



Waterloo Regional Heritage Foundation

Minutes

Tuesday, September 25, 2018

6:22 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

Present were: Chair W. Stauch, R. Albrecht, J. Arndt, D. Bonk, J. Clinckett, D. Emberly, T. Galloway, J. Glass, A. Haggerty, L. Haggerty, J. Lewis, K. McLaughlin and K. Seiling

Members absent: J. Malvern

Declarations of Conflict of Interest

None declared.

Accounts and Grant Summary

a) Accounts and Grant Summary

Connie Bogusat, Financial Analyst circulated the Accounts and Grant Summary and provided an overview of the summary.

Chair W. Stauch updated the Foundation regarding the letters patent, noting the supplementary information was sent to the Ministry and the Ministry is now in review of that information. The Chair and the Foundation Secretary will be going over membership statuses prior to the October meeting.

Approval of Minutes

Moved by D. Emberly

Seconded by J. Arndt

That the minutes of the Waterloo Regional Heritage Foundation meeting held on June 26, 2018, be approved

Carried

J. Rudy, Foundation Secretary, provided an update to the Foundation regarding the need for an Annual General Meeting to take place. It is expected that the meeting will happen prior to the October 23, 2018 meeting and stated that the final reports from the member organizations and the chairs of the Committees will need to be submitted as soon as possible.

2017-2018 Committees

a) Allocations and Finance Committee

L. Haggerty provided an update to the Foundation in regard to summer activity and the recent applications that were submitted.

i. 1170 Doon Village Road, Kitchener- Sonja Swanson

Sonja Swanson has updated the Committee that she has secured a contractor for her project. The Committee is still waiting to see the quote in order to proceed with her application.

ii. Scanning Project – Karl Kressler

Karl Kressler has contacted the Committee to notify them that his publisher is unable to print the WRHF logo and questioned the impact of his grant. The Foundation members discussed the issue and most agreed that the written acknowledgement would be enough and that his grant would still be valid. L. Haggerty will be in touch with the applicant to get further information about the print issue.

Moved by K. Seiling

Seconded by L. Haggerty

That the Waterloo Regional Heritage Foundation agrees that the written acknowledgement to be satisfactory and the WRHF logo does not need to be included in order for the grant to be issued.

Carried

Opposed: D. Bonk

iii. 10 Water Street, Ayr – Janet Foote

L. Haggerty provided an overview of the application and noted the applicant will be invited as a delegation to the next meeting. In response to the timing of the project it was noted that the applicant is looking to commence work in March 2019.

iv. 28 Weber Street West, Kitchener – Simon Euteneier

L. Haggerty gave an overview of the application and noted that she will be in contact with the applicant as there is some missing information and documentation that needs to be provided.

b) Communications Committee

No report.

c) Heritage Advisory Committee

No report.

d) Executive Committees

No report.

Reports – Member Organizations

a) ACO North Waterloo – J. Clinckett

J. Clinckett noted that there have been no meetings over the summer and noted the involvement with a heritage house being demolished on Queen Street in Kitchener.

b) ACO Cambridge

D. Emberly provided an update on behalf of ACO Cambridge. A copy of the **notes** will be appended to the original minutes.

c) Waterloo Historical Society – D. Emberly

D. Emberly highlighted that the online indexing project is completed and will be online for September 30th, 2018. A copy of the **notes** will be appended to the original minutes.

d) Waterloo Region, Ontario Genealogical Society – D. Bonk

No report.

Correspondence

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

Other Business

- a) W. Stauch reminded the Foundation of the Municipal Election on October 22nd and mentioned the fundraiser for K. Seiling on October 21st at Bingeman Park at 5:30 p.m. .

Next Meeting – October 23, 2018**Adjourn**

Moved by J. Glass

Seconded by L. Haggerty

That the meeting adjourn at 7:13 p.m.

Carried

Foundation Chair, W. Stauch

Foundation Secretary, J. Rudy

Report Given on Behalf of the Architectural Conservancy of Ontario, Cambridge and North Dumfries Branch.

The Southworks/Gaslight District issue has been largely resolved. Following a process and appeal to the Local Planning Appeal Tribunal (formerly the Ontario Municipal Board), the final Minutes of Settlement were fully executed by the ACO Cambridge and North Dumfries Branch, and HIP Developments in August 2018. The two twenty-story towers will proceed as proposed, but more of the original heritage buildings are being preserved; the inner courtyard ruins, which have received a demolition permit, may be more preserved than originally thought. Although representatives of both sides meeting in August discussed retaining and incorporating more of the structure into the plans, HIP Developments is under no obligation by the Minutes of Settlement to do so. The board has received a Heritage Impact Statement Addendum. No word yet about next steps. These ruins were the original spark that caught the interest of Alex Mustakis and led eventually to the theatre, now known as Hamilton Family Theatre, and administrative functions being relocated to Cambridge.

