

**Regional Municipality of Waterloo
Waterloo Regional Heritage Foundation
Board Agenda**



Tuesday, October 25, 2022, 5:30 p.m.
Waterloo County Room/Electronic
150 Frederick Street, Kitchener, Ontario

Should you require an alternative format please contact the Regional Clerk at Tel.: 519-575-4400,
TTY: 519-575-4605, or regionalclerk@regionofwaterloo.ca

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1. Call to Order	
2. Declarations of Conflict of Interest	
3. Finance Reports	
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Recommended Motion: That the minutes of Waterloo Regional Heritage Foundation from September 27, 2022 be approved.	
6. 2022 Committees	
6.1. Allocations and Finance	
6.2. Heritage Advisory and Communications	
6.3. Strategic Planning	
6.3.1. Pilot Program Discussion and Consultant Update M. Lee to provide a verbal update on the strategic plan and progress with hiring an external consultant.	
On September 27, 2022, the Foundation expressed interest in discussing a designated time period to temporarily accept and grant applications and to discuss a pilot program for a new grant process that should consider public benefit.	
7. Information/Correspondence	
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8. Other Business	
8.1. Notice of Removal of a Director Staff provided notice of removal to the Director specified at the meeting	

on September 27, 2022.

Recommended Motion:

That the Waterloo Regional Heritage Foundation remove the specified Director from the Foundation Board of Directors as per By-law no. 1 section 3.05.

Recommended Motion:

That the Waterloo Regional Heritage Foundation terminate the membership from the Foundation of the specified Member as per By-law 1 section 9.03.

8.2. Plaque Discussion

Staff are seeking direction to proceed with a new process and if the Foundation has any information related to previously used vendors, associated costs, and preferred wording.

9. Next Meeting - November 22, 2022

There will be no Strategic Planning Sub-Committee meeting on November 8, 2022 as it is the last Council meeting for the current term of Council.

10. Adjourn

Recommended Motion:

That the meeting adjourn at x:xx x.m.

**WATERLOO REGIONAL HERITAGE FOUNDATION
Net Funding Position**

Balance in Operating Account - October 21, 2022 378,127.57

DEDUCT:

Outstanding 2020 Grant Commitments (100,000.00)

Outstanding 2021 Grant Commitments (132,264.00)

Net Funding Position at October 21, 2022 **145,863.57**

**WATERLOO REGIONAL HERITAGE FOUNDATION
Disbursements: October 2022**

<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
	Nothing dispersed but pending are:		
		Omar Kaake - Project Grant: 35-37 and 39 Main St., Cambridge	100,000
		Steckle Heritage Farm - Steel roof restoration	10,405
		Rene Foster and Bruce Eby - Project Grant: Waterloo County 1861 Tremaine Map Restoration	7,119
			<u>\$117,524.00</u>

**Waterloo Regional Heritage Foundation
Grants that have been Accrued into 2022 (Approved in Prior Years)**

<u>Date Approved</u>	<u>Date of Expiry</u>		
September 22 2020	August 31 2022	Central Presbyterian Church - Project Grant: Slate Roof Replacement	100,000
Mar 23 2021	Mar 23 2023	Kitchener Public Library - Oral History	13,740
May 25 2021	August 25 2022	Omar Kaake - Project Grant: 35-37 and 39 Main St., Cambridge	100,000
May 25 2021	May 25 2022	Paul Langan - One Publication	1,000
July 27 2021	July 27 2022	Steckle Heritage Farm - Steel roof restoration	10,405
Sep 28 2021	Sep 28 2022	Rene Foster and Bruce Eby - Project Grant: Waterloo County 1861 Tremaine Map Restoration	7,119
			<u>\$232,264</u>

Waterloo Regional Heritage Foundation

Board Minutes



September 27, 2022, 5:30 p.m.
Meeting to be held electronically
150 Frederick Street, Kitchener, Ontario

Present: E. Clarke, J. Glass, J. Holland, D. Emberly, P. Elsworthy, M. Lee, J. Baker

Absent: K. Redman, J. Clinckett, A. Dobkowski

1. Call to Order

Chair J. Glass called the meeting to order at 5:34 p.m.

2. Declarations of Conflict of Interest

J. Glass declared a conflict of interest for item 8.3. Discussion of Waterloo Historical Society Annual Standing Payments, as he is the president for the Waterloo Historical Society.

3. Finance Reports

3.1 Accounts & Grants Summary

Connie Boguast, Financial Analyst, Corporate Services, provided a review of the accounts grant summary. She noted the current grants that are in the process of being paid are still being listed in 2021 Accrued Grants. The three grants are:

1. Steckle Heritage Farm - Historical Steel Roofing
2. 35-39 Main Street - Central Views Investments
3. Rene Eby - Tremaine Map

In response to the Committee, C. Boguast confirmed that the surplus amount in the Foundation's account is \$144,752.00.

