

Brockton Heritage and Library Committee Minutes

Monday, March 2, 2020

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

Time: 4:30 p.m.

Attendance:

(Quorum: 10/12)

Darlene Bohnert, Committee Member	Present
Lynda Breig, Committee Member	Absent
Ted Cobean, Chair	Present
Fiona Hamilton, Clerk and Committee Secretary (Non-Voting)	Absent
Sarah Johnson, Acting 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	Absent
Tanya Tilson, Committee Member	Present
Frank Weiler, Committee Member	Present
Murray Wells, Committee Member	Present
Tracey Knapp, Librarian (Non-Voting)	Present

1. Call to Order

Chair, Ted Cobean called the meeting to order at 4:30 p.m.

2. Acceptance of Agenda

Chair Cobean presented a plate with a photo of the County of Bruce General Hospital from 1901 or 1902 to the Committee.

Motion: Moved by Barb Kerry

Seconded by Ron McKinnon

That the agenda for the March 2, 2020 Brockton Heritage Committee meeting be approved with the addition of Item 10.2 Bogdon and Gross Photoshoot.

Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Approval of Minutes

Motion: Moved by Dean Leifso

Seconded by Darlene Bohnert

That the minutes from the February 3, 2020 Brockton Heritage Committee meeting be approved.

Carried.

5. Business Arising From the Minutes

Chair Cobean presented the letter at the March 2, 2020 Committee Meeting rather than sending the letter via email.

Chair Cobean will first meet with Clerk, Fiona Hamilton to discuss the plaques for the Truax Dam and Bridge 11.

6. Correspondence

6.1 Website Analytics Brockton Heritage January-December 2019

Chair Cobean emailed the 2019 website analytics for the Brockton Heritage VITA Website to the Committee.

6.2 Heritage Trust Canada Newsletter – Explaining Black Canadian Legacy

Chair Cobean emailed the Newsletter to the Committee.

7. Financial Reports

7.1 February 1-29, 2020

7.2 2020 Heritage and Library Budgets Summary of Changes

The Committee reviewed the summary of changes within the 2020 Heritage and Library Budgets. Brockton Council passed the 2020 Municipal Budget on February 18, 2020.

8. Walkerton/Cargill Library Report – Tracey Knapp

Tracey Knapp presented her library report to the Committee. Circulation has decreased in Walkerton, and increased in Cargill. The library branch programs have seen good attendance. The library branch is planning on hosting a “Coffee With” series. Brockton Mayor Peabody will be at the Walkerton Library on March 23, 2020 at 10:30 a.m. Art Show information is being distributed, and is available on the website. The Art Show is being organized. Ms. Knapp advised the Committee that the Art Show Committee is looking into purchasing a new “A” frame for promotional signage. The Walkerton Library branch has new hours on Tuesdays and Thursdays from 10:00 a.m. to 8:00 p.m. and Saturdays from 10:00 a.m. to 3:00 p.m. The Walkerton Library will host a Volunteer Income Tax Program on Mondays, Tuesdays, and Wednesdays.

8.1 Cargill Library Donation Plaque Update

Junior Deputy Clerk, Sarah Johnson, has contacted the individual who requested a donation plaque for the Cargill Library, but has not yet received a response whether the individual still wishes to purchase the plaque.

9. Old Business/Ongoing Projects

9.1 Local History Books - Brockton Heritage Website

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

9.2 Donation Brochure and Policy

- **Revised Donation Brochure and Printing Quotations**

The Committee reviewed the revised donation brochure, and the printing quotations.

Motion: Moved by Denise Lagundzin Seconded by Ron McKinnon
That the Brockton Heritage Committee approve the revised Brockton Heritage Committee Donation brochure.
Carried.

Motion: Moved by Darlene Bohnert Seconded by Frank Weiler
That the Brockton Heritage Committee approve purchasing 1,000 brochures from Extra Mile Printing in the amount of \$200 plus H.S.T.
Carried.

Action: Denise Lagundzin to contact Extra Mile Printing to place the order.

Denise Lagundzin presented a list of appraisers to the Committee.

