

Township of Woolwich Heritage Committee Minutes

January 18, 2023
Virtual – Zoom Meeting
From 5:00 to 5:43 p.m.

Meeting Chair: Councillor Bonnie Bryant (Chair)
Attended: Colleen Willard-Holt (Co-Chair)
Hans Pottkamper
Karen Cummings*
Kim Hodgson*
Marg Drexler

Staff Present: Robyn Koutrouliotis, Licensing Officer/Administrative Assistant
Regrets: Martin England

CALL TO ORDER at 5:07 P.M.

LAND ACKNOWLEDGEMENT

Councillor Bonnie Bryant read a land acknowledgement.

DISCLOSURE OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

Moved by Hans Pottkamper
Seconded by Colleen Willard-Holt
That the minutes of November 9, 2022 be adopted as presented.

...Carried.

OUTSTANDING ACTIVITY LIST

Ghost Communities

The Committee discussed available resources for research on the Colbournesburg community.

Action: C. Willard-Holt will circulate a draft of the Ghost Community signage content for the Committee's feedback.

NEW BUSINESS

Appointment of 2023 Meeting Chair and Co-Chair

Moved by C. Willard-Holt
Seconded by Kim Hodgson

That the Township of Woolwich Heritage Committee appoint Councillor Bonnie Bryant as Committee Chair for the duration of the term.

...Carried.

Moved by K. Hodgson
Seconded by H. Pottkamper

That the Township of Woolwich Heritage Committee appoint Colleen Willard-Holt as Committee Co-Chair for the duration of the term.

...Carried.

2023 Heritage Committee Meeting Schedule

The Committee will meet on the second Wednesday of every month.

2023 Committee Recruitment Process

Robyn Koutrouliotis, Licensing Officer/Administrative Assistant, provided an update on the recruitment process for the 2022 to 2026 term of Council.

2022 Bridge and Culvert Program

The Committee deferred this item to the next meeting.

OTHER BUSINESS

Bill 23

The Committee discussed the impacts of Bill 23 on the heritage listing and designation process.

** Karen Cummings entered the meeting.*

Marg Drexler noted the priest at St. Boniface Church has not expressed concerns about attribute designation.

Action: M. Drexler will circulate St. Boniface School's designation by-law to the Committee.

Action: The Committee agreed to research priority candidate properties for discussion at the next meeting.

Action: The Committee requested David Gundrum, Planner, provide an update on the impacts of Bill 23 and provide an overview of the Township's heritage designation process and budget impacts at the next meeting.

** Kim Hodgson left the meeting.*

The Committee discussed candidate properties for designation.

Action: The Committee requested the following items be included for discussion at the next meeting: Candidate Property: William Thomas (W.T.) Tutte House, West Montrose; Greenhouse Road Bridge Content Feedback.

ADJOURNMENT

Moved by Co-Chair Willard-Holt
Seconded K. Cummings

That the meeting be adjourned.

...Carried.