

# Regional Municipality of Waterloo

## Waterloo Regional Heritage Foundation

### Board Agenda



Tuesday, June 27, 2023

6:30 p.m.

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario

Should you require an alternative format please contact the Regional Clerk at Tel.: 519-575-4400,  
TTY: 519-575-4605, or [regionalclerk@regionofwaterloo.ca](mailto:regionalclerk@regionofwaterloo.ca)

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Pages

**1. Call to Order**

**2. Appointment Ratification and Introductions**

That the Regional Municipality of Waterloo ratify the following appointments to the Waterloo Regional Heritage Foundation in accordance with report PDL-CAS-23-008, dated June 21, 2023:

- a. Philippe Elsworthy for a term ending June 2026;
- b. Andrea Carswell for a term ending June 2026; and
- c. Brian Dietrich for a term ending June 2026.

All Directors may provide quick introductory remarks, if the newly appointed Directors are present.

**3. Election of Chair and Vice Chair**

**4. Declarations of Conflict of Interest**

**5. Finance Reports**

**5.1 Accounts and Grants Summary**

The summary is for information.

Additionally, on May 31, 2023, the Foundation passed the following motion electronically:

Moved by J. Glass, Seconded by M. Lee

That the Waterloo Regional Heritage Foundation approve \$1,200 to fund honourariums for designated participants of the Strategic Planning Review roundtables in relation to a Strategic Planning Review being conducted by Centre For Community Based Research pursuant to an Agreement dated April 17, 2023 with the Waterloo Regional Heritage

Foundation.

6. **Delegations**
  - 6.1 **Kelly Spencer, Owner of True Nature Communications Inc.** 4  
re: Doors Open WRHF Participation
7. **Approval of Minutes - May 23, 2023** 22  
**Recommended Motion:**  
That the minutes of Waterloo Regional Heritage Foundation from May 23, 2023 be approved.
8. **Committees**
  - 8.1 **Allocations and Finance**  
None.
  - 8.2 **Heritage Advisory and Communications**  
None.
  - 8.3 **Strategic Planning**  
M. Lee to provide a verbal update.
9. **Information/Correspondence**
  - 9.1 **Waterloo Historical Society July 2023 Newsletter** 26
10. **Other Business**
  - 10.1 **Director Applications**  
Distributed separately.
11. **Next Meeting - September 26, 2023**
12. **Adjourn**  
**Recommended Motion:**  
That the meeting adjourn at x:xx x.m.

**WATERLOO REGIONAL HERITAGE FOUNDATION**  
**Net Funding Position**

Balance in Operating Account - June 22, 2023	147,020.67
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**DEDUCT:**

Outstanding Commitments - Centre for Community Based Research	(42,940.00)
Catering for AGM - Dana Hospitality	(989.87)
<b>Net Funding Position at June 22, 2023</b>	<b><u>103,090.80</u></b>

**WATERLOO REGIONAL HERITAGE FOUNDATION**  
**Disbursements: June 2023**

<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
Jun 12	Dana Hospitality Limited Partnership	Catering for May meeting	\$ 226
			<u>\$ 226</u>



# DIIRS Open

Waterloo Region

Saturday,  
September 16  
10am - 4pm





# Agenda

- Introduction
- 20 sites in this year's program
- New components/initiatives
- Sponsorship opportunity - Children's Activity Book
- Central Presbyterian Church - WRHF representation



A day of discovery.

Saturday, September 16 • 10am - 4pm

**DOORS**  
**Open**  
Waterloo Region

Explore 20  
local sites  
for free.





# *Creator of our site sketches*

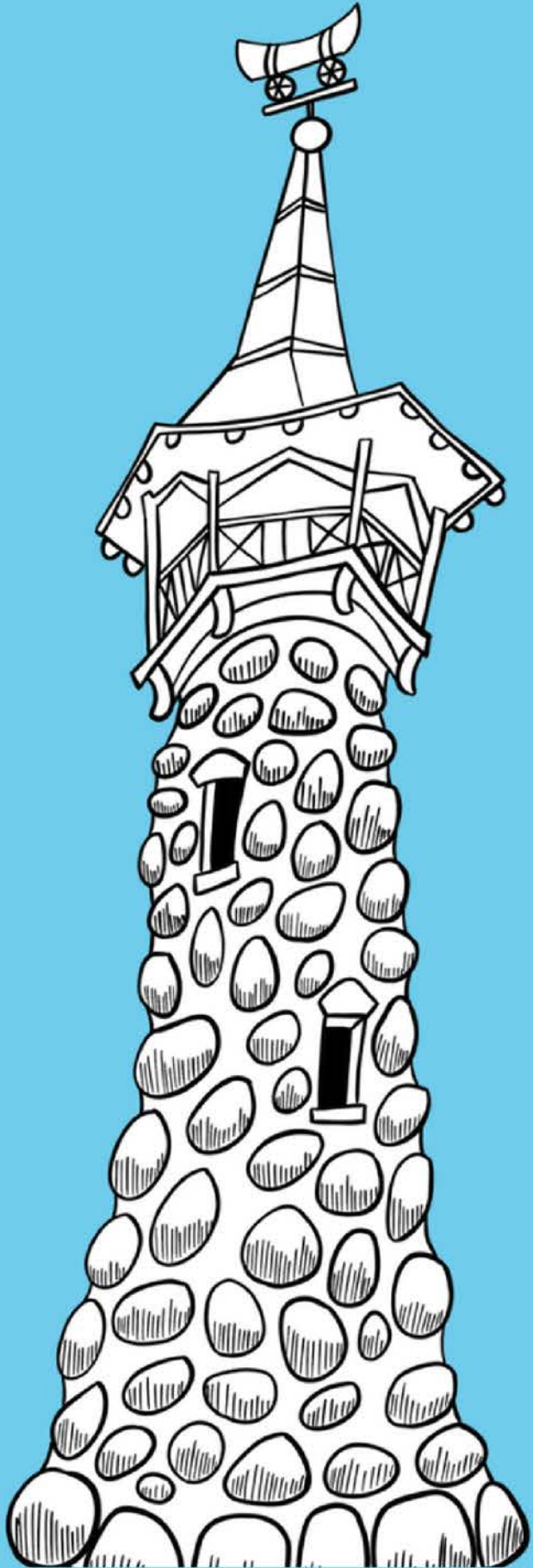
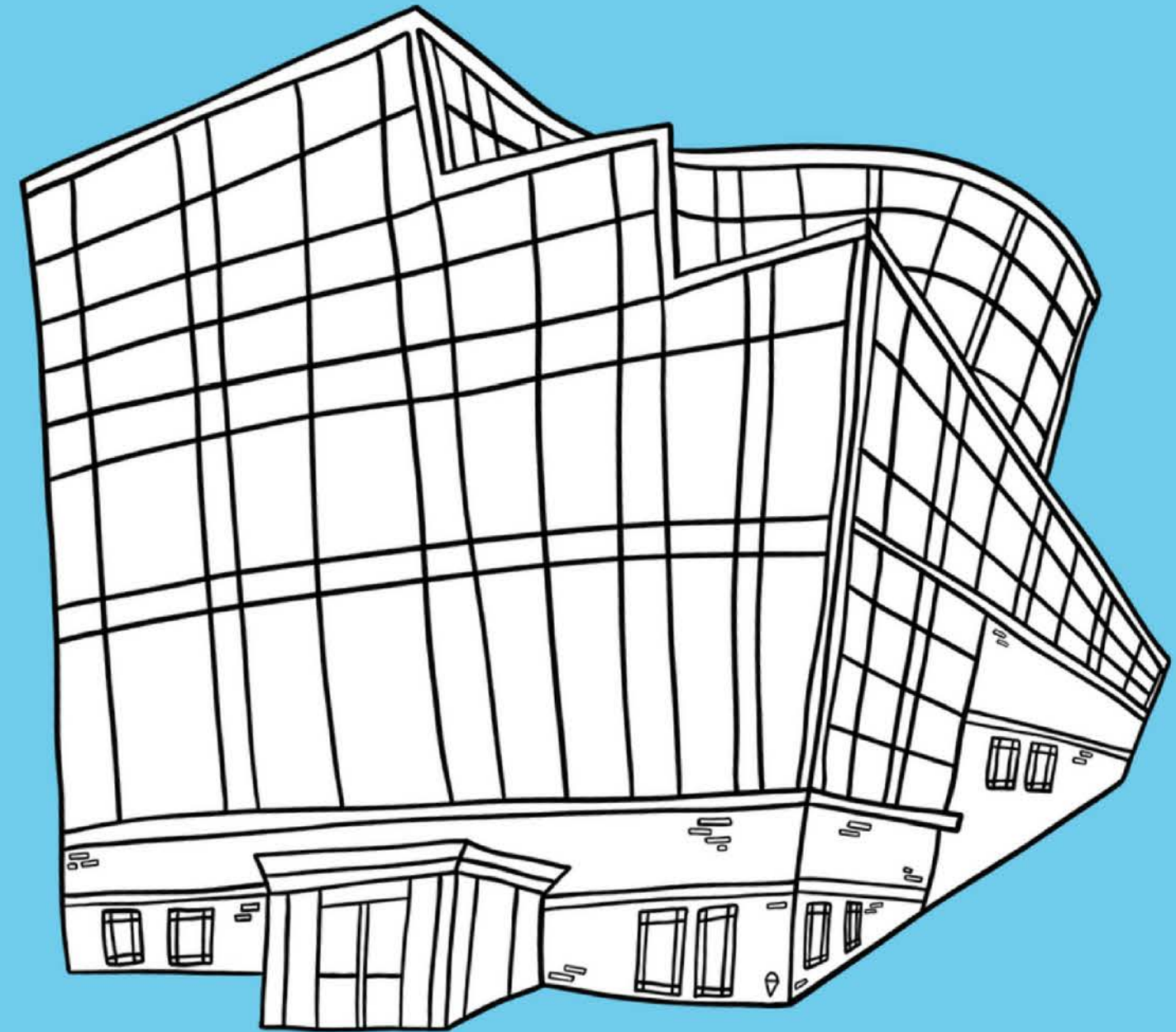


