

Brockton Heritage and Library Committee Minutes

Monday, September 9, 2019

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

Time: 4:30 p.m.

Attendance:

(Quorum: 12/12)

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

1. Call to Order

Chair Ted Cobean called the meeting to order at 4:27 p.m. with Fiona Hamilton, Clerk acting as Recording Secretary for the meeting.

2. Acceptance of Agenda

Chair Ted Cobean requested that the agenda be amended to add Item 10.12 – Little Royal Fair, Item 10.13 - Board of Trade, Item 10.14 - Dippel Armoire and Item 10.15 – Clarence Kieffer Military Collection

Motion: Moved by Ron McKinnon Seconded by Alishia Oberle
That the amended agenda from the September 9, 2019 Brockton Heritage Committee meeting be approved.
Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

Denise Lagundzin declared a conflict of interest in relation to item 10.6 due to her position at St. Thomas' Anglican Church.

4. Delegations

None.

5. Approval of Minutes

Motion: Moved by Joe Reichenbach Seconded by Lynda Breig
That the minutes of the June 3, 2019 meeting of the Brockton Heritage Committee be approved.
Carried.

6. Business Arising From the Minutes

None.

7. Correspondence

7.1 BIA Letter – Doors Open 2020

Chair Ted Cobean informed the Committee that the Walkerton Business Improvement Area had confirmed its participation as a partner in the proposed 2020 Doors Open Event.

7.2 National Heritage Trust Bi-Weekly Newsletter

Mr. Cobean also explained the National Heritage Trust Bi-Weekly Newsletter that he had circulate amongst the Committee in the summer months.

7.3 Cargill House

Finally, Mr. Cobean informed the committee that an email inquiry about a potential purchase of a designated historic property in Cargill has been received, but that he had been unsuccessful in reaching the person the numerous time he contacted the person.

8. Financial Reports

8.1 June 1-30, 2019

8.2 July 1-31, 2019

8.3 August 1-31, 2019

- **Cargill Library Insurance**

The committee reviewed the finance reports and Chair Ted Cobean inquired about the increased amounts for insurance for the Cargill Library property, and the amounts that were under budgeted for the hydro and heat at the Cargill Library Property.

Action: Fiona Hamilton, Clerk was directed to provide more information about these expenses at the next meeting.

The Committee then discussed whether any amounts should be added for the 2020 budget to begin a book for the Walkerton Homecoming in 2021, as well as any amounts for additional photo murals.

Action: Fiona Hamilton, Clerk, would review records to determine the number of books sold at the last Walkerton Homecoming, and/or reach out to the Walkerton Homecoming Committee to obtain an estimate of the number of books that may be required.

Otherwise, the committee was asked to review the budget document, as well as the summary at the beginning and email Fiona Hamilton, Clerk with any additional or alterations prior to the next meeting with the Committee would plan to make recommendations for the budget documents to be presented to Council. It was noted that the budget introduction should specify that the committee had been considering/making acquisitions in the past year that would continue into 2020.

9. Walkerton/Cargill Library Report – Tracey Knapp

9.1 Juried Art Show

9.2 Brockton Art Committee

9.3 Southern Library Services (SOLS)

Chair Ted Cobean read the written report provided by Tracey Knapp and summarized the emails from the Brockton Art Committee about the need for more volunteers to be able to continue organizing the Juried Art Show.

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

Fiona Hamilton, Clerk requested that Committee members review the policy and provide any comments or amendments to be compiled for the committee's consideration prior to the next meeting.

10.3 Walkerton Downtown Photo Murals

Chair Ted Cobean requested volunteers to sit on a sub-committee dedication to making recommendations about adding more photo murals in downtown Walkerton, noting that the Community Improvement Committee may also have ideas about the photo murals. Joe Reichenbach, Ted Cobean, and Darlene Bohnert volunteered to sit on the sub-committee

10.4 Armoury Building

- **Heritage Designation of Armoury Building**

Fiona Hamilton, Clerk informed the Committee that she was working on a report about designating the Armoury building to be presented at the next committee meeting.

10.5 Projects for 2019

No update.

