



Waterloo Regional Heritage Foundation

Minutes

February 23, 2016

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

Present were: Chair W. Stauch*, R. Albrecht, D. Bonk*, B. Dietrich, A. Eamon, A. Dias*, J. Glass*, T. Galloway, L. Haggerty, J. Hendry, J. Lewis, M. McCreery, B. Paddock*, J. Roberts*, K. Seiling and L. Turner

Members absent: S. Massel

Declarations of Conflict of Interest

J. Glass declared a conflict with respect to item 5 a) i) and ii) on the agenda due to his involvement in the Waterloo Historical Society.

D. Bonk declared a conflict with respect to item 5 a) i) and ii) on the agenda due to his involvement in the Waterloo Historical Society

Chair W. Stauch declared a conflict with respect to item 5 a) i) and ii) on the agenda due to his involvement in the Waterloo Historical Society

B. Paddock declared a conflict with respect to the grant extension of 117 Grand Avenue South due to him owning the property.

J. Roberts declared a conflict with respect to the grant extension of 117 Grand Avenue due to her partner being employed at Artifacts, a potential supplier.

Accounts and Grant Summary

E. Flewwelling circulated the Accounts and Grant Summary on behalf of Connie Bogusat, Financial Analyst, which included a summary of disbursements for January -

February 2016 period, outstanding approved commitments and the Foundation's net funding position.

Delegations

- a) Lesley Webb and Marion Roes appeared on behalf of the Waterloo Historical Society and made a presentation on the online indexing project grant. The presentation outlined: the need; the look; the goal; support and the updated budget. L. Webb stated they received 3 quotes locally and noted one indexer came in significantly lower because they had a personal interest in the project.

Clarification was provided on the use of a human indexer.

A Foundation member asked about exemption on GST. L. Webb stated that she will follow up with the treasurer.

Approval of Minutes

Moved by J. Glass

Seconded by J. Roberts

That the minutes of the Waterloo Regional Heritage Foundation meeting held on January 26, 2016, be approved

Carried

2015-2016 Committees

- a) Allocations and Finance Committee

*D. Bonk, W. Stauch and J. Glass left the meeting at 7:00 p.m. and T. Galloway assumed the Chair.

- i. Project Grant – Waterloo Historical Society: Index 102 Volumes

M. McCreery introduced the report and noted that A&F is recommending full funding of \$18,227.00.

Foundation members discussed using indexes and the value of indexing. Some Foundation members expressed concern with the amount of money being spent on indexing that don't seem to be utilized, at least at the Universities.

It was highlighted that WHS sees the value in the project and it's not up to the Foundation to decide whether there is value but did point out the importance of a human indexer.

Moved by M. McCreery

Seconded by K. Seiling

That the Waterloo Regional Heritage Foundation approve a grant to the Waterloo Historical Society in the amount up to \$18,227.00 for the indexing of 102 WHS Volumes project;

And that the indexing of all copies be completed before February 23, 2017, a one-year period from the date of the approved motions;

And that a suitable acknowledgement recognizing the contribution made by the Foundation be made;

And further that a statement of account with copies of supporting invoices and receipts be submitted to the Foundation upon publication of the volume with request for payment.

Carried

ii. Publication Grant – Waterloo Historical Society: Volume 103 – 2015

M. McCreery introduced the grant and highlighted that A&F is recommending full funding of \$5,000.00.

Clarification was provided on providing full funding this year as compared to other years.

Moved by M. McCreery

Seconded by B. Paddock

That the Waterloo Regional Heritage Foundation approve a grant of up to \$5,000 to the Waterloo Historical Society for publication of the 2015 WHS Volume;

And that the volume is published before February 23, 2017, a one-year period from the date of the approved motions;

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And that the Foundation's official name and logo appear in the Volume recognizing the contribution made by the Foundation;

And further that a statement of account with copies of supporting invoices and receipts be submitted to the Foundation upon publication of the volume with request for payment.

Carried

*D. Bonk, W. Stauch and J. Glass entered the meeting at 7:18 p.m. and W. Stauch resumed the Chair

*B. Paddock and J. Roberts left the meeting at 7:20 p.m.

iii. Bradley Paddock Grant Extension – 117 Grand Avenue South, Cambridge

J. Glass provided an update on the grant stating that the grant was extended in May 2015 until March 2016 and the applicant is asking for another extension. J. Glass highlighted that grant completion is held up because the applicant has been looking for particular reclaimed flooring. He stated that Central Presbyterian Church in Cambridge is removing their flooring after Easter and the applicant has been in touch with the Church to express his interest in purchasing the flooring.

Foundation members agreed to grant the extension for a year and stated that this will be the final extension on this application.

Moved by J. Glass

Seconded by R. Albrecht

That the Waterloo Regional Heritage Foundation approve Mr. Paddock's request to extend his grant deadline to February 23, 2017.

And that this be the final extension on this grant application.

