 2012 at 4:00 p.m. in the Menesetung Room, and the next regular meeting will be held on June 5, 2012 at 4:00 p.m. in the Menesetung Room.

V **ADJOURNMENT:**

There being no further business the meeting is adjourned at 5:59 p.m.

MOTION: moved by Member Menzel, seconded by Member Davis

“that there being no further business the meeting be adjourned.”

“CARRIED”

CHAIR MORRISON **(5:59 P.M.)** **CO-CHAIR RUTLEDGE**