

The RIDEAU LAKES MUNICIPAL HERITAGE ADVISORY COMMITTEE held a Meeting at the Municipal Office in Chantry on Thursday, **April 18, 2019.**

Chair Doug Bond called the meeting to order at 9:30 a.m.

The following Members were in attendance: Chair Doug Bond, Council Representative Cathy Livingston; Linda Carr, Don Cooke, George German, Diane Haskins, Betty James, Neil Patterson and Mary Ellen Truelove, Clerk/Secretary. Sue Warren was absent with prior notice.

Doug Bond, Chair, asked for any additions to the Agenda and the following additions were noted:

- Under 9: Upcoming Events – **Add 9.5 Elgin & Area Heritage Society** Calendar of Events (Diane)
- Under 11: Other – **Add 11.1 Official Plan Update** (Don)
- Under 11: Other – **Add 11.2 Pot Holes at Kiosk in Portland** (Doug)

Moved By: Neil Patterson  
Seconded By: George German

To Pass a Resolution that;

The agenda be approved and adopted as amended.

Carried.

Chair Bond asked if anyone had a Declaration of Pecuniary Interest and the General Nature Thereof and none were heard.

### **MINUTES:**

Minutes of the previous Meeting held March 21, 2019 were read as distributed to Committee. Chair Bond asked for errors or omissions and none were heard.

### **RECOMMENDATION #13-2019**

Moved By: Councillor Livingston  
Seconded By: Betty James

To pass a Resolution that;

The Municipal Heritage Advisory Committee approves and adopts the Minutes of the MHAC Meeting held March 21, 2019.

Carried.

**REPORTS FROM MUNICIPAL OFFICERS:**

Financial Update:

**RECOMMENDATION #14-2019**

Moved By: Diane Haskins  
Seconded By: Linda Carr

To pass a Resolution that;

The Municipal Heritage Advisory Committee acknowledges the verbal and written Financial update as provided by Mary Ellen Truelove, Clerk.

Carried.

Committee Composition:

Mary Ellen Truelove, Clerk advised Council passed an amending By-Law to state that the membership of the Heritage Advisory Committee be composed of one member of Council and eight to ten non-council members from the public at-large. This reflects the current composition of the committee.

**REPORTS FROM COMMITTEE MEMBERS:**

Cemetery Update:

Neil advised the following:

- Cemetery Symposium
  - June 22nd at Forfar Hall
  - Registration/Coffee at 9:30
  - Speakers (Kim Proud, Allen Fleming and Michael D’Mello (Ministry))
  - Active and Inactive Cemetery personnel will be invited.
  - Last day to register is June 19<sup>th</sup>
  - Lunch will be provided by Eastern Star
  - Cost is \$20
- List of all burials worked on including Active and Inactive will be provided to the Township

Delta Community Development Status:

Councillor Livingston advised the following:

- Funding has been granted for Phase 1
- Met with Township Staff
- Need to complete a survey
- Working with Ann Weir, UCLG Economic Development Officer to try to obtain funding
- Jubilee Block – 2 sections have sold with owners trying to fix up

Portland: Gallagher House, Emmanuel Church, Community Hall: Gallagher House Property:

Councillor Livingston advised the following:

- A tour for Council of the Gallagher house property will take place and Municipal Properties will be tidying up the property
- No updates on the Community Hall

Betty James advised the following:

- Portland on the Rideau Historical Society is in discussions with the Anglican Church Diocese.
- Diocese has given a June 30<sup>th</sup> deadline for the Society to provide a plan/decision
- The Church property includes the cemetery and cenotaph

Newboro – Drummond Streetscape Update:

Discussion was held and it was recognized that blinds have been placed in windows along Drummond St but that some are falling down.

Committee acknowledged that the municipality has a By-Law for Property Standards but that it does not factor in preserving heritage.

Councillor Livingston advised that the Economic Development Committee has spoken about creating a Community Improvement Plan for all areas of the municipality.

Committee is awaiting feedback and looks forward to Council working with the owners along Drummond St.