**Della vanDokkumburg** is an illustrator living in Conestogo, ON. She creates whimsical sketches of buildings and structures in the Waterloo Region and beyond. She has published six illustrated books, including books of her sketches of Conestogo, West Montrose, and St. Jacobs. Find Della on Instagram [@randomsketchesofmylife](https://www.instagram.com/randomsketchesofmylife)



## Schlegel-UW Research Institute for Aging

## Waterloo Pioneer Memorial Tower





## Waterloo Central Railway Restoration & Maintenance Facility

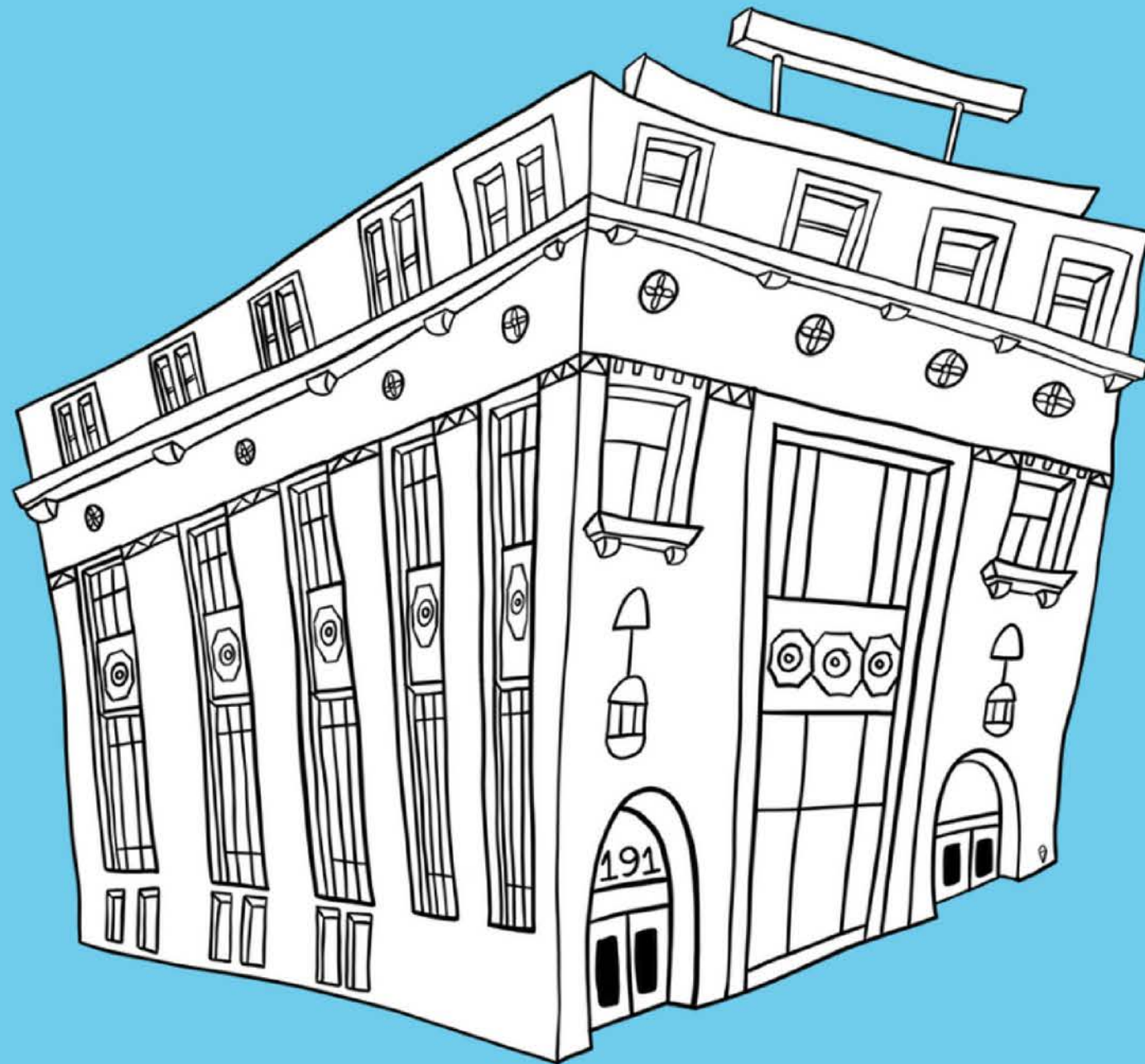


## Old Post Office location of Idea Exchange

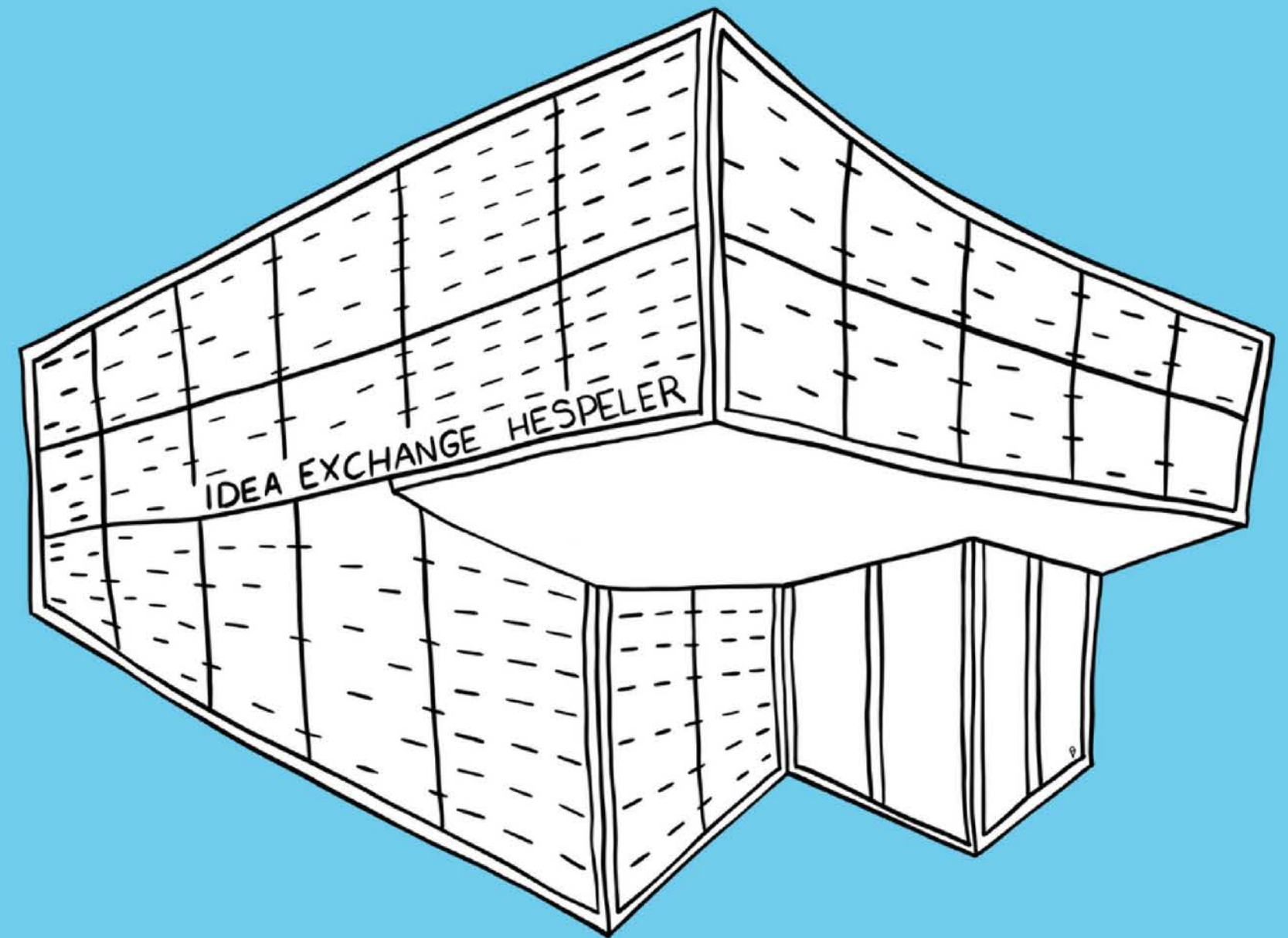




## Kitchener Public Utilities Commission Building (John MacDonald Architect offices)

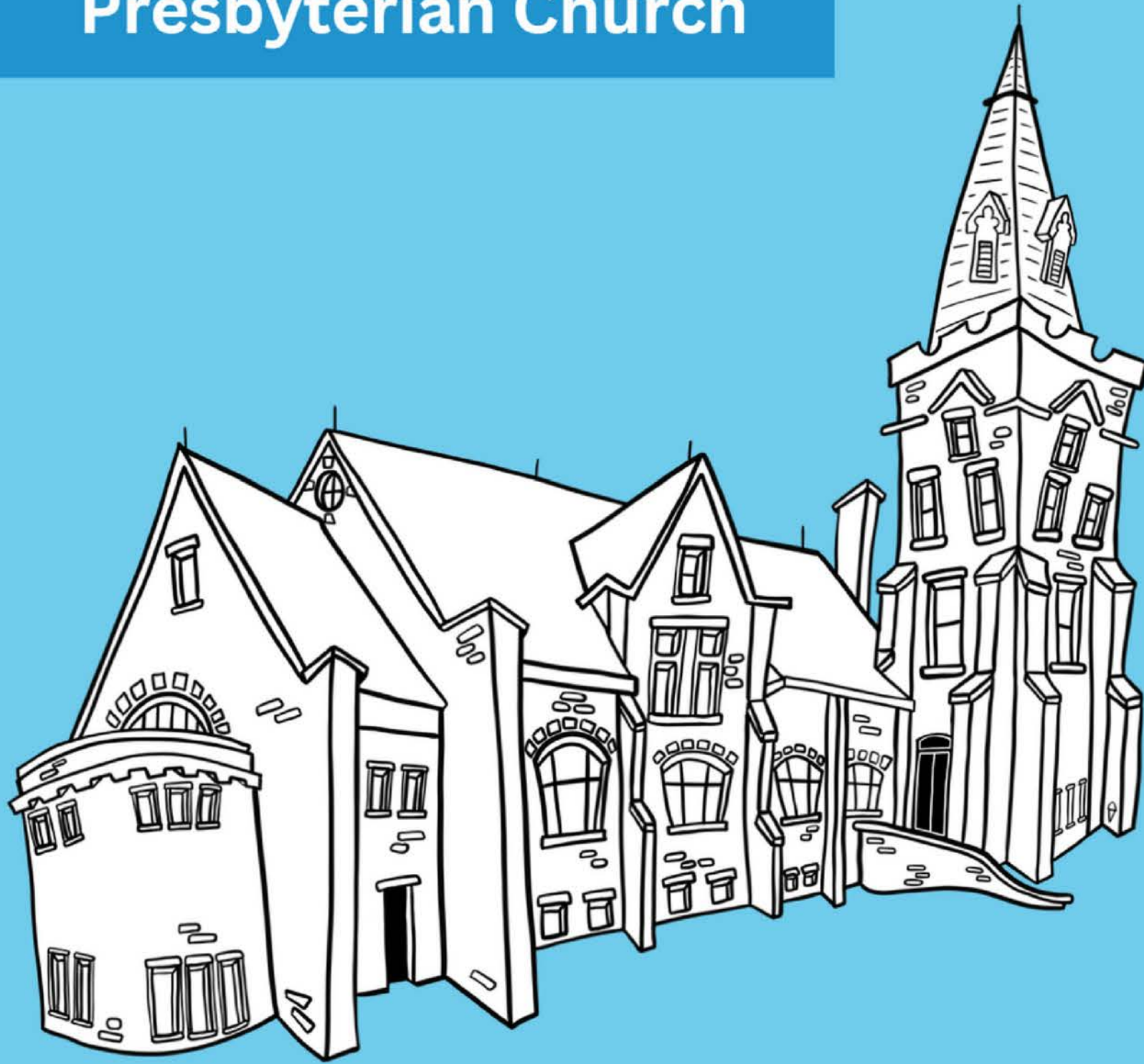


