Township of Woolwich Heritage Committee Minutes

November 9, 2022 Virtual – Zoom Meeting From 5:00 to 5:42 p.m.

Meeting Chair: Councillor Patrick Merlihan (Chair)

Attended: Bonnie Bryant (Co-Chair)

Colleen Willard-Holt Hans Pottkamper Karen Cummings* Kim Hodgson* Marg Drexler*

Staff Present: David Gundrum, Planner

Robyn Koutrouliotis, Licensing Officer/Administrative Assistant

Regrets: Martin England

CALL TO ORDER at 5:00 P.M.

LAND ACKNOWLEDGEMENT

Chair Patrick Merlihan read a land acknowledgement.

DISCLOSURE OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

Moved by Colleen Willard-Holt Seconded by Hans Pottkamper

That the minutes of October 5, 2022 be adopted as presented.

...Carried.

OUTSTANDING ACTIVITY LIST as of November 4, 2022

The Committee reviewed the Outstanding Activity List.

Heritage Plaques

David Gundrum, Planner, provided an update on the remaining properties: one property owner confirmed interest in the plaque installation, one declined, and the remainder have not responded.

Action: D. Gundrum will send follow-up correspondence to the outstanding property owners.

Heritage Walking/Driving Tours

Chair Merlihan noted this item must be reassigned.

* Kim Hodgson entered the meeting.

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Ghost Community Signage

D. Gundrum noted the cost quote from the Region's sign shop has not yet been received.

Action: The Committee requested D. Gundrum confirm that funding for the project has been included in the Committee's 2023 budget request.

NEW BUSINESS

Committee Membership Update

Chair Merlihan noted this will be his last meeting as a member of the Committee. The Committee thanked Chair Merlihan for his service.

2023 Committee Recruitment

D. Gundrum and Robyn Koutrouliotis, Licensing Officer/Administrative Assistant, provided an overview of the application process for the Committee's next term.

Ghost Community Map Viewer and Research

D. Gundrum provided an update on the project. The Committee expressed appreciation for the module's layout and ease of navigation.

Action: Additional content can be circulated to Lisa Atkinson, GIS Technician, when available.

* Marg Drexler entered the meeting.

Heritage Registry Report

D. Gundrum outlined the items covered in the report and relevant deadlines; the report is scheduled to go before Council on December 12.

The Committee discussed the potential inclusion of comprehensive background on heritage matters as part of the report and/or a separate presentation to Council on both the Committee's role and heritage matters in the Township.

Action: D. Gundrum will circulate the draft report to the Committee.

Action: Committee members wishing to provide additional information for the background and/or preamble of the report can do so prior to November 18.

Impacts of Bill 23

D. Gundrum noted potential impacts of Bill 23, if passed.

Action: D. Gundrum will circulate a list of designated, registered, listed, and candidate properties to the Committee.

Identifying Candidate Properties

The Committee discussed the candidate property identification process.

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^{*} Karen Cummings entered the meeting.

OTHER BUSINESS

Ghost Community Map Viewer and Research, continued

The Committee discussed adding English translations for community names to the Map Viewer.

Action: The Committee requested D. Gundrum liaise with K. Hodgson and M. Drexler regarding outstanding content additions to the Map Viewer.

Action: M. Drexler will undertake additional research on the Freiburg and Weissenburg communities.

Greenhouse Road Bridge

K. Hodgson noted the Greenhouse Road Bridge content has been circulated for the Committee's feedback.

St. Boniface School

M. Drexler noted work is being done at the former St. Boniface school in Maryhill. The Committee discussed the required preservation of designated attributes.

Action: D. Gundrum will circulate the relevant designation by-law to the Committee to identify protected features.

ADJOURNMENT

Moved by K. Cummings Seconded C. Willard-Holt

That the meeting be adjourned.

...Carried.

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