

Brockton Heritage and Library Committee Minutes

Monday, April 1, 2019

Location: Brockton Municipal Office (100 Scott Street, Walkerton)

Time: 4:30 p.m.

Attendance:

(Quorum: 9/12)

Darlene Bohnert, Committee Member	Absent
Lynda Breig, Committee Member	Present
Ted Cobean, Chair	Present
Fiona Hamilton, Clerk (Acting Recording Secretary)	Present
Sarah Johnson, Committee Secretary (Non-Voting)	Absent
Barb Kerry, Committee Member	Present
Denise Lagundzin, Committee Member	Present
Dean Leifso, Councillor	Present
Eric McDougall, Parks, Recreation and Facilities Manager (Non-Voting)	Present
Ron McKinnon, Committee Member	Present
Alishia Oberle, Committee Member	Absent
Joe Reichenbach, Committee Member	Absent
Tanya Tilson, Committee Member	Absent
Frank Weiler, Committee Member	Absent
Murray Wells, Committee Member	Present
Tracey Knapp, Librarian (Non-Voting)	Present

1. Call to Order

Chair Ted Cobean called the meeting to order at 4:37 p.m. Fiona Hamilton, Clerk acted as Recording Secretary for the meeting.

The committee introduced themselves.

2. Acceptance of Agenda

Motion: Moved by Ron McKinnon Seconded by Lynda Breig
That the amended agenda from the April 1, 2019 Brockton Heritage Committee meeting be approved.
Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Delegations

None.

5. Approval of Minutes

Motion: Moved by Denise Lagundzin Seconded by Ron McKinnon
That the minutes of the March 4, 2019 meeting of the Brockton Heritage Committee be approved.
Carried.

6. Business Arising From the Minutes

Chair Ted Cobean informed the Committee that there was now an update to Item 10.3 – Walkerton Downtown Photo Murals. Dean Leifso then informed the Committee that he had confirmed that there was \$28,626.00 currently in the Heritage Reserve Fund available for acquisitions, etc. and

\$184,494.00 in the legislatively mandated Community Heritage Fund that could be used for heritage loans. Further research was required to determine where the funds from Brant Township had been deposited.

7. Correspondence

7.1 St. Thomas Anglican Church Roof Replacement Application (Refer to Item 11.2)

The application was discussed under Item 11.2 of New Business.

7.2 National Trust Canada Bi-Weekly Heritage Newsletter

- **Awards and Heritage Events Calendar**
- **Federal Budget 2019 Heritage**

Chair Ted Cobean updated the Committee and confirmed that the Federal Budget for 2019 did not include additional funding for Heritage Projects as had been discussed previously.

8. Financial Reports

8.1 March 1-31, 2019

9. Walkerton/Cargill Library Report – Tracey Knapp

Librarian Tracey Knapp informed the Committee that the Walkerton Library saw a decrease of 364 in the number of users in the past month which was consistent with the observations at other library branches as well. Ms. Knapp then provided the Committee with an update regarding the activities at the Walkerton Library, most notably comic-con when the “Brampton Batman” attended and the March Break camp. The Walkerton Library would be offering income tax help for low income residents again and confirmed that all available time slots for that service had been booked. Ms. Knapp requested that Committee members considering assisting with the Art Show held at the Walkerton Library.

9.1 Walkerton Library Elevator Update

The elevator renovations are scheduled for April 1 to 19, 2019. The renovations have been advertised on the Brockton website, and in the April issue of the Brockton Buzz Newsletter. The public can contact the Walkerton Library to make arrangements with branch staff to have their books picked up while the elevator is being renovated. Tracey will include the renovations in her library newspaper article.

10. Old Business/Ongoing Projects

10.1 Local History Books - Brockton Heritage Website

Books are welcomed to be added to the Brockton Heritage website.

10.2 Donation Brochure and Policy

The Acting Recording Secretary presented the draft Brockton Heritage Committee Donation Policy for the committee’s review, and discussed the value of donations, types of donations to be received and the storage and acceptance procedures to be considered.

The Committee will review the draft Donation Policy and provide comments via email to the Committee Secretary in advance so that a second draft of the Donation Policy could be presented at the next meeting.

10.3 Walkerton Downtown Photo Murals

Chair Ted Cobean informed the Committee that one of the large Downtown Photo Murals had been removed in sections. A new location for the Downtown Photo Mural was being considered, but the large size of the mural limited the number of suitable locations.