## Hespeler location of Idea Exchange





## St. Andrews Hespeler Presbyterian Church



## Globe Studios - in the former Bonnie Stuart Shoe factory





## St. Paul's Evangelical Lutheran Church

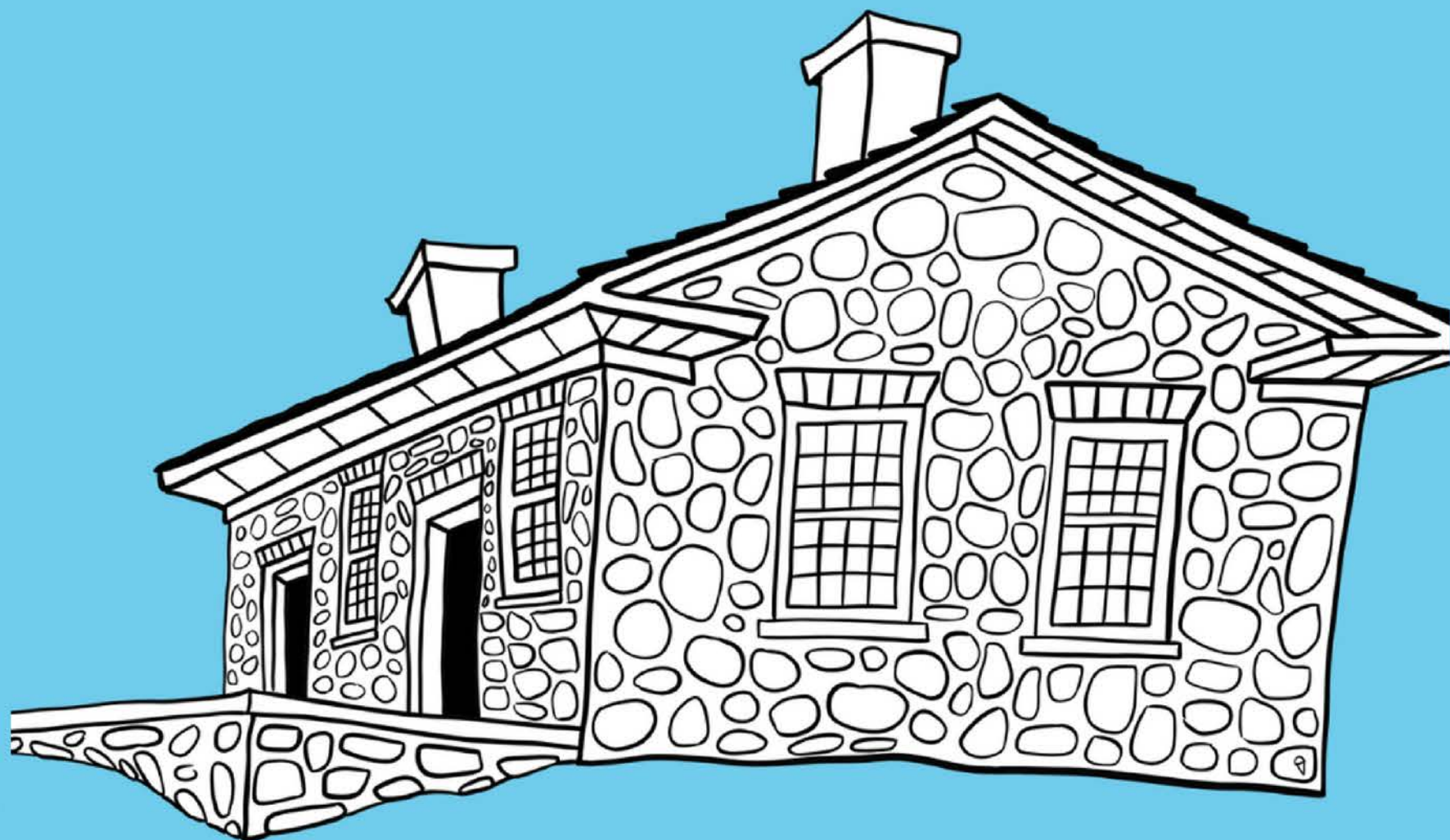


## Waterloo County Gaol Garden

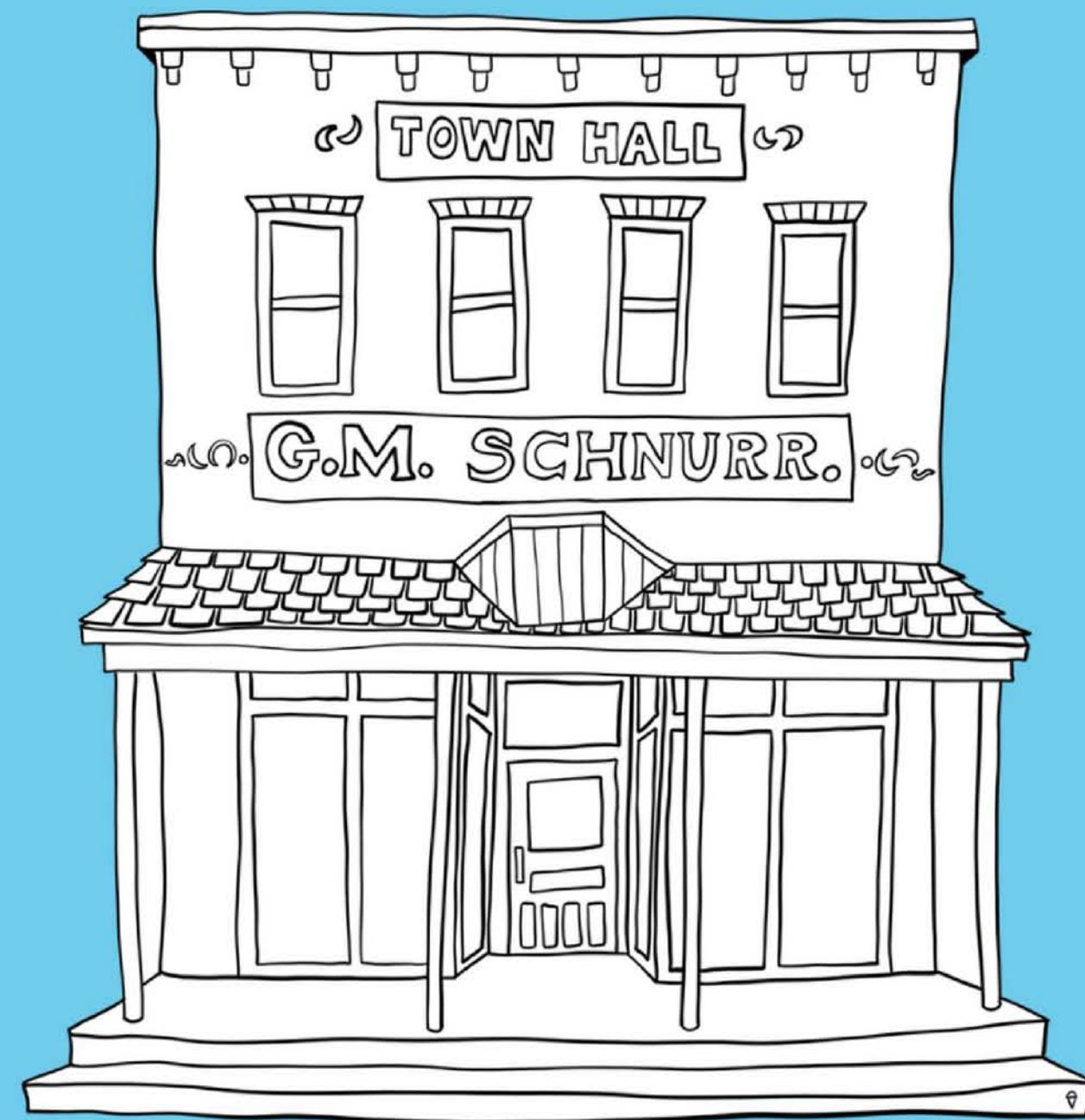




## Detweiler Meetinghouse & Roseville Cemetery

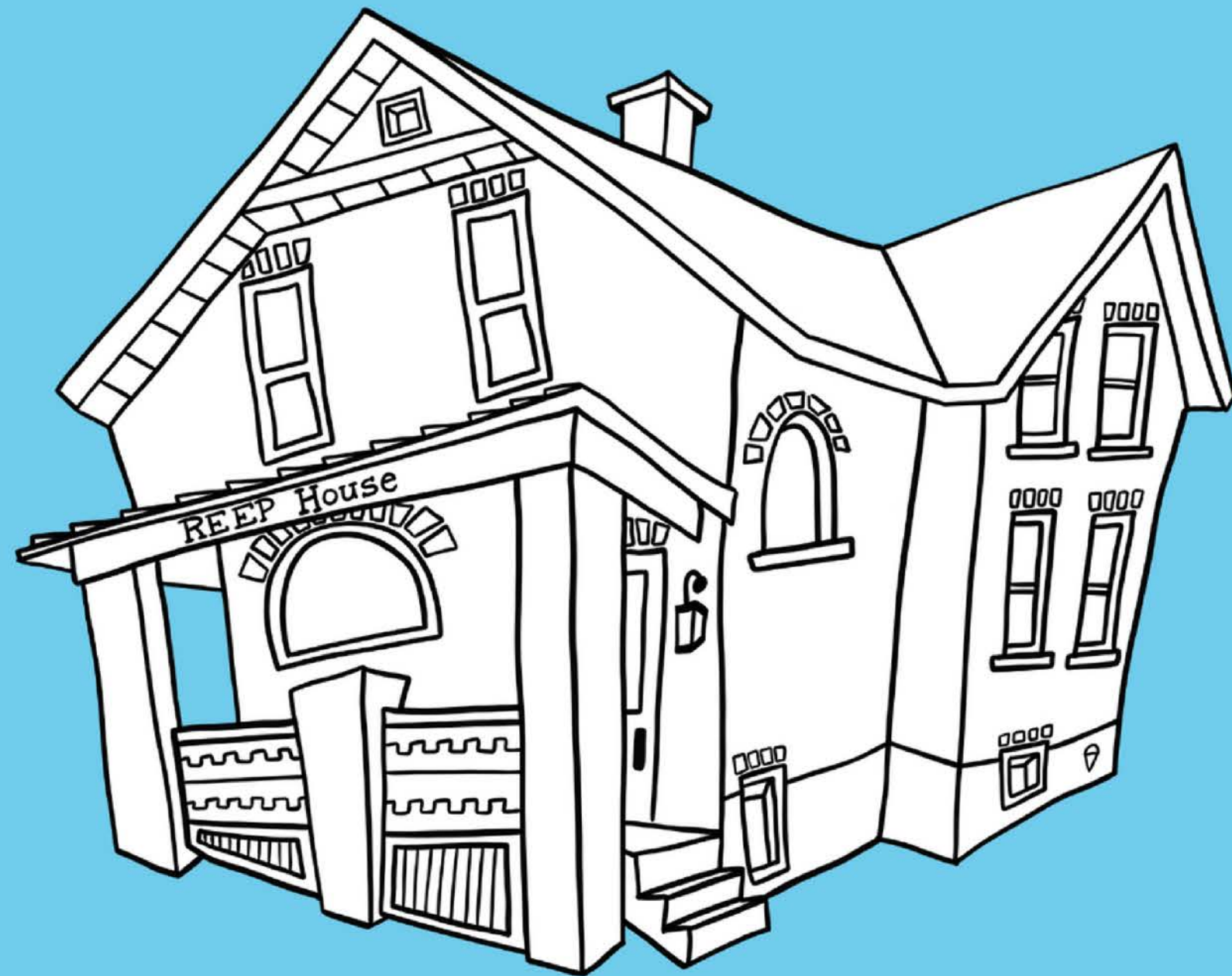


## Schnurr's Store and Town Hall

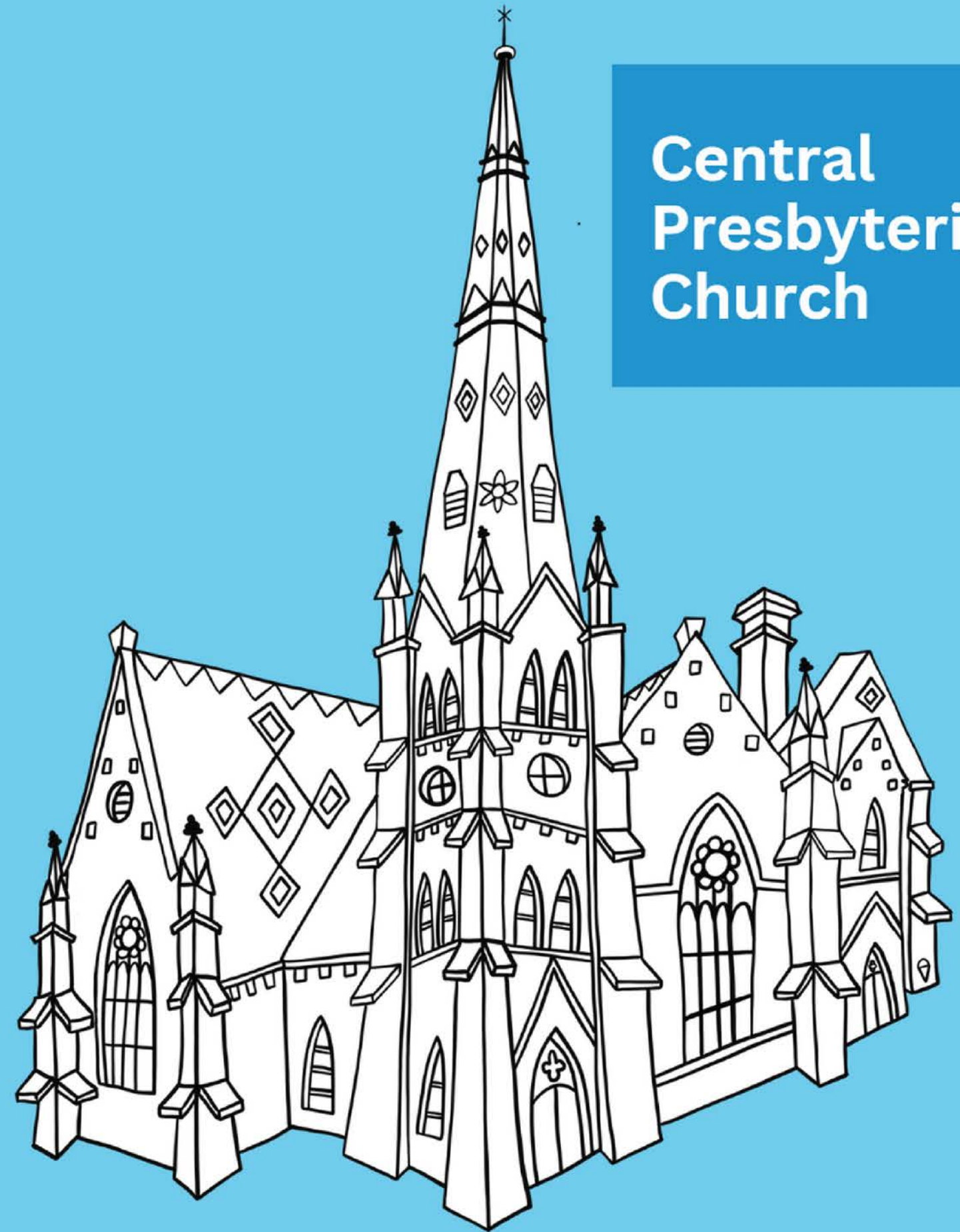




## Reep House for Sustainable Living

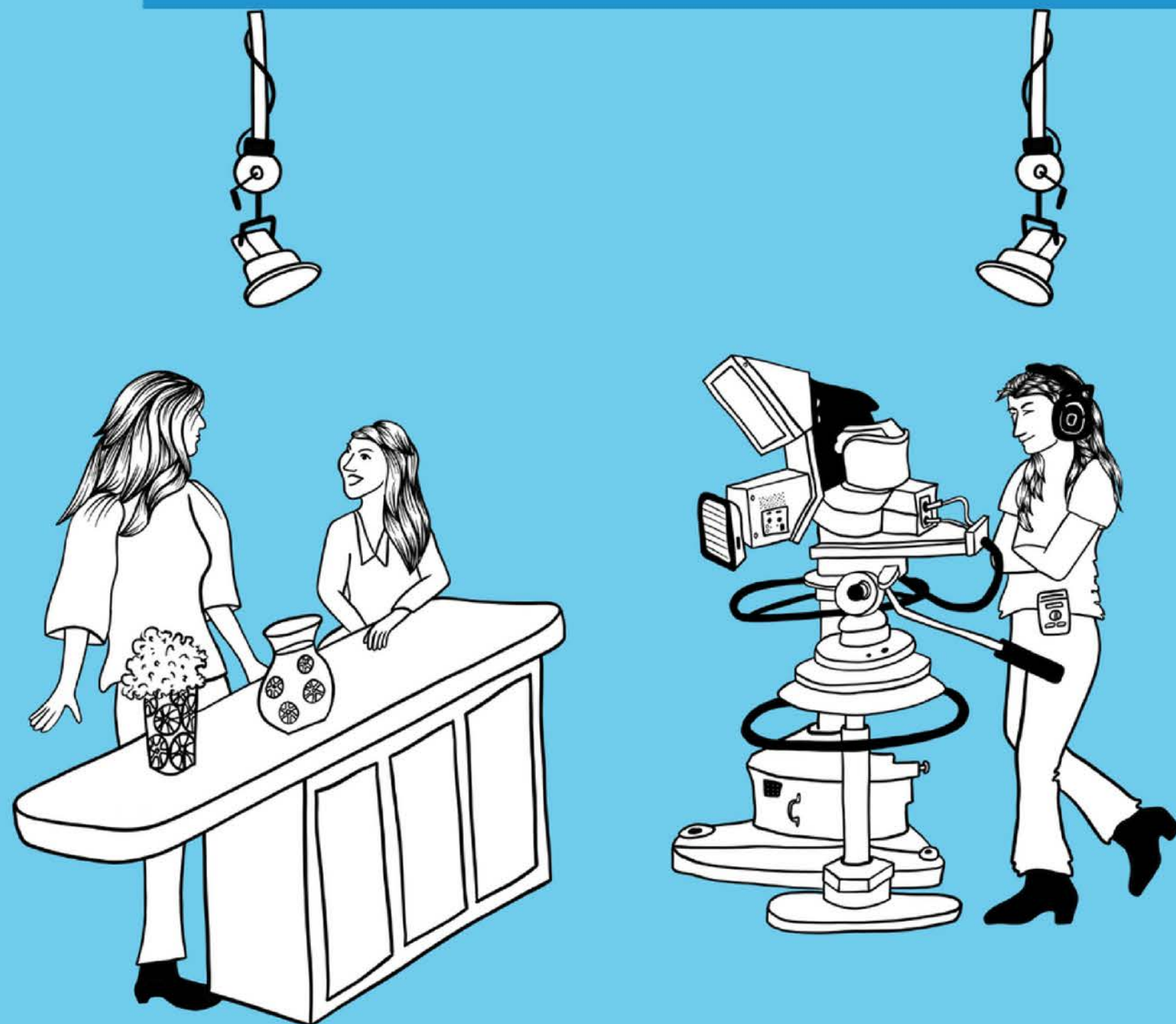


## Central Presbyterian Church

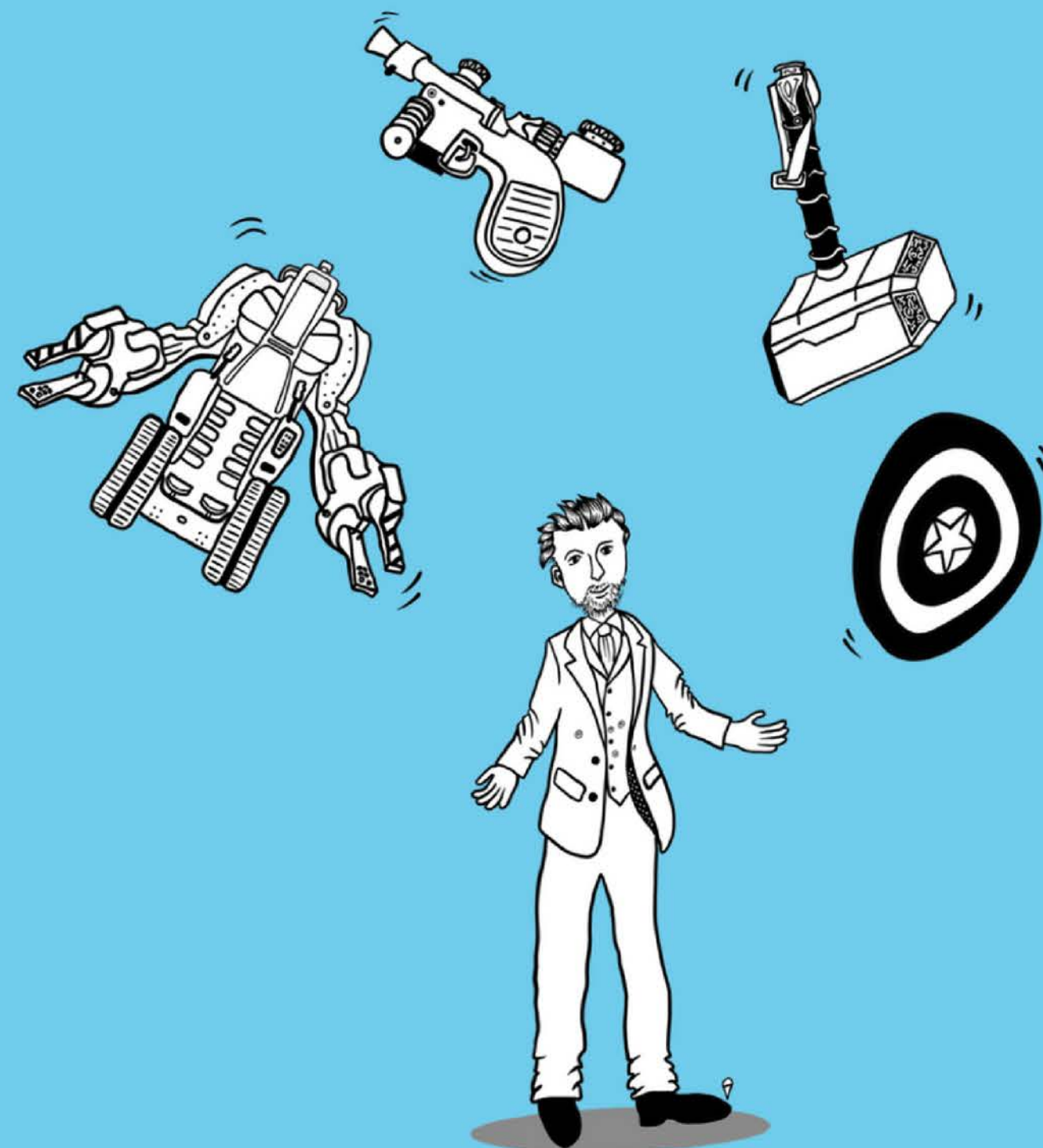




## Rogers tv Channel 20 Studio

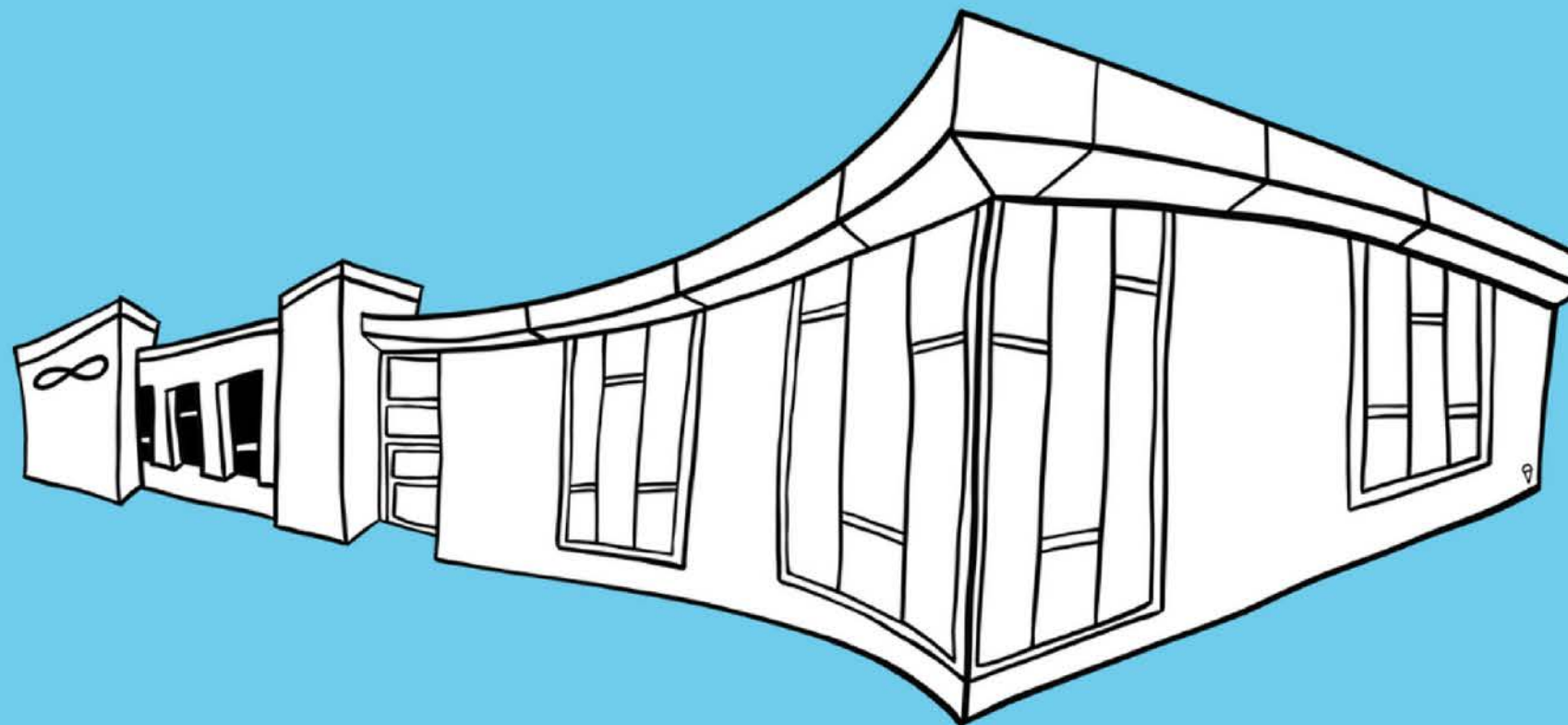


## Hacksmith Industries

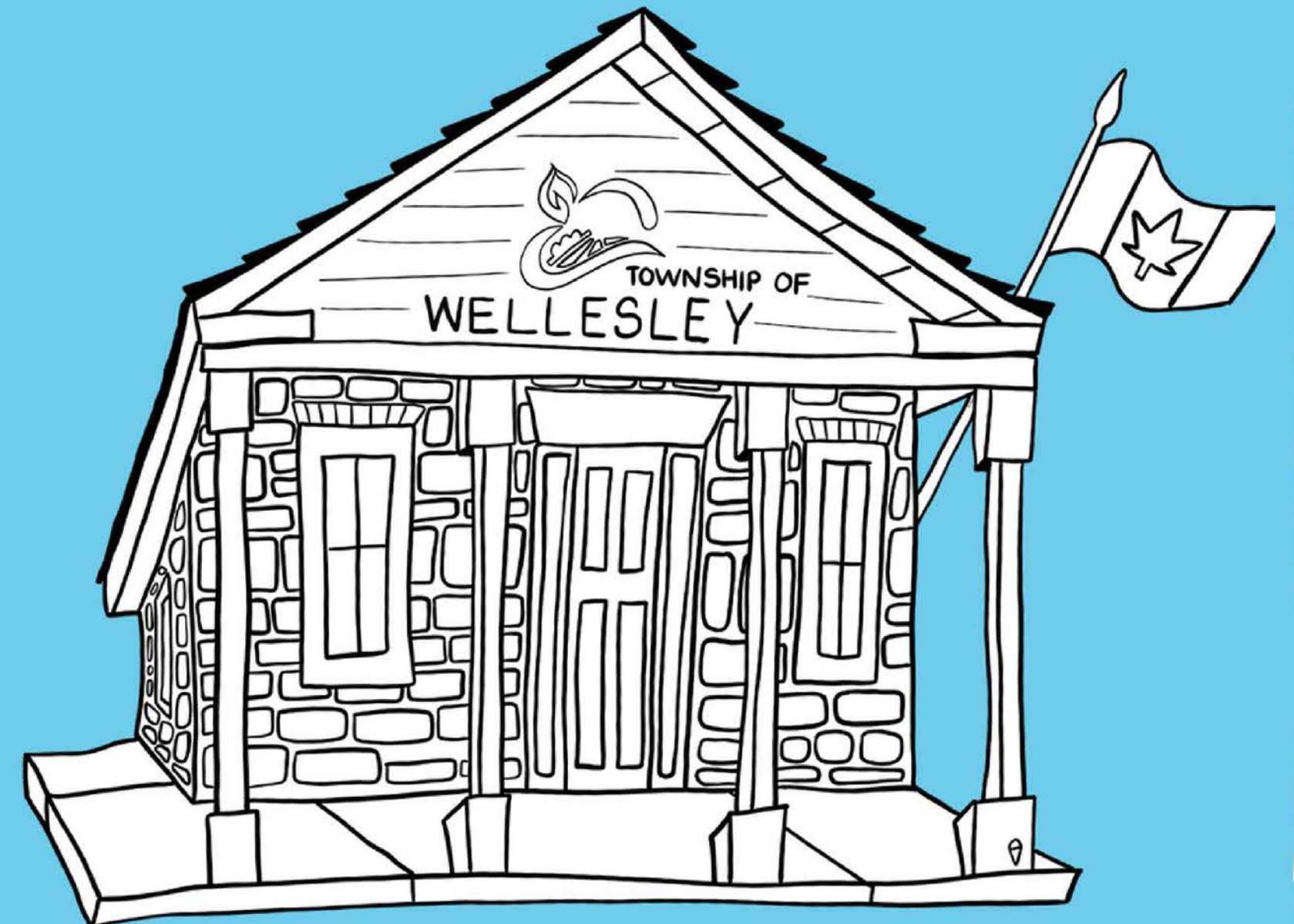




