

**Heritage Committee Meeting  
Agenda**

Monday, July 15, 2019, 6:00 pm  
Tecumseh Town Hall - Sandwich South Room

**Pages**

1. **Call to Order**
2. **Roll Call**
3. **Disclosure of Pecuniary Interest**
4. **Delegations**
5. **Communications**
  - a. Heritage Committee Minutes - June 17, 2019 2 - 4
6. **Reports**
7. **Unfinished Business**
  - a. Heritage Property Listing
    1. 2725 Highway # 3
    2. St. Mark's Church
    3. Lakewood Golf Course
  - b. Tecumseh Heritage Articles
  - c. Municipal Heritage Committee Workshop
8. **New Business**
9. **Next Meeting**

September 16, 2019
10. **Adjournment**

Minutes of the Heritage Committee  
for the Corporation of The Town of Tecumseh

A meeting of the Heritage Committee for the Town of Tecumseh was scheduled to be held on June 17, 2019, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 6:00 pm.

**1. Call to Order**

The Chairperson calls the meeting to order at 6:04 pm.

**2. Roll Call**

**Present:**

Councillor

Bill Altenhof

Chair

Chris Carpenter (6:15 pm)

Vice-Chair

Marian Drouillard

Member

Rhonda Dupuis

Member

Charles Gray

Member

Rita Ossington

**Also Present:**

Manager of Committee & Community Services

Christina Hebert

**Absent:**

Member

Dwayne Ellis

Member

John Levesque

**3. Disclosure of Pecuniary Interest**

None reported.

**4. Delegations**

None.

**5. Communications**

**a. Heritage Committee Minutes - May 27, 2019**

**Motion: HC - 15/19**

Moved By

Member Rita Ossington

Seconded By

Member Charles Gray

**That** the minutes of the May 27, 2019 meeting of the Heritage Committee as were duplicated and delivered to the Committee members, are accepted.

**Carried**

**6. Reports**

None.

## 7. Unfinished Business

### a. Heritage Property Listing

1. Ontario Regulation 9/06 - Criteria for Determining Cultural Heritage Value or Interest

Bill 108, More Homes, More Choice Act, 2019, which received Royal Assent on June 6, 2019 is reviewed by the Members.

Member Rita Ossington shares information regarding the Walker Road Log Cabin. The Log Cabin is located at 6455 Walker Road at the former Dr. McCormick's home. It was built by Moses Dufour in 1879 and the Dufour Family walked to church and school in McGregor. It is suggested the Log Cabin be considered for the Listing.

Further to the Committee's previous discussion, the Members review the selection of properties suggested to move forward to the Listing.

The following Members undertake to research and summarize key attributes to the selected properties, together with photographs:

- 2725 Highway #3 – Vice Chair Marian Drouillard
- St. Mark's by the Lake Anglican Church – Member Charles Gray
- Lakewood Golf Course – Member Rita Ossington

### b. Tecumseh Heritage Articles

The Members review the draft article prepared by the Vice Chair for the next installment in the series. The Vice Chair will forward the draft article for Administration's review prior to publication.

## 8. New Business

### a. Municipal Heritage Committee Workshop

The Manager Committee & Community Services advises retired Ministry Heritage Outreach Consultant, Bert Duclos, is offering heritage services including Heritage Committee Orientation sessions.

The Orientation session would follow the same format as the session held in October 2015: a four hour workshop comprised of presentations relating to Municipal Heritage Committees, What is Cultural Heritage Value and Inventory, Evaluation and Designation. The workshop will also include relevant amendments to the *Ontario Heritage Act* as proposed by Bill 108.

The proposed workshop date is Wednesday, July 24 from 5:00 pm – 9:00 pm. The Orientation session, hosted by Tecumseh, would be cost shared with area municipalities who are also interested in attending. The workshop fee is approximately \$300.00 plus \$10.00 per person for handout material, as well as travel mileage.

Discussion ensues regarding providing light refreshments and dinner for the attendees.

#### **Motion: HC - 16/19**

Moved By                      Member Rhonda Dupuis  
Seconded By                Member Charles Gray

**That** the Heritage Committee host the Heritage Committee Orientation on July 24, 2019 and provide light refreshments and dinner, at a cost no greater than \$500.00, for the workshop attendees.

**Carried**

**9. Next Meeting**

The next meeting of the Heritage Committee will be held on July 15, 2019.

**10. Adjournment**

**Motion: HC - 17/19**

Moved By                      Member Rita Ossington  
Seconded By                Member Rhonda Dupuis

**That** there being no further business, the June 17, 2019 meeting of the Heritage Committee now adjourn at 7:14 pm.

**Carried**

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Chris Carpenter, Chair

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Marian Drouillard, Vice-Chair