9.3 Walkerton Downtown Photo Murals

- **Letter to Potential Site Owners**

Chair Cobean presented the letter for the Committee's review. Chair Cobean will contact the site owners to confirm who wishes to upgrade/maintain their mural.

Action: Chair Cobean will contact Brockton's Community Development Coordinator, Paulette Peirol to inquire if the Community Improvement Committee will submit a Spruce the Bruce Grant application for the downtown murals.

9.4 Doors Open 2020

The next Committee meeting is on March 4, 2020. The Committee is still waiting for some sites' insurance forms. Sites that do not submit their insurance forms may be cancelled from the Doors Open 2020 event. Sites are being uploaded to the website, and the booklets are being created.

9.5 Souvenir Book for Walkerton Homecoming 2021

In 2016, 5,000 books were printed for Walkerton Homecoming.

9.6 Walkerton Baptist Church

- **Approval to Accept Artifacts from Baptist Church**

The Committee toured the Walkerton Baptist Church on February 6, 2020 and identified a number of artifacts desired by the Brockton Heritage Committee. As per the Donation Policy, the Committee reviewed the items for approval.

Motion: Moved by Barb Kerry Seconded by Denise Lagundzin
That the Brockton Heritage Committee hereby approve accepting the following donations from the Walkerton Baptist Church to be stored in the Heritage Archive Room in the Walkerton Fire Hall:

- 140th Anniversary Baptist Church Pamphlet
- 2016 Doors Open Plaque of Baptist Church
- Architecture of Baptist Church
- Centennial Souvenir Booklet for Baptist Church
- Collection Plate
- Commemoration Plaque for Baptist Church Sunday School
- Commemoration Plaque for Baptist Church
- Commemorative War Plaque for Baptist Church
- Commemorative WWII Plaque for Baptist Church
- Family letter for Baptist Church
- Grace Wood Baptist Church
- Historical Plaque with depiction of Baptist Church
- History of Baptist Church booklet
- Photos of Baptist Church
- Photo of Sunday Picnic at Baptist Church
- Rev. Broughton Service of Induction Pamphlet
- Various photos of Rev. of Baptist Church

Carried.

- **Bruce County Planning Board Zoning Application**

The Committee reviewed the Public Meeting Notice for the proposed Zoning By-Law Amendment application for the re-zoning of the Walkerton Baptist Church. The Public Meeting will be held on Tuesday, March 24, 2020 at 7:00 p.m. in the Bruce County Council Chambers during the regular Brockton Council Meeting.

Since the Baptist Church is a heritage-designated building, the Committee only has input on exterior changes to the building. At this time, the Committee does not have any comments on the application, but would work with the applicant to approve any exterior changes on a case-by-case basis at Committee meetings.

9.7 Heritage Plaques for Truax Dam and Bridge 11 Concession 20

The Committee mentioned that the Bruce County Historical Society has a book on plaques, and further discussed the historical plaque is located at the Bradley School House.

Action: Chair Cobean will discuss this item with Clerk, Fiona Hamilton.

10. New Business

10.1 Approval of Potential Donation of Walkerton Homecoming 1991 Mug

The Committee reviewed a potential item for donation that had been received by the Walkerton BIA. As per the Donation Policy, the Committee reviewed the item for approval.

Motion: Moved by Ron McKinnon Seconded by Denise Lagundzin
That the Brockton Heritage Committee hereby approve accepting a Walkerton Homecoming 1991 Mug donation from the Walkerton BIA to be stored in the Heritage Archive Room in the Walkerton Fire Hall.
Carried.

10.2 Bogdon and Gross Photoshoot

Chair Cobean suggested that the Brockton Heritage Committee take a photoshoot of the former Bogdon and Gross building.

11. Adjournment

Motion: Moved by Tanya Tilson Seconded by Denise Lagundzin
That the Heritage Committee meeting be adjourned at 5:43 p.m.
Carried.

Next Brockton Heritage Committee Meeting

Date: Monday, April 6, 2020 at 4:30 p.m.

Location: Brockton Meeting Room, Municipal Office