## Waterloo Public Library Eastside Branch

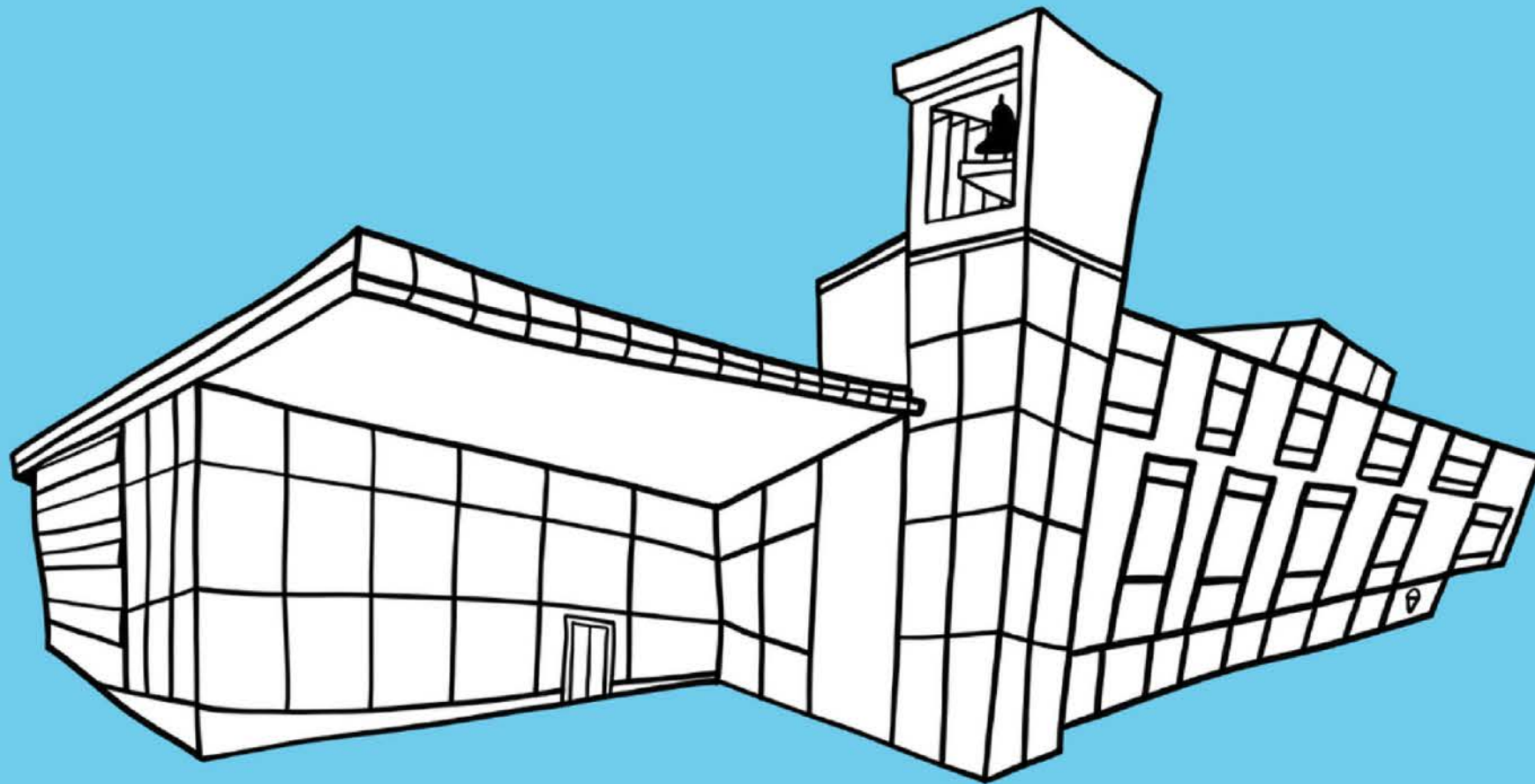


## Township of Wellesley Council Chambers

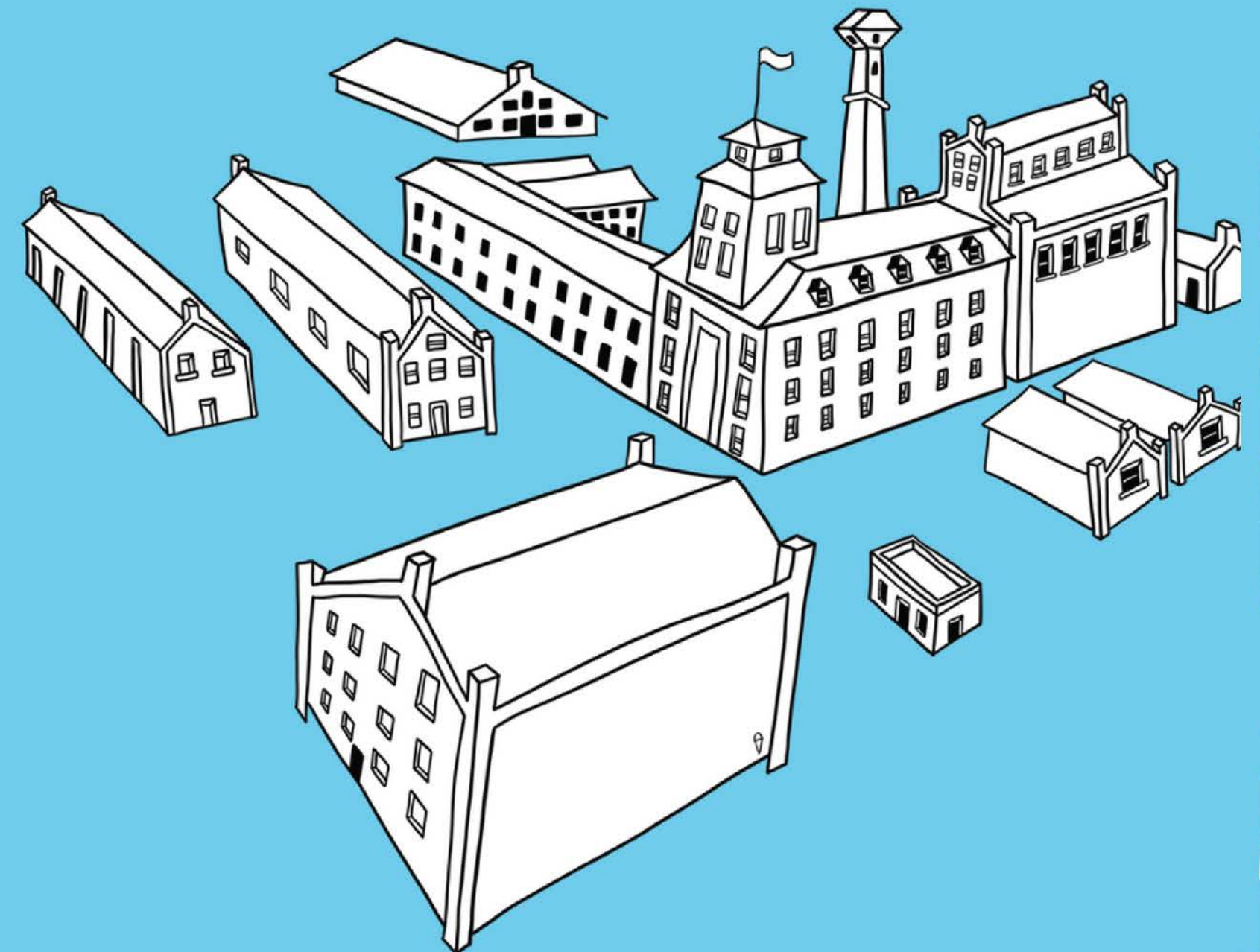




## Centre for International Governance Innovation (CIGI Campus)



## Seagram Cultural Heritage Landscape Tour





# *New Components*

- Direct mail campaign
- Online interactive story map
- Passport Program (printed & virtual)
- Sample Itineraries & Detour Suggestions
- Videos w/ QR codes to expand storytelling at certain sites
- Children's Activity Book (online and printed copies)



# *Children's Activity Book*

- WRHF Activity Book for children featuring 2023 DOWR sites
- Each site illustration is a colouring page
- Puzzles/trivia/games about local built & natural heritage
- Front and back inside colour covers for WRHF-prepared info