And that all original grant conditions be met.

Carried

*B. Paddock and J. Roberts entered the meeting at 7:25 p.m.

b) Communications Committee

A. Dias provided an update on the website stating she is meeting with eSolutions on Wednesday, February 24, 2016 to discuss the design.

A. Dias highlighted that she has received 10 Heritage Showcase survey replies and has inputted them into a report that E. Flewwelling will circulate. She stated that at the March or April meeting the Foundation can look more closely at how the Foundation is going to move forward with the showcase. She suggested potentially striking an ad hoc committee to work on the future of the Heritage Showcase.

A. Dias also highlighted that Chair W. Stauch is working on confirming North Dumfries Community Centre as the possible venue for the AGM.

*A. Dias left the meeting at 7:35 p.m.

c) Heritage Advisory Committee

i. Heritage Research Award

J. Lewis noted that the HAC received two Heritage Research applications and she briefly highlighted the research projects stating that one is researching Societal Interaction and Public Perception of the Waterloo Regional Police and the other is on A.R. Kaufman and the early birth control movement in Canada. She stated that HAC is recommending the Research Award for both applicants and will be inviting them to the next meeting to make a brief presentation and present them with the award.

Moved by J. Lewis

Seconded by J. Hendry

That the Waterloo Regional Heritage Foundation accept the selection of Billy Armstrong for a Heritage Research Award, in the amount of \$3000.00, for the research on the Societal Interaction and Public Perception of the Waterloo Regional Police.

Carried

Moved by J. Lewis

Seconded by

That the Waterloo Regional Heritage Foundation accept the selection Kayleigh Fleury for a Heritage Research Award, in the amount of \$3000.00, for the research on A.R. Kaufman and the early birth control movement in Canada.

Carried

J. Lewis highlighted that there are 4 potential books published in 2015 that HAC is aware of for the Region of Waterloo History Prize. She also suggested a potential name for the Region of Waterloo History Prize and some Foundation members pointed out that all the Foundation awards have been named after females and more discussion needs to occur about other potential names.

L. Turner noted the cost of the bronze plaques and stated that HAC is looking at a company out of Cambridge that makes cast aluminum plaques that look like bronze plaques at a price of \$157.00 with taxes included.

Foundation members raised concerns with the longevity of aluminum plaques and stated that more research and comparison needs to happen.

J. Lewis also highlighted that award nominations need to be in by March 22, 2016.

d) Executive Committee

No report.

Reports – Member Organizations

a) N-W Branch, Architectural Conservancy of Ontario

B. Dietrich highlighted the upcoming Wilmot Heritage event in St Agatha on Saturday, February 27th, 2016.

He noted that the Ontario's Annual Heritage Conference 2016 is in Stratford and St. Mary's and you can register online for the conference.

He also highlighted another architectural talk is scheduled for Wednesday, March 30th in the Grand River room at WalterFedy, on Queen Street South. He noted that you can register to learn more about the late Kitchener architect Mr. Carl Rieder.

b) ACO - Cambridge

B. Paddock highlighted the Garden Tour on June 12, at Langdon Hall and the AGM on March 21.

c) Waterloo Historical Society

J. Glass highlighted the WHS will have a table at Wilmot Heritage Day on Saturday, February 27, 2016 and look forward to meeting some new people and interacting with other heritage groups.

He pointed out many WHS members were present at the 19th Annual Grand River Heritage Day Workshop on February 12, 2016 at the Forward Church in Cambridge and the Society and its members would like to thank the organizers for an interesting and informative day at a great facility.

J. Glass stated they are finalizing funding plans and vendor selection for their Annual Volume Indexing project and the 103rd edition is nearing completion and it will go to print in late April and will be distributed at the May public meeting. The 200th anniversary of the founding of Galt in 2016 serves as a theme for several of this year's articles.

He stated the next public meeting is on March 12 at the Westhill Retirement Residence Theatre in Waterloo. Guest speakers are Trevor Ford and Eliza Richardson from the Laurier Centre for Military Strategic and Disarmament Studies. Their topic is "To the Lasting Glory of the Men of North Waterloo": Remembering Lt.-Col Lohead, the 118th and the Importance of the Colonel's Personal Papers. The talk focuses around the recruitment efforts of 1916. Details are available on the website (www.whs.ca). All are welcome to attend this lecture.

d) Waterloo Region, Ontario Genealogical Society

D. Bonk stated that the finances are closed and that there has been 90% renewal rate of membership.

Other Business

a) Spring Bus Tour Sunday, May 29th, 2016 at 1:00 p.m. – 4:00 p.m. St. Agatha and German Block, into the Wellesley Area.

Next Meeting – March 22, 2016

Adjourn

Moved by J. Lewis

Seconded by B. Paddock

That the meeting adjourn at 8:07 p.m.

Carried

Foundation Chair, W. Stauch

Foundation Secretary, E. Flewwelling

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