



Media Release: Thursday, April 18, 2019, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, April 23, 2019

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Declarations of Conflict of Interest**
- 2. Delegations**
- 3. Accounts and Grant Summary**
- 4. Approval of Minutes – [March 26, 2019](#)**

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5. 2018-2019 Committees

- 5.1** Allocations and Finance Committee
- 5.2** Communications Committee
- 5.3** Heritage Advisory Committee
- 5.4** Executive Committee
- 5.5** Recruitment Committee

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6. Reports – Member Organizations

6.1 ACO North Waterloo – J. Clinckett

6.2 ACO Cambridge

6.3 Waterloo Historical Society – D. Emberly

7. Correspondence – Available at Meeting

8. Other Business

9. Next Meeting – May 28, 2019

10. Adjourn



Waterloo Regional Heritage Foundation

Minutes

Tuesday, March 26, 2019

6:34 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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

Members absent: T. Galloway and K. Redman

Declarations of Conflict of Interest

None declared.

Delegations

a) Chris and Kim Coghlan re: 66 Old Mill Road, Cambridge

Chris and Kim Coghlan appeared before the Foundation in regards to the replacement of their cedar shingled roof noting the estimated cost of \$80,000.00 is not feasible and requested advice on different options.

The Foundation members recommended that the Designation Bylaw be reviewed with the City of Cambridge, noting that roofs are often not part of the designation, therefore the roof could be replaced with any material as long as the structure and size remains the same.

The delegations agreed to review the Bylaw and noted they would be in contact with L. Haggerty to discuss any next steps.

Accounts and Grant Summary

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

2969911

Approval of Minutes

Moved by J. Clinckett

Seconded by K. McLaughlin

That the minutes of the Waterloo Regional Heritage Foundation meeting held on Tuesday, February 26, 2019, be approved

Carried

2018-2019 Committees

a) Allocations and Finance Committee

i) Property Grant - 28 Weber Street West, Kitchener

L. Haggerty noted she would be reaching out to the applicant again to get clarification if they are moving forward with their application.

ii) Central Presbyterian Church

Chair W. Stauch will be in contact with the applicant to confirm status of the project. It was noted that the stained glass window has been restored but not yet reinstalled.

In response to the Foundation inquiries, Jessica Rudy, Foundation Secretary reviewed the previous motions regarding the application, noting that to date, there has been no commitment to fund the project.

iii) Property Grant – 66 Old Mill Road, Cambridge

L. Haggerty noted that the application will be on hold until the applicants complete their research, as advised.

iv) Property Grant - 58 St. Andrew Street, Cambridge

L Haggerty noted that the applicant will be asked to appear as a delegation for the April meeting to further review their application.

b) Communications Committee

J. Clinckett updated that they will be meeting to discuss the upcoming Annual General Meeting.

c) Heritage Advisory Committee

J. Lewis noted that there is a forthcoming history prize nomination, once received the submissions will be forwarded to the judges. The deadline for awards has been 2687315

extended to April 19th, 2019 and J. Lewis encouraged everyone to bring forward any applications and highlighted the ones received to date.

d) Executive Committee

No report.

e) Recruitment Committee

Chair W. Stauch reported that the Committee met on March 7th and reviewed some of the suggestions from the Committee.

J. Rudy, reported that previous years served on the Foundation would not apply and everyone would be starting as new members. Seven of the Foundation members expressed their interest in returning to the Foundation, leaving total of three vacant seats. It was determined the vacant seats would fill the two year terms.

It was suggested that consideration to merging the Communications Committee and the Heritage Advisory Committee and expanding the Allocations and Finance committee should be explored.

The Foundation members discussed various ways to expand external advertising, including the use of social media.

Chair W. Stauch stated the Committee will report back again in April and reminded everyone of the Annual General Meeting date of June 11th at 7 p.m. in the Regional Council Chambers.

Reports – Member Organizations

a) ACO North Waterloo – J. Clinckett

J. Clinckett reported that the bus tour of Carnegie libraries will be on April 27th, 2019.

b) ACO Cambridge – D. Emberly

D. Emberly reported that the Annual General Meetings is March 26, 2019 and that the new president is likely to be Robert Osborn. A copy of the report is [appended](#) to the original minutes.

c) Waterloo Historical Society – D. Emberly

D. Emberly reported that there will be a public speaker on Saturday, April 6, 2019 at 1 p.m. at the Victoria Park Pavilion. A copy of the report is [appended](#) to the original minutes.

Correspondence

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

Next Meeting – April 23, 2019**Adjourn**

Moved by J. Clinckett

Seconded by L. Haggerty

That the meeting adjourn at 7:59 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 ACO appeal to the then Ontario Municipal Board of the development proposal by HIP Developments for the Cambridge Gaslight District (previously called Southworks) was met with approval by the adjudicator whose decision was to allow the appeal to proceed to a full OMB hearing. The appeal was avoided when the two parties entered into Minutes of Settlement by which the ACO agreed to withdraw its appeals to the Local Planning Tribunal (formerly called the OMB) and the developer has agreed to preserve up to three times as much of the original facade and the north building (the site's original front door). Original artifacts and materials are to be dismantled and preserved for future uses. The buildings date from the 1890's and the site is one of the few remaining early Ontario industrial complexes. The site will be designated under the Ontario Heritage Act

The annual general meeting of members will be held on Tuesday, March 26, 2019, at 7:00 p.m. and will take place in the Fashion History Museum, 74 Queen Street East, Cambridge; this building is the former Town of Hespeler post office. The hosts are Jonathan Walford, Curatorial Director, and Kenn Norman, Founding Chairman.

Submitted by David Emberly on behalf of the Board and Members.
March 26, 2019.

Report of the Waterloo Historical Society.

In February the Society's membership stood at 161 and is expected to rise throughout the year to about 220. The 106th Annual Volume is about to be published and distribution will begin at the May 21, 2019 public meeting at the Victoria Park Pavilion. At the moment there are 50 Benefactors, Patrons and Friends whose generosity make this publication possible; it is expected their number will rise to about seventy by year's end.

The digitising of the Waterloo Chronicle by the Waterloo Public Library progresses and the 1893 material loaned by the WHS has been returned. The Society continues to work on the merging of the individual indices of its annual volumes, a project that received important funding from the Waterloo Regional Heritage Foundation.

The WHS continues its decades long tradition of presenting lectures informative of the culture and history of Canada with particular emphasis on the Waterloo Region. The next public meeting of the Society will be at the Victoria Park Pavilion, Saturday, April 6, 2019, at 1:00 p.m. The speaker will be Tara Brookfield, a professor of history and youth and children's studies at Wilfrid Laurier University, Brantford Campus. She will be presenting on research conducted for her second book, *Our Voices Must Be Heard: Women and the Vote in Ontario* (2018) which examines the history of suffrage activism, anti-suffragists, and Ontario's first women voters, including stories of women from what is now the Waterloo Region.

David Emberly/Waterloo Historical Society.