- Available for download as PDF on DOWR webpage
- 2,000 printed copies available at DOWR sites



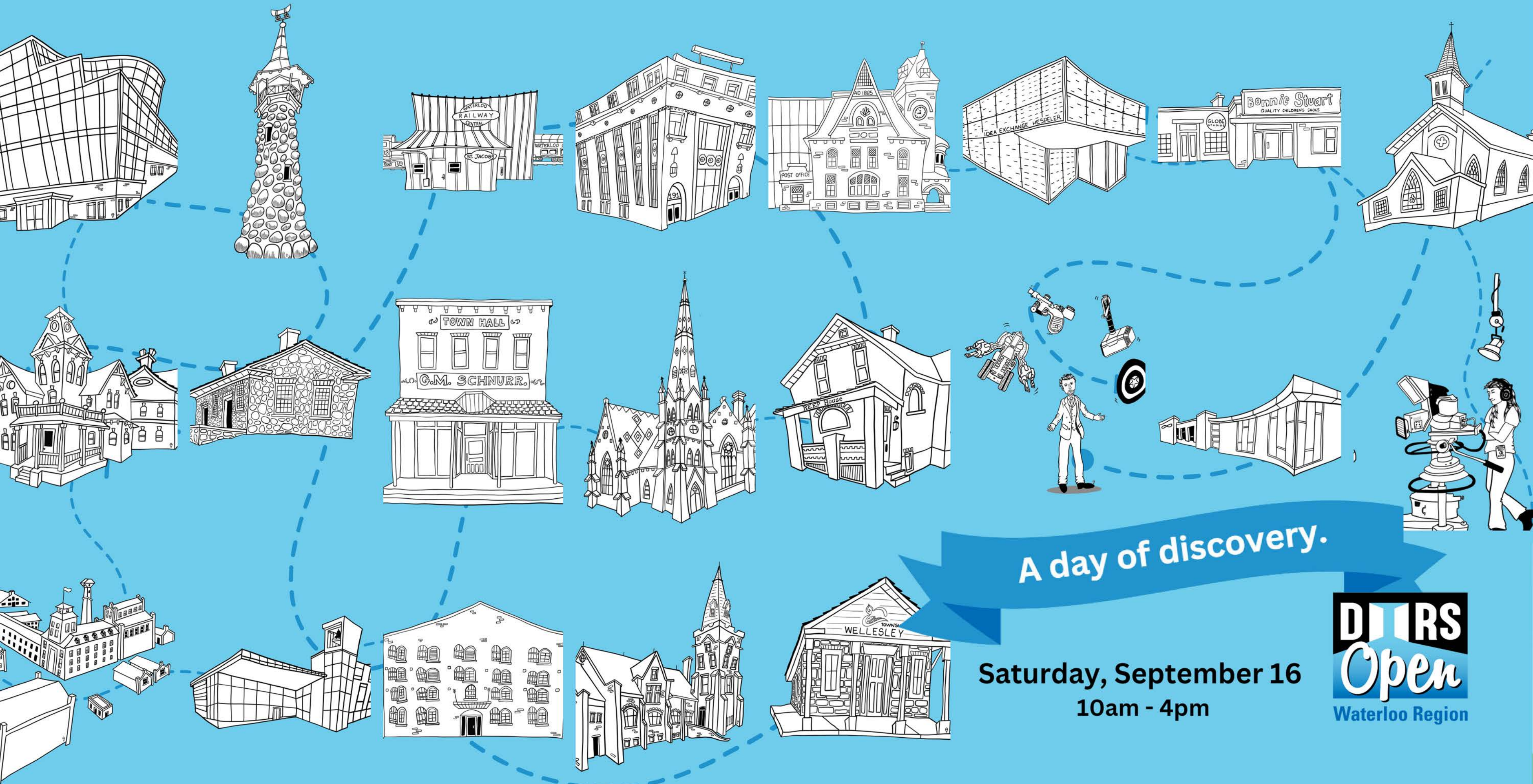


# *Sponsorship of Activity Book*

- \$3,500 for 2,000 printed copies
- Average 100 copies at each of 20 sites
- Extra copies collected & returned to WRHF
- Printed mid-August.







A day of discovery.

Saturday, September 16  
10am - 4pm





# Waterloo Regional Heritage Foundation

## Board Minutes



May 23, 2023

5:30 p.m.

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario

Present: J. Glass, D. Emberly, P. Elsworthy, J. Baker, P. Wolf, N. Salonen, H. Peller-Oliver

Absent: M. Lee, S. Burke

Others Present: Regional Chair K. Redman

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### 1. Call to Order