Dean Leifso informed the Committee that Council had directed that the Downtown Improvement funds be budgeted to the Community Improvement Community for sidewalk repairs as these funds would be leveraged to receive additional money through the Spruce the Bruce grant.

10.4 Armoury Building

- **Lease Agreement with G.R.O.W rooted in love Maternity Home**

Fiona Hamilton, Recording Secretary informed the Committee that the Lease Agreement with G.R.O.W rooted in love Maternity Home had not yet been finalized, but was anticipated to be an item to be considered by Council of the Municipality of Brockton at the Council Meeting on April 9, 2019.

10.5 Bridge 11 Greenock

Fiona Hamilton, Acting Recording Secretary provided the Committee with an overview of the Engineer's Presentation regarding Bridge 11 (Greenock) and the Preliminary Preferred Solution. The Committee then reviewed the Cultural Heritage Evaluation Report and Preliminary Heritage Impact Assessment for Bridge 11 (Greenock) that was prepared by Scarlett Janusas Archaeology Inc. (the "CHER/HIA") and noted that there were a fair number of bridges in Bruce County and Brockton with similar architectural features.

The Committee then discussed the mitigation measures that were proposed in the CHER/HIA and noted that the Committee would recommend having the plate that indicated the name of the builder removed and placed with a commemorative plaque at the site. The Committee decided it was not necessary to include displays of the architectural drawings given the number of similar bridges in the area.

Motion: Moved by Dean Leifso Seconded by Barb Kerry

That the Municipality of Brockton Heritage Committee has reviewed the CHER/HIA (revised September 2018) and supports the conclusions with respect to the cultural heritage value assigned to Bridge No. 11 (Greenock) and support the findings of the Schedule "B" Environmental Assessment (last updated in January 2019), which identified the removal of the existing bridge as the Preliminary Recommended Solution,

And further that the Municipality of Brockton Heritage Committee supports the mitigation measures proposed in the CHER/HIA, with the amendment that the plate indicating the name of the builder be removed if possible and stipulating that a simple commemorative plaque replace the proposed architectural drawings.

Carried.

11. New Business

11.1 Projects for 2019

St. Thomas Anglican Church Roof Replacement

Denise Lagundzin informed the Committee that she was a Deputy Warden at the St. Thomas Anglican Church and recused herself from voting on the matter.

The St. Thomas Anglican Church have sent a letter to the Brockton Heritage Committee to request approval from the committee to replace their roof. The St. Thomas Anglican Church is designated as heritage building, and requires approval of the Brockton Heritage Committee for the roof replacement.

The St. Thomas Anglican Church applied to the Brockton Heritage Committee in 2011 to replace the South side main section and North East corner roof sections with Hy-Grade steel shingles with the intent to replace the remaining roof sections as time required to do so.

Now, the St. Thomas Anglican Church are applying to the Brockton Heritage Committee to replace the remaining sections of the North side, main section, and North West entrance section, and South East entrance section. The church wishes to install the exact same steel shingles in the colour black, as granted by the committee in 2011.

The intent is to replace the roof as soon as possible in the Spring/Summer of 2019.

The committee made the following motion:

Motion: Moved by Dean Leifso Seconded by Barb Kerry

The Brockton Heritage Committee's first roofing choice for the St. Thomas Anglican Church roof replacement is the steel cedar shake roofing by Ontario Shake and Tile for heritage attributes and continuity. The second choice is the shake roofing by Hy-Grade Steel Roofing. The Brockton Heritage Committee will leave the final choice to St. Thomas Anglican Church to evaluate the options for aesthetics, heritage character, durability and economics.

Carried.

11.2 Letter to Council for Approval for Designation of Armoury Building

The Committee debated the details of the proposed letter presented by Denise Lagundzin requesting that Council consider designating the Armoury Building as a heritage property, noting the amendment to limit the interior to the staircase only. The Committee also discussed the timing of the proposed letter and confirmed that it should be presented to Council of the Municipality of Brockton at the next Council Meeting on April 9, 2019.

Motion: Moved by Lynda Breig Seconded by Ron McKinnon
That the Heritage Committee send the letter as amended to Council of the Municipality of Brockton requesting that the Armoury Building be designated as a heritage building.
Carried.

12. Adjournment

Motion: Moved by Dean Leifso Seconded by Denise Lagundzin
That the Heritage Committee meeting be adjourned at 6:30 p.m.
Carried.

Next Brockton Heritage Committee Meeting

Date: Monday, May 6, 2019 at 4:30 p.m.

Location: Brockton Meeting Room, Municipal Office