



Waterloo Regional Heritage Foundation

Minutes

Tuesday, March 25, 2014

6:33 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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

Members absent: A. Dias, J. Roberts, Z. Janecki, and A. Schiedel

Declarations of Conflict of Interest

None declared.

Accounts and Grant Summary

Connie Bogusat, Financial Analyst circulated the Accounts and Grant Summary which included a summary of disbursements for March 2014 period, outstanding approved commitments and the Foundation's net funding position.

*K. Seiling left the meeting at 6:38 p.m.

Presentation Heritage Research Award

- a) Carly Simpson appeared before Foundation members to receive the Heritage Research Award for her research project on the gay and lesbian movement in the University of Waterloo. She provided the Foundation with a brief description of her project and responded to questions regarding her research findings.

Approval of Minutes

Moved by L. Turner

Seconded by J. Lewis

That the minutes of the Waterloo Regional Heritage Foundation meeting held on February 25, 2014, be approved.

Carried

Business Arising from Minutes

A Foundation member pointed out that the minutes from February should say J. Roberts is employed at the University of Waterloo not Wilfrid Laurier University.

2013-2014 Committees

a) Allocations and Finance Committee

i. Trillium Energy Alliance Inc.

S. Massel introduced the Allocations and Finance Committee report noting A&F reviewed the application from Trillium Energy Alliance Inc. stating the Committee is not recommending the approval because the application does not directly support local heritage projects; the applicant is not a local heritage organization; and there is no heritage element.

Moved by S. Massel

Seconded by B. Paddock

That the Waterloo Regional Heritage Foundation not approve the application by Trillium Energy Alliance Inc. for the following reasons:

- a) The application does not directly support local heritage projects.
- b) The applicant is not a local heritage organization.
- c) There is no heritage element to the local renewable energy production proposal.

Carried

ii. Rod Rolleman

S. Massel highlighted the application from Mr. Rod Rolleman who is requesting \$10,000 to pay for the cedar roof of his house at 45 Piper St., Ayr. S. Massel pointed out Mr. Rolleman replaced his roof this past August after a major leak and plaster damage to several upstairs rooms. S. Massel explained that the Committee was not recommending the approval of the grant because the work has already been completed and the Foundation's Grant Policies specify completed applications will not be considered.

Moved by S. Massel

Seconded by L. Haggerty

That the Waterloo Regional Heritage Foundation not approve the application by Mr. Rolleman because the work has already been completed because the Foundation's Grants Policies (II.c) specify that applications for completed projects will not be considered, and further

That Mr. Rolleman be encouraged to submit an application for future work he might be considering.

Carried

S. Massel stated that an application for the Waterloo Historical Society will be coming forward to the next meeting in April and potentially an application from Mr. and Mrs. Ostlund.

b) Communications Committee

B. Paddock highlighted that the Annual General Meeting will be held at rare slit barn on Tuesday, June 10th, 2014. He noted that tours will be available at 6:00 p.m. and the meeting and catering will be at 7:00 p.m. He stated that the tours will cost \$100.00 and paid by the Foundation. He noted that there still isn't a guest speaker for that night and Foundation members suggested using someone from rare.

Foundation members raised concerns with the cost of the tours and crossing Blair Road.

c) Heritage Advisory Committee

S. Lovell stated that today was the deadline for Award nominations and they received a handful of nominations and the Committee will be making recommendations next month. She thanked W. Stauch for putting the sheet together of past award winners and distributing at the Heritage Showcase. S. Lovell asked W. Stauch to provide E. Flewelling a copy of the list so that next year it can be updated and emailed out with participation forms for the Heritage Showcase.

A. Crerar talked about the new Region of Waterloo History Award stating he will be making contact with local librarians and archivists to see if they have any suggestions of local published work from 2013 and also asked members to go back to their organizations to see if they are aware of any local work produced or published in 2013. He noted the deadline for nominations is the end of April.

Foundation members suggested Joyce Thompson "My Town, When I get Old, I'll Remember", Marion Roes "From a Horse-Drawn Hearse to Studebakers, Packards and Cadillacs, Marlene Epp "The History of Conrad Grebel", and the History of Kuntz Electroplating.

A Crerar noted that they will post information on the Waterloo Regional Heritage Foundation website and will ask that 3 copies of the work be provided.

d) Executive Committee

No report.

Reports – Member Organizations

a) N-W Branch, Architectural Conservancy of Ontario

No report.

b) Heritage Cambridge

B. Paddock stated that the Cambridge Annual House Tour will be Saturday, May 3rd, celebrating the heritage of North Dumfries Township. He highlighted that the City of Cambridge has voted to defer the demolition of the ecological sheds in Dickson's Park.

He also highlighted that the City of Cambridge MPAC has endorsed the study that Robert Shipley did of the Blackbridge Area and are recommending to the City that the area be recognized as a cultural heritage landscape.

c) Waterloo Historical Society

J. Glass highlighted the Society's first public meeting of 2014 was held on Saturday, March 15th at the historic St. Andrews Presbyterian Church noting this congregation is one of the oldest in Kitchener. He highlighted that Helmut Ostermann, a local photographer, presented photographs from the 1940s to 1990s that highlighted many areas in Kitchener-Waterloo.

He pointed out the next public meeting will be Saturday, May 10th at 1:30 p.m. and details are being finalized and will be available on the website. He also mentioned the annual History Under the Trees meeting will be held on Saturday, July 5th at Doon Heritage Village.

He noted that in April, WHS will be the inaugural group featured on the Ontario Historical Society's "Your Local History" blog. He stated WHS board members Lesley Webb, Rych Mills and John Glass will be contributing postings to the OHS blog on behalf of WHS and asked that we look them up on the OHS website at <http://www.ontariohistoricalsociety.ca/> and leave a comment.

d) Waterloo Region, Ontario Genealogical Society

D. Bonk highlighted that work is progressing on the North Dumfries cd's of cemeteries and should be completed shortly. He noted that two more family cd's that will be going up for sale and stated their next meeting is at the Hespeler Heritage Centre.

Correspondence

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

Other Business

a) L. Turner mentioned that on May 3rd, 2014 at Cambridge City Hall the Cambridge Archives and GRCA will be remembering the last great flood of May 17th, 1974 and it will be open to the public.

b) W. Stauch highlighted the Heritage Fair at the Regional Museum on May 2nd, 2014 and asked if anyone would like to participate, contact himself or Dave Neufeld.

c) W. Stauch made reference to Hespeler Happenings, highlighting that the editor is L. Turner and the newsletter talks about what's happening in Hespeler.

d) Chair S. Rung asked the A&F Committee look at grant information on the website to make sure everything is updated and to send her any changes. She did ask that a line be included on grant applications to include Corporate Business numbers as requested by C. Bogusat.

e) Chair S. Rung talked about creating a Facebook page for the Waterloo Regional Heritage Foundation stating the Facebook page is easy to update. She noted that the Facebook page is not to replace the website but to compliment it. She suggested that 4 people have the password (one member from each committee and the Foundation Secretary) and they would be responsible monthly for updating or adding information as needed. Foundation members agreed with the suggestion.

Next Meeting – Tuesday, April 22, 2014

Adjourn

Moved by L. Turner

Seconded by L. Haggerty

That the meeting adjourn at 7:20 p.m.

Carried

Foundation Chair, S. Rung

Foundation Secretary, E. Flewwelling