



WATERLOO REGIONAL HERITAGE FOUNDATION MINUTES

September 24, 2013

6:35 p.m.

Waterloo County Room
Regional Administration Building
150 Frederick Street, Kitchener

Present were: Chair S. Rung, D. Bonk, A. Crerar, A. Dias, T. Galloway, L. Haggerty, Z. Janecki, J. Lewis, S. Massel, M. McCreery, B. Paddock, J. Roberts, K. Seiling, W. Stauch and L. Turner

Members absent: J. Glass and S. Lovell

DECLARATIONS OF CONFLICT OF INTEREST

None declared.

APPROVAL OF MINUTES

An amendment was requested to be made to page 4 c), replacing "award recipients" with "of plaque installations".

MOVED by L. Turner

SECONDED by S. Massel

THAT the minutes of the Waterloo Regional Heritage Foundation meeting held on June 25, 2013, be approved, as amended.

CARRIED

ACCOUNTS AND GRANT SUMMARY

Connie Bogusat, Financial Analyst circulated the Accounts and Grant Summary, which included a summary of disbursements for July and August 2013 period, outstanding approved commitments and the Foundation's net funding position. She also circulated a summary of the Foundation's budget vs. actual expenditures in the year to date, for the information of board members.

BUSINESS ARISING FROM MINUTES

W. Stauch reminded Foundation members about the North Dumfries bus tour Sunday, September 29, 2013, leaving from the Waterloo Region Museum. He highlighted that 12 people have confirmed and he asked members who have not RSVP if they were attending.

2013-2014 COMMITTEES

a) Allocations and Finance Committee

- Item carried over from the June meeting: Jim Kalbfleisch, Kitchener-Waterloo Weaver's and Spinners' Guild re: Project/Event Grant Application

S. Massel noted that after reviewing the application A&F is recommending deferring the matter until the October meeting because they would like to receive 2 more quotations on the project.

b) Communications Committee

Z. Janecki highlighted that Doors Open took place on Saturday, September 21, 2013. He noted that the Waterloo Regional Heritage Foundation had their display at the former Berlin Fire Station located on Duke Street. He briefly described the property and highlighted that over 500 people came to that location.

c) Heritage Advisory Committee

No update.

d) Executive Committee

No update.

REPORTS – MEMBER ORGANIZATIONS

a) N-W Branch, Architectural Conservancy of Ontario

S. Rung introduced John Ardnt, noting he was representing the Architectural Conservancy of Ontario until the vacancy is filled.

J. Ardnt highlighted the AGM took place in June at Rockway Seniors Centre and briefly explained the importance of hosting the AGM at that location. He stated that half of the Executive Committee is made up of young professionals under the age of 30 and noted they are happy to see so many young professionals involved in heritage and architecture. He indicated they had their display set up at the restored Breithaupt factory in Kitchener for Doors Open and the next Executive Committee meeting is next week.

b) Heritage Cambridge

B. Paddock showed images of Dickson Park Livestock Sheds, River Side Park Dam, and Black Bride Road and provided an update on each of these projects. He also provided a verbal update on the post office in downtown Galt stating the City of Cambridge is looking at an accelerated schedule on the restoration project.

c) Waterloo Historical Society

W. Stauch provided an update on behalf of J. Glass. W. Stauch stated that at 7:00 p.m. September 24th, 2013 at the Victoria Park Pavilion that Author John McKenty who studied and researched the history of Canadian bicycles will be there. W. Stauch also noted that the next

Annual General Meeting will be held Saturday, November 9th, 2013 at the Fire Hall Museum Education Centre. W. Stauch pointed out 100th Anniversary Waterloo Historical Society Volume and that a supplement book was published as well.

d) Waterloo Region, Ontario Genealogical Society

D. Bonk provided a verbal update noting that it was a quiet summer and some upcoming projects.

CORRESPONDENCE/ INFORMATION – Available at Meeting

OTHER BUSINESS

a) Committee membership 2013-14 – Selecting a Chair

Chair S. Rung announced that S. Massel is the Chair of Allocations and Finance Committee, S. Lovell is Chair of Heritage Advisory Committee and Z. Janecki is Chair of Communications Committee and that A. Dias is Chair in training. She asked that all Chairs meet October 10th, 2013 at 1:30 p.m. with C. Bogusat for a budget meeting.

b) Research Grant Options

L. Haggerty inquired about the research grant. It was suggested that a temporary committee be established to move forward with this request. L. Haggerty, J. Lewis, A. Crerar, and S. Massel volunteered to sit on the Committee.

c) Dinner with Friends

W. Stauch handed out Events and Exhibits brochure highlighting page 11, Dinner with Friends, Friends of Waterloo Region Museum Fundraising Dinner. He noted that the guest speaker for the event is Julia Roberts discussing her book *In Mixed Company: Taverns and Public Life in Upper Canada*. He provided information on purchasing tickets for the event.

NEXT MEETING – Tuesday, October 22, 2013

ADJOURN

MOVED by Z. Janecki
SECONDED by A. Dias

That the meeting adjourn at 7:05 p.m.

CARRIED

FOUNDATION CHAIR, S. Rung

FOUNDATION SECRETARY, E. Flewwelling