



Waterloo Regional Heritage Foundation

Minutes

Tuesday, January 28, 2014

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, J. Glass, T. Galloway, Z. Janecki, J. Lewis, S. Lovell, S. Massel, M. McCreery, B. Paddock, J. Roberts, K. Seiling, W. Stauch and L. Turner

Members absent: L. Haggerty

Declarations of Conflict of Interest

None declared.

Accounts and Grant Summary

Connie Bogusat, Analyst Financial Services, submitted the Waterloo Regional Heritage Foundation Accounts Summary as of December 31, 2013, the December 2013 and the January 2014 Grants Summaries for review.

Treasurer's Report

a) WRHF-14-001, 2014 Insurance Policy Renewal

C. Bogusat introduced the report on behalf of Craig Smith, Manager, Risk Management highlighting that the Foundation's insurance program has been placed with another insurance company with a lower premium at a savings of \$353.00.

Moved by S. Massel

Seconded by W. Stauch

THAT the Waterloo Regional Heritage Foundation approve the purchase of its 2014 insurance portfolio at an annual premium of \$1,800.00 plus applicable provincial sales tax of 8% (\$144.00), totaling \$1,944.00 from the Guarantee Company of North America

Insurance Company (through Cowan Insurance Brokers Ltd.) under the terms and conditions outlined in Report WRHF-14-001 dated January 28, 2014.

Carried

Approval of Minutes

Questions were raised about the approved Research Grant motion in the minutes and clarification was provided.

Moved by Z. Janecki

Seconded by S. Massel

That the minutes of the Waterloo Regional Heritage Foundation meeting held on November 26, 2013, be approved

Carried

Budget for 2014

C. Bogusat distributed the 2014 budget noting the budget has been slightly changed compared to the budget that was distributed in October. She indicated that Council on January 15th, 2014 approved a 5% reduction and the removal of the annual per capita grant increase for the Waterloo Regional Heritage Foundation.

T. Galloway highlighted that both the Arts Fund and the Heritage Foundation both received the same small decrease.

The Waterloo Regional Heritage Foundation draft 2014 Budget was presented for approval. A copy is appended to the original minutes.

MOVED by S. Massel

SECONDED by A. Dias

THAT the 2014 Budget for the Waterloo Regional Heritage Foundation be approved as presented at its meeting on January 28th, 2014.

Carried

2013-2014 Committees

a) Allocations and Finance Committee

S. Massel highlighted that A&F reviewed 3 applications. She provided a brief detail on the applications stating they will be inviting Ken Hoyle and Social Innovation Research Group to the next meeting to make a presentation. She stated the third application was from Halton Region.

b) Communications Committee

Z. Janecki reminded everyone that the Heritage Showcase will be at Fairview Mall on Saturday, February 15th, 2014. He highlighted he has received over 30 applications of groups wanting to participate. He announced that Erin Flewwelling will send an email out to Foundation members to sign up for shifts that day.

Z. Janecki outlined the shift times and explained where the Heritage Showcase will be set up in the mall.

S. Lovell asked that Foundation members to remind other groups at the Heritage Showcase to nominate or consider nominating someone for a Heritage award.

c) Heritage Advisory Committee

S. Lovell noted that the new deadline for nominations is March 25th, 2014 and asked that the website be updated to reflect the new date.

It was also pointed out that a blurb on the New Research for Publication award should be on the website. A. Crerar stated he will provide S. Rung with a write up on the new award and noted that he would like a brochure created to be handed out at the Heritage Showcase.

A. Crerar asked if there were suggestions on a name for the new research award, a few names were mentioned and one member suggested Jack Young the creator of the Waterloo Regional Heritage Foundation. A. Crerar thanked everyone for their suggestions and noted that HAC will consider a name in the next few months.

S. Lovell provided an update on plaques that have been purchased.

A. Crerar provided an update on the Research Awards stating the deadline date was changed and they budgeted for two \$3,000 awards.

A. Crerar provided an overview of the applications obtained. He highlighted HAC is recommending Scott McGeown, Joshua Pride and Shelby Riddell for their research project and website to commemorate and discuss the reaction of the Waterloo Region to the outbreak of the First World War. A. Crerar indicated HAC received another application from a student from York University but that more information needs to be gathered before recommending the applicant for the award.

Moved by A. Crerar

Seconded by D. Bonk

That the Waterloo Regional Heritage Foundation accept the selection of Scott McGeown, Joshua Pride and Shelby Riddell for a Heritage Research Award, in the amount of \$3000.00, for their research project on the reaction of the Waterloo Region to the outbreak of the First World War.

Carried

- d) Executive Committee

No meeting.

Reports – Member Organizations

- a) N-W Branch, Architectural Conservancy of Ontario

A. Schiedel gave a verbal update noting that John Ardnt attended the City of Kitchener's Council meeting on Monday, January 27th, 2014 regarding the Municipal Heritage Register stating 20 properties were on the list of heritage interest. He highlighted the N-W Branch is getting ready for the Heritage Showcase and in April they are having a guest speaker.

Z. Janecki provided more information on the City of Kitchener's meeting highlighting that 2 properties were deferred and 18 were passed to be designated heritage property.

- b) Heritage Cambridge

B. Paddock gave a verbal update and showed pictures of the Dickson Park Livestock sheds. He announced the upcoming House tour in May 2014 and described how Heritage Cambridge is paying tribute to Peter Stokes and Ben Rosedale.

- c) Waterloo Historical Society

J. Glass provided a verbal update noting the Waterloo Historical Society Newsletter is in the correspondence folder. He highlighted that the Annual Volume release will be Saturday, May 10th, 2014 and the next public meeting is March 15th, 2014 and the guest speaker is Helmut Ostermann.

- d) Waterloo Region, Ontario Genealogical Society

D. Bonk gave a verbal update highlighting a few speakers lined up for the next few months. Karen Ball-Pyatt will be at the Kitchener Public Library on Friday, February 14th, 2014 and her presentation will be on Solider Information Card Project. He also highlighted a tour of a gem in Waterloo Region and that in May you can learn how to use the genealogical software.

Correspondence

The correspondence folder was circulated among the members for their review.

Other Business

- a) Z. Janecki inquired about the Six Nations workshop happening on February 14th, 2014. W. Stauch noted that this workshop is full.

- b) W. Stauch highlighted the Shipwreck exhibit coming to the Waterloo Region Museum.
- c) W. Stauch informed members of a photo contest the Grand River Conservation Authority is having to celebrate 20 years of the Grand River being designated a heritage river.

Next Meeting – Tuesday, February 25, 2014

Adjourn

Moved by J. Lewis

Seconded by J. Glass

That the meeting adjourn at 7:16 p.m.

Carried

Foundation Chair, S. Rung

Foundation Secretary, E. Flewwelling