The Foundation expressed concern that the plaques typically erected to recognize the Foundation for grant funds have not been displayed by recent grant receivers. Staff noted that the plaque process is unclear, and D. Emberly stated that he would provide Staff with further information on where the plaques can be ordered.

3.2 Budgetary Considerations for In-person Meetings

J. Hale, Foundation Secretary, explained about catering costs and the process for hybrid meetings which means the use of both in-person and electronic participation. *Please note that after the meeting, Staff confirmed that catering costs are covered by the Foundation and not by the Region and will only be provided by the Region's cafeteria, which is currently closed. Also, meetings that have in-person participation require security that the Foundation will have to fund directly.

The Foundation expressed the desire to have in-person participation for the regular meeting on October 25, 2022.

4. Delegations

None.

5. Approval of Minutes - June 28, 2022

Moved by E. Clarke
Seconded by D. Emberly

That the minutes of Waterloo Regional Heritage Foundation from June 28, 2022 be approved.

Carried

6. 2022 Committees

6.1 Allocations and Finance

J. Glass confirmed that the three grants referenced in item 3.1 have been approved and are being processed. Additionally, as per the resolution approved by the Foundation on May 25, 2021, the one-time grant to Paul Langan, for up to \$1,000 toward printing costs of one of the three publication grant applications submitted, has exceeded the approval deadline of May 25, 2022.

J. Glass noted that when the Allocations and Finance and the Heritage Advisory and Communications Sub-Committees reconvene a Chair will

need to be selected. Also, he reminded the Directors to communicate any interest in participating in these Sub-Committees.

6.2 Heritage Advisory and Communications

None.

6.3 Strategic Planning

6.3.1 Status Update

M. Lee provided an overview of the Strategic Planning Committee's Goals and Process. The Committee is seeking approval from the Foundation to proceed with the strategic plan.

Following discussions with Committee members, M. Lee proposed that the Foundation should also approve up to \$40,000 to hire a consultant.

The Foundation noted that the pause in funding has been lengthily but utilizing current funding under the guise of the current process may not adhere to the proposed strategic plan.

The Foundation will consider resuming accepting and granting applications at the meeting on October 25, 2022 and will discuss a pilot program for a new grant process that should consider public benefit.

Moved by M. Lee
Seconded by P. Elsworthy

That the Waterloo Regional Heritage Foundation approves the Strategic Planning - Goals and Process, in principle, as provided on September 27, 2022.

Carried

Moved by M. Lee
Seconded by E. Clarke

That the Waterloo Regional Heritage Foundation approve up to \$40,000 plus applicable taxes to hire an external consultant(s) as per the strategic plan.

Carried

7. Information/Correspondence

7.1 2021 Grant Approval Updates

J. Glass reiterated that the grants referenced in item 3.1 are being processed by Regional Staff.

8. Other Business

8.1 Administrative Reminders

J. Hale provided background information on the specified Director related to his absences over the last three years. He has only attended seven meetings since January 2020 of which he has only attended one meeting in 2022.

The Foundation acknowledged the invaluable contribution of this Director to the Foundation over the years and communicated their best wishes.

Moved by M. Lee

Seconded by E. Clarke

That the Waterloo Regional Heritage Foundation direct Staff to provide notice, to the specified director, that there will be consideration to remove him as a director and as a member from the Foundation at the next regular meeting on October 25, 2022.

Carried

8.2 2022-2023 Sub-Committee Membership Sign-up

J. Glass requested that directors email Staff any interest in participating in the allocation and finance committee and/or the heritage advisory and communication committee.

8.3 Waterloo Historical Society Annual Standing Payments Discussions

J. Glass removed himself from the meeting as he declared a conflict of interest.

The Foundation discussed the email that was discussed at the regular meeting on June 28, 2022. M. Lee provided an overview of previous discussions on this matter.

The Foundation acknowledged the importance that each request be evaluated based on their merits. It was noted that historical entitlements are being reviewed during the internal strategic review.

M. Lee with the assistance of Staff will communicate the decision of the Foundation to the Waterloo Historical Society.

Moved by E. Clarke
Seconded by P. Elsworthy

That the Waterloo Regional Heritage Foundation pause the annual grant funding to the Waterloo Historical Society as per the Foundation resolution regarding grant funding dated February 8, 2022.

Carried

9. Next Meeting - October 25, 2022

10. Adjourn

Moved by D. Emberly
Seconded by J. Baker

That the meeting adjourn at 6:57 p.m.

