

## Brockton Heritage and Library Committee Minutes

Monday, November 4, 2019

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

**Time:** 4:30 p.m.

### **Attendance:**

**(Quorum: 9/12)**

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

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### **1. Call to Order**

Chair Ted Cobean called the meeting to order at 4:31 p.m.

### **2. Acceptance of Agenda**

Motion: Moved by Barb Kerry

Seconded by Alishia Oberle

That the agenda from the November 4, 2019 Brockton Heritage Committee meeting be approved with the amendment of a discussion of the Baptist Church Tour.

Carried.

### **3. Disclosure of Pecuniary Interest and the General Nature Thereof**

### **4. Delegations**

None.

### **5. Approval of Minutes**

Motion: Moved by Barb Kerry

Seconded by Alishia Oberle

That the minutes of the October 7, 2019 meeting of the Brockton Heritage Committee be approved with the amendment that item 10.3 be amended to state "restoration and replacement" rather than maintenance.

Carried.

### **6. Business Arising From the Minutes**

None.

### **7. Correspondence**

### **8. Financial Reports**

#### **8.1 October 1-31, 2019**

### **9. Walkerton/Cargill Library Report – Tracey Knapp**

Both branches have seen increased membership, particularly in Cargill. Both locations have also teamed up with Bruce County's EarlyOn program to promote early infant and toddler

development with a new emphasis on math concepts. The archives in Walkerton has received a donation from Clarence Kieffer about local veterans. Tracey will have more information about the juried art show at future meetings. Tracey discussed how best to display and store these records to ensure access for the public and the preservation of the documents.

**9.1 Cargill Library plaque request**

Chair Ted Cobean contacted the former Mayor for information about the Cargill Library Plaque request, but more details were still required.

**Action: Fiona Hamilton, Clerk requested information from the Finance Department about the amount of the Cargill Library Plaques which would be provided when available. Tracey Knapp, Librarian, would inquire with the Librarian at the Cargill Library about the availability of space at that location.**

**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**

• **Printing Quotations for Brochure**

Fiona Hamilton, Clerk, noted that she had not yet received any comments or additions to the Donation Policy. Alishia Oberle mentioned that the Donation Brochure was not yet in an accessible format. The Committee also discussed whether a particular quote would need to be awarded at this time, or whether a general idea was needed for the budget given the Policy had not yet been adopted. The Committee supported budgeting \$200.00 for printing the Donation Brochure, with the exact details to be decided when the Policy and Brochure were finalized.

Some members suggested taking out that donations from residents of Brockton, provided that the donation had a connection to Brockton, if the Committee decided that the material is surplus, they could can contact the Museum but will not notify the donors or otherwise in accordance with the Surplus Asset Policy.

**Action Items: Committee Members are to provide any feedback about the revised Donation Policy by November 18, 2019. Fiona Hamilton, Clerk, will send out an email reminding the Committee to submit any additional comments by that time.**

**10.3 Walkerton Downtown Photo Murals**

• **Scotty's Mural Relocation**

The mural has been relocated to the side of the Walkerton Community Centre in full view of the Optimist Park. Committee Members discussed the possibility of locating a photo mural above the front entrance of the Power Worker's Union Centre, with emphasis on the historical sports theme. Otherwise, three members toured the downtown location to determine other possible locations for photographic murals, with approximately five (5) locations identified. The next step will be to contact the building owner about erecting those murals.

**10.4 Armoury Building**

• **Heritage Designation of Armoury Building**

Council decided to move forward with potentially designating the Armoury Building, with the final consideration scheduled for the December 17 2019 meeting. The notices were placed in the November 1 Brockton Buzz Newsletter with public comments welcomed by December 3, 2019.

**10.5 Projects for 2019**

Committee Members are encouraged to share any ideas for additional projects.

**10.6 Doors Open 2020**

The Committee Members that were organizing Doors Open 2020 noted that some sites had been selected, but currently only one residence had been included. Committee member, Tayna Tilson, offered to show her house on the tour. The Committee Members discussed a fundraising to have the Mayor in jail, and raising funds to have him released from the actual jail. The Committee discussed additional fundraising ideas.

A total of 12 sites will be selected for Doors Open 2020. The Committee is still waiting to confirm the following sites: Bogdon House, St. Thomas Anglican Church, and former Senator Donnelly's House in Pinkerton. A total of 12 sites will be selected for Doors Open 2020.

The Doors Open fee for Ontario Heritage Trust will be due December 20, 2020. The committee will meet in January to begin to organize Doors Open 2020.

**10.7 Souvenir Book for Walkerton Homecoming 2021**

Committee Chair provided examples of Souvenir Books that were circulated in 2016. It was noted that the last there were 5,000 copies printed of the last Souvenir Book with many copies being wasted.

**10.8 2020 Budgets**

The Committee discussed increasing the 2020 Budget for additional photo murals, to be spread over two years and the cost of creating the donation brochure and souvenir booklet. The Committee also discussed the work performed by the summer student and recommended an increase in the wage for next summer.

Motion: Moved by Alishia Oberle Seconded by Tanya Tilson  
That the Brockton Heritage Committee increase the 2020 Budget for photo murals, summer student wage, and add \$3,000 for Homecoming Heritage 2021 book.  
Carried.

**Action: Fiona Hamilton to send document for verification.**

**11. New Business**

**11.1 Walkerton Baptist Church**

The Committee toured the Walkerton Baptist Church building. The Committee discussed asking Brockton Council to consider purchasing the Baptist Church to use it to display

heritage items and as a cultural hub for the community. The Committee supported using some of the funds from the reserve funds to support the cost of purchasing the property.

Motion: Moved by Dean Leifso Seconded by Barb Kerry  
That the Brockton Heritage Committee request that Brockton Council consider purchasing the Walkerton Baptist Church for use as a Cultural Heritage Centre, indicating that the Heritage Committee would be willing to use a large portion of the reserve fund for that purpose if possible  
Carried.

**12. Adjournment**

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

**Next Brockton Heritage Committee Meeting**

**Date:** Monday, December 2, 2019 at 4:30 p.m.

**Location:** Brockton Meeting Room, Municipal Office