Chair J. Glass called the meeting to order at 5:30 p.m.

### 2. Declarations of Conflict of Interest

None declared.

### 3. Finance Reports

#### 3.1 Accounts and Grants Summary

Connie Boguast, Financial Analyst, provided an overview of the accounts and grants summary.

In response to the Foundation, Staff noted that there are several newspapers covered under the line item for Metroland Media Group in the provided summary.

#### 3.2 Draft Audited Financial Statements

C. Boguast stated that the provided draft audited financial statements are for the Foundation's review and will be approved at the Annual General Meeting.



The Foundation requested that Staff provide information about the payment schedule for the Centre for Community Based Research.

Moved by D. Emberly

Seconded by P. Wolf

That the Waterloo Regional Heritage Foundation approve the Auditor Draft Financial Statements dated May 23, 2023.

**Carried**

**4. Delegations**

None.

**5. Approval of Minutes - April 25, 2023**

The Foundation noted an omission in the presented Minutes as Heidi Peller-Oliver and Susan Burke were newly appointed members, but were not listed in the minutes attendance.

Moved by D. Emberly

Seconded by J. Baker

That the minutes of Waterloo Regional Heritage Foundation from April 25, 2023 be approved, as amended.

**Carried**

**6. Committees**

**6.1 Allocations and Finance**

None.

**6.2 Heritage Advisory and Communications**

None.

**6.3 Strategic Planning**

The Strategic Planning Committee will be meeting with the consultant, Centre for Community Based Research.