Heritage Network/Symposium:

Councillor Livingston advised the following:

- Approximately 30 paid participants
- Speakers are all lined up
- Final draft of agenda provided
- Questions to ask participants on completion of Symposium
- Canvas photo of Delta Mill to be provided as door prize

Selection of Photos for Framing:

Doug Bond provided photos of areas within the South Elmsley Ward for Committees consideration. Committee asked that Councillor Maxwell be provided with the photos to take to the South Elmsley Coffee club to get feedback.

Leeds County Museum Tour:

Diane Haskins advised the following:

- Leeds County version of Doors Open taking place at Various Museums on May 25<sup>th</sup> including the Delta Mill

Walking/Driving Tour Reprints:

- Don is working on the wording for the addition of the dwelling on Eighth Concession
- Doug provided wording for the Delta Walking Tour for Committees review
- Doug provided an invoice in the amount of \$200 for the two line sketches (Old Town Hall and Eighth Concession house) for Committee consideration.

**RECOMMENDATION #15-2019**

Moved By: Neil Patterson  
Seconded By: Diane Haskins

To pass a Resolution that;

The Municipal Heritage Advisory Committee agrees to pay \$200 to Jennifer Bulloch for the two line sketches of the Old Town Hall and the house of Eighth Concession.

Carried:

Ontario Heritage Conference:

Don Cooke and George German both expressed an interest in attending the Ontario Heritage Conference being held in Goderich.

**RECOMMENDATION #16-2019**

Moved By: Neil Patterson  
Seconded By: Councillor Livingston

To pass a Resolution that;

The Municipal Heritage Advisory Committee agrees to cover the costs for both Don Cooke and George German to attend the Ontario Heritage Conference in Goderich.

Carried:

**CORRESPONDENCE:**

Ministry of Government and Consumer Services: Permission to examine Land Registry Office Records:

Neil advised that there is an RPR card that he has and one should be on file with Mary Ellen in order to have access and make copies at the Registry Office. Don Cooke will get the card from Mary Ellen in order to do some research in Brockville with Neil.

**UPCOMING EVENTS:**

- Delta Maple Syrup Festival: April 21/22 including book sale at Old Town Hall
- Rideau Lakes Heritage Symposium (Delta Old Town Hall): April 26
- Delta Mill Society: Mary's Merry Minstrels Concert – April 27 – donation only
- Rideau Lakes Cemetery Symposium (Forfar Hall/Cemetery): June 22 – Neil encourage all members of MHAC to attend to gain a better understanding of what the Cemetery Sub-Committee works on and the responsibility of the Municipality.

Diane Haskins advised the following:

- Summer Display Program 4<sup>th</sup> weekend in August and Labour Day Weekend
  - Focus on South Crosby Families – family trees
  - Binders available which will expand on family tree
  - Conducted short interviews as part of display
  - Speaking to research done by Neil Patterson, MHAC and the Township

**LETTERS TO OWNERS WITH HERITAGE IMPROVEMENTS:** None

**OTHER:**

Official Plan Update:

Don Cooke advised that he attended the Official Plan Open House (Tourism and Recreation Theme) on April 16<sup>th</sup> at Newboro Hall and as the following observations:

- The Official Plan is all about land development now and in the future.
- There needs to be synergy between the Province, County and Township.
- There was not much about heritage within the panels on display. Heritage needs to be prominent and should be natural and built heritage.
- If the Official Plan is a Community driven document on the needs and where we are going, it needs to be used every day.
- The Municipal Heritage Advisory Committee should have input as there didn't seem to be any focus on Heritage.

Discussion was held and Committee requested that the Planners be invited to the next MHAC meeting to discuss how heritage is currently reflected in the Official Plan.

Portland Kiosk:

Doug Bond mentioned that the driveway/parking in Portland where the Kiosk is located is in dire need of grading. Mary Ellen advised that this property is owned by the Rideau Valley Conservation Authority and that an inquiry would be sent to the RVCA.

Next Meeting May 16<sup>th</sup> 9:30 a.m. at the Municipal Office in Chantry.

Moved By: Neil Patterson  
Seconded By: Diane Haskins

To Pass a Resolution that;

The meeting be adjourned at 11:45 a.m.

Carried.

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Doug Bond, Chairperson

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Mary Ellen Truelove, Clerk