Carried

Committee Clerk

Committee Chair

MARYHILL HISTORICAL SOCIETY
NEWSLETTER
2022 AUTUMN



1338 B MARYHILL RD
MARYHILL, ON. N0B 2B0
Email: maryhillroots@gmail.com
Facebook: maryhillroots
Website: maryhillroots.com

* PRESERVING THE HISTORY AND HERITAGE OF THE MARYHILL COMMUNITY & SURROUNDING AREA *

PRESIDENT'S MESSAGE

We started the summer by opening the Edward Halter House on June 5th during the Parish's St. Boniface Feast Day. We continued with a well attended Canada Day Celebration. Sunday Open House at the Edward Halter House continued throughout the summer with many individuals and families dropping in to tour the Museum and peruse the library; some finding their family genealogies and the various books and articles available. The Heritage Day Car Tour, Luncheon and Silent Auction was well attended and ended the summer season. 80th Birthdays were celebrated along with significant Anniversaries. We had 2 members with 100th birthdays—Norma McClenaghan and Ralph Meyer, who were unable to attend. Ralph Meyer was one of the founders of the Maryhill Historical Society, contributing greatly as President and has continued to be a supporter. The Board is preparing for the 45th Annual AGM which we will be conducting in person this year at the Maryhill Community Centre. Rych Mills, a local historian and journalist for the Kitchener Record will be the guest speaker this year. His column "Flash from the Past" is always very interesting. He is also affiliated with the Waterloo Historical Society. I'm sure we will enjoy one of his interesting topics. We will also be serving light refreshments at the AGM.

COMING EVENTS

45TH ANNUAL AGM

Sunday, November 20, 2022

2 PM

Maryhill Community Centre

Guest Speaker: Rych Mills,
local historian, and column
writer 'Flash from the Past'

Light Refreshments

MHS Board of Directors

President: Linda Kennedy

Vice Pres: George Isley

Treasurer: Ron Zinger

Secretary: Marg Drexler

Past Pres. Tom Schell

Betty Hirschberger

Doug Keller

Carol Neumann

Frank Rider

Ron Schmuck

Diane Strickler

Mary Ann Stroh

Lee Ann Wetzel

ONE DAY IN FRANCE

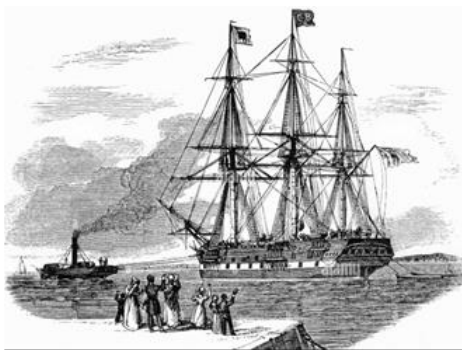
WE SAID ADIEU

ANOTHER WORLD AWAITS US

FOR CANADA WE SET OUR SAIL

WITH HIGHEST EXPECTATION

--Author Unknown



Sailing to Canada from Europe

A bit about Alsace

Alsace is a beautiful region in France. In the past it was in German territory and sometimes in France. Many of the people spoke German and French. It is well known for a long history of grape growing and wine making. Its fine wines are among the most famous of exports. Also, it is well known for its gastronomical delights especially sauerkraut, sausages, and rich desserts. We are thankful that many of our ancestors came from this region bringing with them recipes of which we still enjoy.



Vineyards



Traditional Dress

From the Berliner Journal

Saturday, January 21, 1928

A pretty wedding was solemnized at 9 o'clock Tuesday Morning, January 17 at New Germany, St Boniface Church, when Miss Sarah, daughter of Mr. and Mrs. Michael Schell, Woolwich, became the bride of Norman Bruder, only son of Mr. and Mrs. Joseph Bruder, Pailsey Block. The bride was donned in a dress of peach with a hat of rose and black velvet shoes, while her attendant, Miss Gladys Olinski, was adorned in a purple silk dress with a cream-colored yoke and hose. Mr. William Schell, brother of the bride, attended the groom. After the ceremony the young couple went for a short wedding trip. They will make their home at Ariss where the groom is working on the C.P.R. Section. Rev. Fr. Bitschey of St. Jerome's College, Kitchener, officiated.

Edgar Fehrenbach of Guelph spent last Sunday with his friends in New Germany.

Saturday, 18 February 1928

The Local Pathmasters have kept their roads in good condition for this winter.

Anthony Berberich is doing a good business at his chopping mill this winter and is kept busy from morning to night.

