



Waterloo Regional Heritage Foundation

Minutes

Tuesday, March 22, 2016

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

Present were: Acting Chair S. Massel, R. Albrecht, D. Bonk, B. Dietrich, A. Dias, J. Glass, T. Galloway, L. Haggerty, J. Hendry, J. Lewis, M. McCreery, B. Paddock, and K. Seiling

Members absent: Chair W. Stauch, A. Eamon, J. Roberts and L. Turner

Declarations of Conflict of Interest

None declared.

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

Presentation of Heritage Research Award

J. Lewis presented both Billy Armstrong and Kayleigh Fleury with the Heritage Research Award.

a) Kayleigh Fleury provided a brief presentation on her research project on A. R. Kaufman and the early birth control movement in Canada. She thanked the Foundation for the award.

b) Billy Armstrong thanked the Foundation for their support and for the award and provided a brief presentation of his research project on the Societal Interaction and Public Perception of the Waterloo Regional Police.

Approval of Minutes

Moved by J. Lewis

Seconded by R. Albrecht

That the minutes of the Waterloo Regional Heritage Foundation meeting held on February 23, 2016, be approved

Carried

2015-2016 Committees

a) Allocations and Finance Committee

J. Glass provided an update on all the applications that A&F have received. He noted that the Elmira Water Project is still incomplete and will be going back to A&F next month. At a Crossroads is still incomplete but are hoping to have it finalized so that A&F can invite them to the April meeting to make a presentation. He highlighted that A&F received an application for 531 Morrison Road submitted by the home owner for a replacement of a fence but stated that the condo corporation actually owns the fence and they will have to bring forward a grant application. He noted that they received an application for 48 Weber Street W. the Windermere Apartments and that application is just at the information gathering point.

J. Glass also explained that they have been in contact with Omar Kaake regarding the St. Andrew Street Townhouses an application that was approved a few months ago. He stated that the applicants were inquiring about project bundling and he stated that A&F will be contacting them to let them know that project bundling is against the grant policies.

b) Communications Committee

i) Website

A. Dias highlighted that she will have E. Flewwelling send out an email to all the members with a link to the new homepage.

ii) AGM Update

A. Dias stated that the AGM has been booked at the North Dumfries Community Centre and they are currently looking at options for a guest speaker.

c) Heritage Advisory Committee

i) Award Nomination Update

J. Lewis stated that the HAC meeting was cancelled tonight but they will bring recommendations forward to the April meeting. She noted that currently only 2 publications have been submitted for the Region of Waterloo History Prize.

d) Executive Committee

No report.

Reports – Member Organizations

a) N-W Branch, Architectural Conservancy of Ontario

B. Dietrich noted that on March 30th, at Walter Fedy located on Queen Street you can attend and hear about Carl Rieder and his importance for Waterloo Region. He also stated that the AGM will be held on June 22nd, at Rockway Senior Centre

b) ACO - Cambridge

B. Paddock noted that the ACO Cambridge AGM was March 21st, at the School of Architecture and they continue to work on the garden tour being held at Langdon Hall in June.

c) Waterloo Historical Society

J. Glass noted the last public meeting was on March 12 and was very well attended. The guests were Trevor Ford and Eliza Richardson from the Laurier Centre for Military Strategic and Disarmament Studies presented "To the Lasting Glory of the Men of North Waterloo": Remembering Lt.-Col Lochead, the 118th and the Importance of the Colonel's Personal Papers. Lochead's papers shed light on the recruitment efforts and activities of the 118th one hundred years ago.

He highlighted the next public meeting will be held on May 14th at St. Benedict Catholic Secondary School in Cambridge and Joleen Taylor will be talking about the 200th anniversary of the founding of Galt.

He also thanked the WRHF on behalf of the WHS for the two grants received - one for the 2015 Annual Volume and the other for the Annual Volume indexing project. Without help from WRHF, it would be difficult for WHS to execute these projects.

For updates and further information, please visit their website at Waterloo Historical Society | and follow us on Twitter @WaterlooHS and on Facebook at www.facebook.com/waterloohs.

d) Waterloo Region, Ontario Genealogical Society

No report.

Correspondence – Available at Meeting

Other Business

a) Bus Tour – Sunday, May 29, 2016 from 1:00 p.m. to 4:00 p.m.

Pick up at Landmark Cinema on Ira Needles Blvd.

Next Meeting – April 26, 2016

Adjourn

Moved by L. Haggerty

Seconded by A. Dias

That the meeting adjourn at 7:02 p.m.

Carried

Foundation Acting Chair, S. Massel

Foundation Secretary, E. Flewwelling