For Doors Open, past and current board members were on duty at the Galt Carnegie Library, 34 Water Street North, Cambridge. The board is awaiting resolution to an encroachment and remediation settlement with the City of Cambridge at the Sheave Tower site. This has been ongoing since roadwork was done two years ago.

The board continues to monitor neighbourhoods (Black Bridge, Blair Road, Barrie's Lake, East Side Lands), individual residences (16 Byng Avenue), North Dumfries, and various committees.

The ACO expresses its appreciation to Regional Chairman and foundation board member Ken Seiling, for his dedication to heritage and congratulates him for his years of service to the community.

Report of the Waterloo Historical Society.

The Online Indexing Project has completed all the text and image indices for the more than one hundred volumes included in the project. Anne-Marie Larsen is the indexer. The WHS is waiting on the last invoice and a receipt and will then submit to the WRHF for the grant. All indices will be online September 30, 2018. (<http://www.whs.ca/online-index/>)

Once again, the Society participated in Doors Open Waterloo Region, Saturday, September 15, 2018, this time at the historic Sun Life Financial, Inc. building (originally Mutual Life of Canada), 227 King Street South, Waterloo. Over 750 people visited the site.

The WHS board has approved the final text for the plaque celebrating the history of the Westmount Neighbourhood and will apply for the City of Kitchener Neighbourhood Matching Grant to fund production of the plaque which is anticipated to be up in the spring of 2019.

The annual general meeting of the WHS will be held on Saturday, November 3, 2018, at the Waterloo Region Museum, at 1:30 p.m.

Lieutenant Colonel James Roos Breithaupt, KSTJ, CD, OM (POL), QC, MA, LLB, LLD died on Wednesday, August 29, 2018, at the age of 83 years. Jim was the WHS President 1997-1998 and a great-nephew of William H. Breithaupt, the society's first president from 1912-1924. He was a Life Member of the WHS. During his tenure, Waterloo County: an illustrated history was published, an endowment fund was created, and the society received the Grant of a Badge from the Canadian Heraldic Authority, which body would in 1990 give him a Grant of Arms based on the Breithaupt family arms of 1571. James R. Breithaupt was a board member of the Waterloo Regional Heritage Foundation from 1996 to 1998.

In 1996 he chaired the committee which rebuilt the 1897 monument in Victoria Park, Kitchener which had been erected to commemorate the 1871 Friedenfest held to celebrate the end of the Franco-Prussian War.

In 1973, while vice-chairman of the board of governors of Waterloo Lutheran University, he championed the new name for the university in honour of Sir Wilfrid Laurier. As well, he stressed the ecumenical, bilingual and national unity commitments which he believed the university should foster. In recognition of his service and contributions, he received a Doctor of Laws degree from WLU in 2006.

To most people in the Waterloo Region, Jim will be remembered for his many years as a member of the Ontario Legislature. From 1967 to 1984 he served five terms as MPP for Kitchener, then regarded as the record since Confederation. Jim Breithaupt was the opposition critic for justice and finance and House Leader of the Liberal Opposition, but was an unsuccessful candidate for the leadership of the Ontario Liberal Party. From 1968 to 1975 Jim was Chairman of the Public Accounts Committee.

Although Jim was a lawyer and economist, he was able to give considerable time to other things. He chaired the Ontario Law Reform Commission for five years, the Commercial Registration Appeal Tribunal for four years, and was a Deputy Judge in the Small Claims Court of the Superior Court of Justice in Ontario.

LCol Breithaupt was the third-generation officer of his family to serve in the militia of Waterloo county and the eighth member of his family to serve as an officer in the former Scots Fusiliers of Canada. He commanded the Highland Fusiliers of Canada from 1971 to 1973 (now Royal Highland Fusiliers of Canada and formerly the Highland Light Infantry). In October 2009, he was appointed Lieutenant Colonel of the 7th Toronto Regiment, and thereafter promoted to Honorary Colonel.

Although Jim held membership in various orders of chivalry, his office of Knight of Justice, Most Venerable Order of the Hospital of St. John of Jerusalem is the one recognised by the Chancellery of Honours in Ottawa. He was also a Senator of the Military and Hospitaller Order of St. Lazarus of Jerusalem. Among the many honours Jim received were the Canadian Forces Decoration with bar, the commemorative medals struck to mark Canadian Confederation (1967) and the 125th Anniversary of Canadian Confederation (1992), the jubilee medals of Her Majesty Queen Elizabeth II: Silver (1977), Gold (2002) and Diamond (2012); the Service Medal of the Most Venerable Order of St. John of Jerusalem with four bars, and both the Commissionaires Distinguished Service Medal and Long Service Medal with bar. The Government of Poland made him a Knight of the Order of Merit of Poland. The charity closest to his heart was the Last Post Fund, which ensures all Canadian veterans receive a decent funeral.