A Few Photos from Heritage Day



Fr. Peter riding in Dave Kennedy's 1930 Model A



The Tour Procession



Listening to the History of the Klein Cross



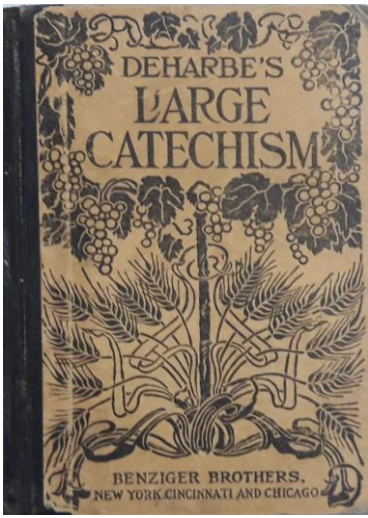
Enjoying the Luncheon



Waiting in anticipation



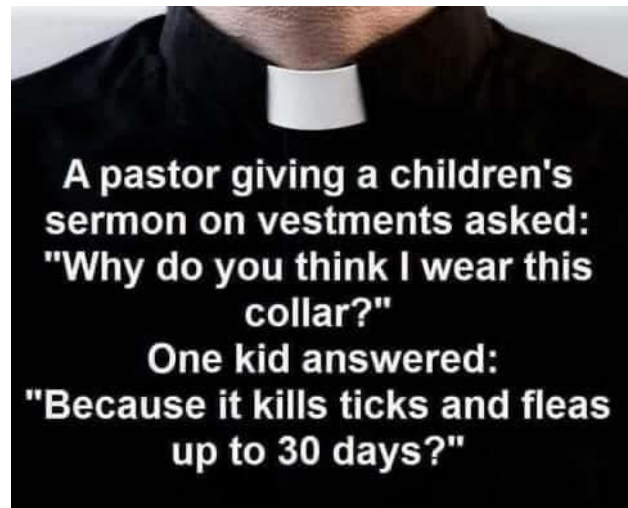
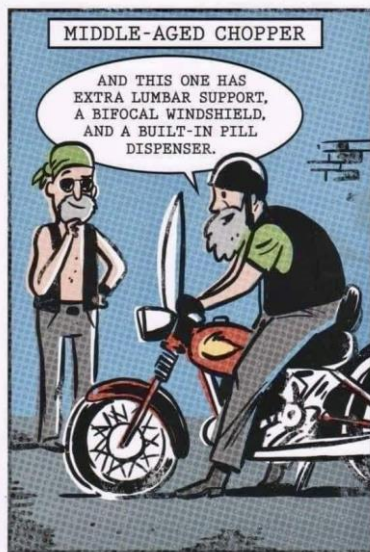
Hoping to buy the winning ticket



This Catechism was donated to MHS by Vera Brohmann Kennedy. It is written in English having been translated by a Jesuit Priest. It states in the Preface that children received these when young and were expected to know all the answers in it by their third year of learning. It states, 'A thorough acquaintance with the doctrines of our holy Religion is all-important for the young as well as for the old, especially in our day, when Faith is growing weak and cold.....'

Maryhill Historical Society has a large collection of catechisms and other books that school-aged children would use. Some are written in German and many in English.

And now a little levity



* Information regarding the AGM—Sunday, November 20, 2022 –2pm Maryhill Community Centre

This year, the AGM will be an in-person attendance meeting. Requirements to attend the meeting:

1. Only paid members are allowed to attend, comment, question or vote at the meeting. However, if someone cannot drive, a driver may attend with them.
2. To attend as a proxy, you must be a paid member of MHS and both the proxy and the unable to attend member must be a paid member. Both must also be members in good standing.
3. If you are acting as a proxy, you must bring the copy of the proxy form with you. A copy of the proxy attached.
4. If you are considering running in the election or would like information regarding positions, please contact the President, Linda Kennedy via Maryhillroots@gmail.com or 519 242 9595.

We would like to be prepared for the number of participants at the AGM, so if you could let us know via maryhillroots@gmail.com or 519 242-9595 if you are attending. Thanks so much—Linda.



Maryhill Historical Society Inc.

1338 B Maryhill Rd, Maryhill ON. N0B2B0

Proxy Form for the 45th Annual General Meeting

The completed proxy form must be received by MHS by November 15, 2022

The proxy must be a member in good standing

I, (insert your name)_____ being a member in good standing of the Maryhill Historical Society,

hereby designate (insert name of proxy)_____ to serve as my proxy at the 45th Annual General Meeting of the Maryhill Historical Society on November 20, 2022

The above individual shall vote on my behalf on all matters requiring such vote during the said meeting.

A member of the Board may act as a proxy.

Please mail the above proxy form to

Maryhill Historical Society

1338 B Maryhill Rd,

Maryhill, On. N0B 2B0

The Form must be received by November 15, 2022

OR

Email: Maryhillroots@gmail.com

Subject: proxy for AGM 2022

I (state your full name), being a member in good standing of the Maryhill Historical Society do hereby designate (state the name of the member who will be your proxy) to serve as my proxy at the 45th Annual General Meeting of the Maryhill Historical Society on November 20, 2022.