10.6 St. Thomas Anglican Church Roof Replacement

Denise Lagundzin again declared a conflict of interest.

- **Application for Heritage Loan**

Fiona Hamilton, Clerk provided a summary of the project details provided by St. Thomas Anglican Church as well as a summary of the details of the Heritage Loan Program overall.

Motion: Moved by Dean Leifso Seconded by Alishia Oberle
That the Heritage Committee recommend that Council of the Municipality of Brockton approve the loan to Incorporated Synod of the Diocese of Huron for the St Thomas Anglican Church in Walkerton roof replacement project in the amount of \$26,897.11.

Carried.

10.7 Heritage Research Assistant – Summer Student Report

Chair Ted Cobean provided a summary of the tasks completed by the Heritage Research Assistant Summer Student.

10.8 Doors Open 2020

Chair Ted Cobean asked for volunteers to sit on a sub-committee to help organize the Doors Open 2020 event. Darlene Bohnert, Denise Lagundzin, Ron McKinnon, Ted Cobean and Alishia Oberle volunteers to be on the committee, with Alishia noting she would be heavily involved anyway given her position at the Walkerton Business Improvement Area.

10.9 Souvenir Book for Walkerton Homecoming 2021

Chair Ted Cobean asked for volunteers to spearhead the creation of the Souvenir book for Walkerton Homecoming 2021. Lynda Breig and Barb Kerry volunteered to do so as they were already volunteering for Walkerton Homecoming 2021. Alishia Oberle volunteered to assist Lynda and Barb with the lay-out of the souvenir book/

10.10 Cargill House

Chair Ted Cobean discussed the inquiry about the historic property in Cargill, although it could not be determined at this time if the property were still for sale.

10.11 Scotty's Mural Removal

Fiona Hamilton, Clerk provided an update that Council had directed the invoice be paid from the Council reserve fund, and that the invoice had now been paid. The committee then discussed the difficulty in locating an alternate location for the mural given its large size. The possibility of erecting the mural on the west side of the Walkerton Community Centre where the playground was being improved was discussed. Alishia Oberle confirmed that she would provide the dimensions to Fiona Hamilton, Clerk, to determine whether the mural would fit on the particular wall. The committee discussed how to best to budget for the installation of the mural.

10.12 Little Royal Fair

Chair Ted Cobean circulated information about the little royal fair as it predated the incorporation of the town of Walkerton.

10.13 Board of Trade

Chair Ted Cobean circulated information about the Board of Trade that was established in 1876. Alishia Oberle noted the BIA was promoting this history by focusing on different areas of Walkerton in a series of Facebook posts.

10.14 Dippel Armoire

Members of the Committee explained that an armoire from 1886 was made available to the committee at no cost but the moving expenses. The armoire was well preserved and build by-the Grandfather of Wilfred Dippel a former local Dairy owner. An appraisal has suggested the armoire could be valued at \$2,500.00 and it was now being stored in the Fire Hall.

10.15 Clarence Kieffer Military Collection

Chair Ted Cobean informed the committee that he was personally concerned about the future of Clarence Kieffer's Military Collection. There are only a few possibilities where the collection may be housed, due to its extensive size, such as the Canadian Military Museum in Ottawa or the Bruce County Museum and Cultural Centre. This will make it less accessible to local citizens. Much of the Collection has been donated from local military families and citizens. The committee discussed the need to secure long-term storage space in the Municipality of Brockton with a view to being able to display collections of this kind sometime in the future.

11. New Business

11.1 Bill 108 – Effects on Ontario Heritage Act

Fiona Hamilton, Clerk confirmed that the report about designating the armoury building would also summarise the changes from Bill 108 to the Ontario Heritage Act.

11.2 2020 Budgets

The committee was again encouraged to review the budget document and provide any feedback to Fiona Hamilton, Clerk in advance of the next meeting.

12. Adjournment

Motion: Moved by Dean Leifso Seconded by Denise Lagundzin
That the Heritage Committee meeting be adjourned at 6:00 p.m.
Carried.

Next Brockton Heritage Committee Meeting

Date: Monday, October 7, 2019 at 4:30 p.m.

Location: Brockton Meeting Room, Municipal Office