



Waterloo Regional Heritage Foundation

Minutes

Tuesday, April 23, 2019

6:31 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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

Members absent: J. Clinckett

Declarations of Conflict of Interest

None declared.

Accounts and Grant Summary

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

Approval of Minutes

D. Emberly made a correction to the spelling of Robert Osburn.

Moved by D. Emberly

Seconded by J. Arndt

That the minutes of the Waterloo Regional Heritage Foundation meeting held on Tuesday, March 26, 2019, be approved, as amended.

Carried, as Amended

2018-2019 Committees

- a) Allocations and Finance Committee
 - i) Property Grant - 28 Weber Street West, Kitchener

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L. Haggerty provided an overview of the project and explained that the applicant was unable to provide a definite answer to what the project entailed and recommended that the project be denied. The applicant would be able to reapply once they provide a clear scope of the project.

Moved by L. Haggerty

Seconded by R. Albrecht

That the Waterloo Regional Heritage Foundation deny the property grant application for 28 Weber Street West, Kitchener owing to the continued missing details of the application and that the owner cannot explain the scope of the project; and

That the Waterloo Regional Heritage Foundation would be open to having the applicant reapply with a project that is suitable and meets the Foundations criteria.

Carried

ii) Property Grant - Central Presbyterian Church

L. Haggerty informed the Foundation that Chair W. Stauch was in contact with the applicant and confirmed that the project is completed and awaiting installation. It was stated that the application will be denied as it is already underway.

L. Haggerty informed the Foundation that the applicant stated that they have another project coming up for the slate roof and additional stained glass windows.

The Foundation clarified that there was a cap put on funding for the roof of the Central Presbyterian Church and that the limit has been reached.

The Foundation members reiterated that a new application would have to be submitted for any additional projects and that a continuous grant should not be expected.

iii) Property Grant - 66 Old Mill Road, Cambridge

L. Haggerty provided background information on the project and noted that the applicants have not been in contact.

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

L. Haggerty noted that the applicant will be attending the meeting in May as a delegation.

v) Publication Grant - StreetSauce!

J. Glass will be in touch with the applicants to clarify the details of the application. It was noted that the applicants have already received a grant from the Region of

Waterloo Arts Fund and that the project does not appear to have a heritage component to it.

vi) Property Grant - 91 Cooper Street, Cambridge

L. Haggerty provided a description of the application and stated that they will be invited to the next meeting.

The Foundation agreed that a policy on cedar roofs should be developed and noted that roof material is not generally a part of the heritage designation, just the structure.

b) Communications Committee

No report.

c) Heritage Advisory Committee

J. Lewis provided an overview and background of the nominations received and brought forward recommendations for award recipients to be presented at the Annual General Meeting in June.

Moved by J. Lewis

Seconded by L. Haggerty

That the Waterloo Regional Heritage Foundation present the Award of Excellence to Jeremy Hetherington, Lary Turner, Bennedict Benninger and David B. Scott.

Carried

Moved by J. Lewis

Seconded by K. Redman

That the Waterloo Regional Heritage Foundation present the Sally Thorsen Award of Excellence to Hilda Sturm.

Carried

J. Lewis provided a background on Anne-Marie Bettschen and noted that she was nominated for the Sally Thorsen Award of Excellence, however the sub-committee felt she was a better fit for the Jean Steckle Award.

Anne-Marie Bettschen had passed away in 2018 so the award would be given posthumously.

Moved by J. Lewis

Seconded by J. Arndt

2989721

That the Waterloo Regional Heritage Foundation present the Dr. Jean Steckle Award for Heritage Education to Anne-Marie Bettschen posthumously.

Carried

The Foundation members noted their approval of the Jean Steckle award being given to Anne-Marie Bettschen and provided examples on how she fit the education criteria of the award.

J. Lewis updated that the books for the history prize are with the judges and awaiting decision. Prizes will be awarded for 2017 and 2018.

d) Executive Committee

No report.

e) Recruitment Committee

Chair W. Stauch noted that the ad for the Annual General Meeting and call for Directors will placed in the papers in May and reminded Foundation members that if they wish to remain on the Foundation they must submit an application

The Foundation addressed the need for social media to recruit new members and educate on what the Foundation does. It was noted that the website would be updated by the Foundation Secretary, however, social media would have to be the responsibility of a Foundation member.

Discussion ensued on the type of people the Foundation would like to see on the Board, in regards to historical education, interest and involvement.

Reports – Member Organizations

a) ACO North Waterloo – J. Clinckett

Chair W. Stauch noted the bus tour of Carnegie libraries is sold out.

b) ACO Cambridge – D. Emberly

D. Emberly provided an update that remediation with the City of Cambridge regarding the sheave tower is ongoing. A copy of the [report](#) is appended to the original minutes.

c) Waterloo Historical Society – D. Emberly

D. Emberly explained that three plaques will be placed at various locations of historical significance and that the annual volume will be out May 21, 2019. 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 – May 28, 2019

Adjourn

Moved by L. Haggerty

Seconded by A. Haggerty

That the meeting adjourn at 7:57 p.m.

Carried

Foundation Chair, W. Stauch

Foundation Secretary, J. Rudy