



## **Waterloo Regional Heritage Foundation**

### **Minutes**

Tuesday, June 26, 2018

6:33 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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Present were: Chair W. Stauch, R. Albrecht\*, J. Arndt, D. Bonk, D. Emberly, A. Haggerty, L. Haggerty, J. Lewis, K. McLaughlin and K. Seiling

Members absent: J. Clinckett, T. Galloway, J. Glass and J. Malvern

### **Declarations of Conflict of Interest**

None declared.

### **Delegations**

a) Sonja Swanson re: Property Grant - 1170 Doon Village Road, Kitchener

S. Swanson presented before the Foundation in regards to her property at 1170 Doon Village Road, Kitchener and provided an overview of the areas that are in need of restoration and noted that she is looking for the funds to cover the restoration of the porch details. A copy of the presentation is appended to the original minutes.

S. Swanson informed the Foundation that the Architect Company ARA, no longer does Heritage restorations. L. Haggerty stated that a new quote, from another company, will need to be provided to the Foundation in order for the grant application to be considered further.

### **Accounts and Grant Summary**

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

b) Draft Financial Statements

C. Bogusat gave an overview of the statements and explained how the funding amount is set and clarified that left over funding is rolled over to the next year. It was noted that the Foundation can request an increase of funding from Council at any time, as long as they have valid reasoning for the request.

Moved by D. Emberly

Carried by J. Lewis

That the Waterloo Regional Heritage Foundation approve the 2017 draft Financial Statements.

Carried

### **Approval of Minutes**

Chair W. Stauch noted that the spelling of Horst Wohlgemut needed to be corrected and that the community should be added when referring to grant applications.

\*R. Albrecht entered the meeting at 7:08 p.m.

D. Emberly noted that his reports were not appended to the minutes and that the links did not work, he asked for clarification on what the original minutes were and how the reports were appended. Jessica Rudy, Foundation Secretary, explained the process and noted that the electronic copy would be fixed.

Moved by A. Haggerty

Seconded by D. Bonk

That the minutes of the Waterloo Regional Heritage Foundation meeting held on May 22, 2018, be approved

Carried, as amended

Opposed: D. Emberly

### **2017-2018 Committees**

a) Allocations and Finance Committee

L. Haggerty stated that the Committee did not meet and that no further grants have been received. She provided an update that there has not been any update from Central Presbyterian Church, Cambridge and that a policy has not been developed and

she will be in contact with Horst Wohlgemut in regards to the status of the potential Federal funding.

L. Haggerty updated the Foundation that she has been in discussions with Michelle Lee, Heritage Planner for City of Waterloo, for funding in regards to a section of Waterloo Collegiate Institute and noted that the property would need to be designated before being considered for a grant.

b) Communications Committee

No Report.

c) Heritage Advisory Committee

No report.

d) Executive Committees

Chair W. Stauch noted that Letters Patent have been signed and are going through the approval process. It was clarified that interim members will remain on the Foundation until the letters are approved.

### **Reports – Member Organizations**

a) ACO North Waterloo – J. Arndt

The AGM was in June at St. Marks Church which consisted of a tour and had three speakers. Members have spoken to Waterloo City Council about a high rise going where the Waterloo post office is located.

b) ACO Cambridge –D. Emberly

No Report.

c) Waterloo Historical Society – D. Emberly

It was noted that 73% of the pages of the online indexing has been completed and that the project will be done by the end of September. House of Industry and Refuge is the next public meeting on September 25<sup>th</sup> and History under the Trees will be held on July 7<sup>th</sup>. A copy of the [report](#) 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**

Chair W. Stauch noted and accepted the resignation of Lynn Stace from the Foundation.

**Next Meeting – September 25, 2018**

**Adjourn**

Moved by D. Emberly

Seconded by L. Haggerty

That the meeting adjourn at 7:36 p.m.

Carried

**Foundation Chair, W. Stauch**

**Foundation Secretary, J. Rudy**

## Leslie Pucan

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**From:** Jessica Rudy  
**Sent:** Thursday, September 20, 2018 1:31 PM  
**To:** Leslie Pucan  
**Subject:** FW: WHS Report to the WRHF Meeting of Tuesday, June 26, 2018.

Please save the below in a PDF and attach to the June meeting minutes. This would be the notes from David Emberly for the Waterloo Historical Society.

### Jessica Rudy

Council/Committee Support Specialist  
 150 Frederick Street, 2nd Floor, Kitchener, ON N2G 4J3  
 P: 519-575-4732 | F: 519-575-4481 | TTY: 519-575-4608

The Municipal Election is October 22, 2018. Remember to VOTE

 Please consider the environment before printing this email

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**From:** David Emberly [<mailto:Emberly9@hotmail.com>]  
**Sent:** Thursday, September 20, 2018 12:21 PM  
**To:** Jessica Rudy  
**Subject:** WHS Report to the WRHF Meeting of Tuesday, June 26, 2018.

Waterloo Historical Society Report to the Waterloo Regional Heritage Foundation Meeting of Tuesday, June 26, 2018

The Online Indexing Project is progressing toward completion on schedule for the end of September. The index review volunteers have received the text and image indices for volumes 103 to 39 and 9 to 2. Once edited the material is available online. The table of contents is available on the WHS website. The total pages to be done now stand at over 73% complete. This project is the largest and most complicated ever undertaken by the WHS in its 106 years.

The society has given permission to the Waterloo Public Library to slice the bound editions of the Waterloo Chronicle for 1893 and 1898, which are owned by the society, in order that the library may digitize them. It was felt by the society's board that slicing the bindings was the best way to copy the frail pages. The library is copying 125 years of this paper, a project given funding by the Waterloo Regional Heritage Foundation.

Of the three historical plaques currently being handled by the WHS, two are presently held-up by road construction. The location of the one for Idylwild Park is presently inaccessible due to widening 401 over the Speed River and, the John Mill Erb plaque awaits completion of work on King Street in Preston. This plaque is historic in itself and is in temporary storage. The tentative wording for the Westmount plaque has been prepared.

The WHS membership now stands at 203 (mid-year). Copies of the Annual Volume are sent to all local libraries and archives.

The next public meeting of the society will be History Under the Trees, Saturday, July 7, 2018 at the Waterloo Regional Museum. Visitors may bring "old things" (small items) for Carolyn Byfield and John Sewell to identify. The society began History Under the Trees in 2002 as part of the society's 90th anniversary. Featured at that time were 12 speakers in two locales in the village, discussing in short 15-minute presentations, some aspects of local history. It is a popular mid-summer event.

David Emberly

Tuesday, June 26, 2018.