

Township of Woolwich Heritage Committee Minutes

October 11, 2023
5:01 p.m. – 5:23 p.m.
Video Conference
Hosted in Council Chambers
24 Church Street West, Elmira

Meeting Chair: Councillor Bonnie Bryant, Chair
Attended: Colleen Willard-Holt, Co-Chair
Katy Boose
Kim Hodgson
Marg Drexler
Karen Cummings
Staff Present: Natalia Smiarowski, Records and Information Specialist
Regrets: Hans Pottkamper
Allison Gramlow

Land Acknowledgement

Councillor Bonnie Bryant read a land acknowledgement.

Call to Order at 5:01 P.M.

Disclosure of Pecuniary Interest

None.

Adoption of Minutes

Moved by Marg Drexler

Seconded by Co-Chair, Colleen Willard-Holt

That the minutes of May 10, 2023 and September 13, 2023 be adopted as amended.

...Carried.

Work Plan Updates

Work Plan Debrief

The Committee discussed the future Work Plan and the need for preservation of barns in the area. The Committee noted Will Tuft's property may need a heritage designation, and concerns that the barn on the property is situated near a tree.

The Committee remarked on the possibility to use the website to archive the barns and that there was already work done by the Region of Waterloo Barn Inventory which could be used for a digital display.

The Committee discussed that next week they will do a detailed planning session.

Architectural Conservancy of Ontario Update (ACO)

The ACO has been contacted but there were no further updates to report at this time. The Committee highlighted the two properties of interest for designation: the Elmira Library and the Bridgekeeper's Cottage.

ACTION: Councillor Bryant to email back the ACO.

St. Boniface Plaque Update

The Committee discussed the reasons for not replacing the plaque including improper fastening of the original plaque.

New Business

None.

Items for the Next Agenda

Work Plan and Budget Brainstorming Day

The Committee will spend the next session brainstorming and creating actions based on the work plan.

New Committee Members Recruitment

The Committee will contact Township Staff to start the recruitment of new members.

ACTION: Katy Boose to contact Township Staff.

Meet with Center Wellington Historical Group

The Committee discussed meeting with the Center Wellington Historical Committee.

ACTION: Kim Hodgson to email the Committee to create a meeting time.

Adjournment

Moved by Co-Chair Colleen Willard-Holt

Seconded by Katy Boose

That the meeting be adjourned.

...Carried.