**7. Information/Correspondence**

**7.1 Central Presbyterian Church Restoration Work Complete**



Chair J. Glass provided background on the Thanksgiving Service held at the Central Presbyterian Church. He noted that members D. Emberly, K. Redman, P. Wolf and himself all attended the events at the Church. He acknowledged that the funding provided by the Foundation to the Church restoration work is a great example of community support provided by the Foundation.

The Foundation expressed admiration for maintaining the heritage architectural structure and the importance in passing down the traditions to younger generations.

N. Salonen joined the meeting at 5:43 pm.

## **7.2 KPMG LLP - Management Letter**

C. Boguast noted that the KPMG LLP - Management Letter is the annual standardized report provided by the Foundation Treasurer, Craig Dyer.

## **8. Other Business**

### **8.1 AGM Drafted Remarks**

The Foundation were provided some of the AGM remarks and confirmed that the submitted content was suitable for the AGM agenda publication.

### **8.2 Doors Open Update**

Kelly Spencer, Owner of True Nature Communications Inc., will be delegating at the regular meeting on June 27, 2023 to discuss the WRHF participation.

## **9. Next Meeting - AGM June 7, 2023**

The Foundation will hold their annual general meeting on June 7, 2023 and the next regular Board meeting is scheduled for June 27, 2023.

## **10. Adjourn**

Moved by P. Wolf

Seconded by J. Baker

That the meeting adjourn at 5:56 p.m.

**Carried**



Committee Clerk

Committee Chair



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# Waterloo Historical Society

## Newsletter

### July 2023

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Marion Roes, Editor

### Public Meetings

All are welcome. There is no admission charge.

**Tuesday July 11, 2023**  
**"History Under the Trees"**  
**Doors open at 6:30; meeting at 7:30**

**Victoria Park Pavilion**  
**80 Schneider Avenue, Kitchener**

Our speaker will be Peggy Plet who has been researching the presence of Black citizens in the Waterloo County area. In her presentation, *Searching for Black Residents in Kitchener-Waterloo*, she will explain why this research is relevant and important, talk about sources researched thus far, and lastly, outline the challenges that come with this kind of research. She will begin with the earliest freedom seekers and work her way into the 20th century. Publication chair rych mills will update the progress of the 2022 annual volume 110.

WHS member Len Curchin will give a brief outline of his newly published book, *Defence not Defiance: The Militia of Waterloo County 1812-1914*. He will have copies for sale. (See page 3.)

Come early to meet and greet other members AND browse and buy at the two WHS Book Tables.

**Parking:** If the pavilion lot is full, there is more parking past the playground near the Iron Horse Trail.

For information contact [rychmills@golden.net](mailto:rychmills@golden.net) or 519 742-4990.

**Flash!** in addition to the regular Book Table, a **Super Sale Book Table** will feature multiple-copy books; ones of peripheral interest to our area; general Canadian and world history including military. **33% off** (no additional member's discount). Cash or checks preferred; Interac e-transfer possible.

### Volume Pickup/Delivery

It is anticipated that annual Volume 110 (2022) will be available mid-August. Details about obtaining your member's copy will be emailed and on the web site [www.whs.ca](http://www.whs.ca). Those without internet or email can phone rych mills, WHS publication chair, at 519 742-4990 after August 1.

### Membership

Those who are current members for 2023 will receive the Annual Volume 110 – 2022. If you haven't renewed for 2023, membership forms can be printed from [WHS.ca/membership](http://WHS.ca/membership) and payment made as per instructions on the form. If you're not sure of your status, or have questions, please contact membership chair Mary Anne Banks at [whs@whs.ca](mailto:whs@whs.ca). Forms include levels of Annual Volume Patron amounts if you would like to support publication of the annual volume. Thank you for supporting WHS! Membership renewals for 2024 will be due October 1.

## Happenings in the Grace Schmidt Room (GSR)

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I am happy to announce that we have digitized our first local 2SLGBTQ+ collection! Check out the Ron Welker 2SLGBTQ+ collection on History in the Making (<https://makinghistory.kpl.org>). We gratefully acknowledge the support of the Edna Staebler Legacy Fund in making this project possible and the work of our project archivist, Rai.

The library's oral history tape collection is now available on History in the Making! There are almost 600 interviews online to stream or download. Many thanks go to Julia, our Young Canada Works student, who uploaded and catalogued the tapes.

Mark your calendars for the KPL Genealogy Fair being held on Saturday, November 4, 2023! We are planning a full day of workshops, learning, networking and more! We hope to see you there! An announcement about the keynote speaker will be made shortly. Stay tuned to the Historically Speaking blog (<https://www.kpl.org/your-library/blogs>) for more details!

Join us for...

- "Seances and Disembodied Spirits in Southwestern Ontario" with Nick Richbell, on Wednesday, July 5 at 6:30pm.
- Interested in bookbinding? We have "Bookbinding for Beginners" programs on Tuesday, July 18 or Tuesday, August 22 at 6:00 pm.
- Want to learn how to decipher clues from family photographs? Join us for "Exploring Family Photos" on Thursday, August 31 @ 6:30pm. [I would stick with one format for "at"]
- We are also continuing to offer our "Show Me How to Digitize" program on various days throughout the summer.

These programs are held at Central Library. Check out all our programs on KPL's Event and Program listing (<https://www.kpl.org/programs-and-events/event-listing>). Register online or call the library at 519-743-0271 to reserve your spot!

Cheers,

Karen Ball-Pyatt, WHS Archivist

Email [karen.ball-pyatt@kpl.org](mailto:karen.ball-pyatt@kpl.org)

Tel: 519-743-0271, ext. 252

Waterloo Historical Society gratefully acknowledges that the Kitchener Public Library continues to keep and care for our collection and archives in the Grace Schmidt Room of Local History at the Central Library.



## Captain Smith Plaque in Priddle Park – 2012 & 2023

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November 2012: Warren Stauch, Debbie Kroetsch (pictured), Elinor Rau and Marion Roes placed the plaque on the post.



2023

Both photos by Marion Roes.

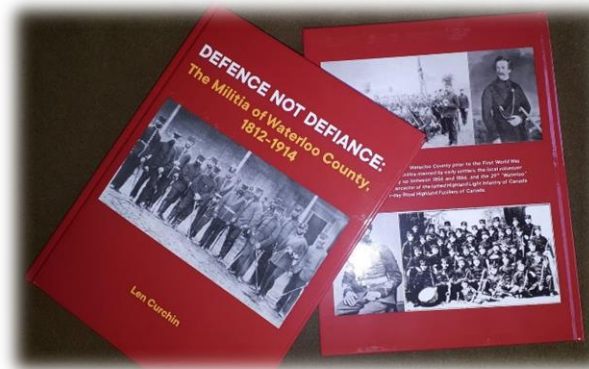
Sometime before 2012, the Captain Smith plaque was removed from near the confluence of the Grand and Conestogo Rivers on Sawmill Road when that road was widened. Warren Stauch stored the plaque until the new location was prepared in nearby Priddle Park – an irregular gore lot where Sawmill Road and Golf Course Road meet. Across from the park is where the late Elinor Rau grew up long before the park was established and long after Captain Smith travelled and lived nearby. Thank you to Woolwich Township staff for replacing the post and rock.

## New Book

### *Defence not Defiance* by Len Curchin

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A new book by WHS member Len Curchin tells the story of the militia of Waterloo County from 1812 to 1914. It includes the participation of local volunteers in the War of 1812, the Fenian raids and the South African War, as well as the training activities and social events of the 29<sup>th</sup> "Waterloo" Regiment. The names of many prominent local citizens and families will be found in this 270-page, illustrated history. The author, a retired University of Waterloo professor and former militia officer, combines research skill and military knowledge to produce an authoritative yet enthralling work. *Defence not Defiance* will be available for purchase at the July 11 meeting for \$60 (cash only).



## Board of Directors' News and Notes

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### Nominating Committee – John Glass, Lesley Webb, Debbie Kroetsch

WHS is currently recruiting for **Vice President**. If you are a current member who is interested in serving, you are encouraged to email a committee member (see the back page) or [whs@whs.ca](mailto:whs@whs.ca) for the full job description.

### New Membership Chair

Thank you to Mary Anne Banks for taking over from Erin Applebee as Membership Chair effective at the Board and Council meeting June 6, 2023.

Thank you to Erin Applebee for her excellent and cheerful service as Membership Chair since September 2018. She will stay on the WHS Board and continue as a director. Along with keeping track of members, membership renewals and mailing lists, duties include working with the newsletter editor for renewal reminders and email and mailing lists. In addition, the chair coordinates volume distribution with the publication committee. At our public meetings, the membership chair is available to take renewals and payments and answer questions.

Submissions for Annual Volume 111 (2023) are still needed. Anyone doing research on family, business, an organization, old documents, old photo collection, letters, etc. – anything to do with the history of the Waterloo Region area – is invited to contact the editor rych mills at [rychmills@golden.net](mailto:rychmills@golden.net). Deadline is November 2023. See <https://www.whs.ca/authors/> for more information.

### Volunteer Service Awards – Marion Roes

The Ontario Ministry of Citizenship and Multiculturalism gives Ontario Volunteer Service Awards annually and in five-year increments for each volunteer. <https://www.ontario.ca/page/honours-and-awards-volunteering>

On the next page are the WHS recipients for 2022. The nomination years are shown with their actual years of service in brackets. The total is 150 years! We can apply for a maximum of six adults per year, and there are usually more than six who qualify. In 2022, recipients received by mail, a certificate, Ontario VSA pin and a platinum Jubilee pin recognizing Queen Elizabeth's 70-year reign. Congratulations and Thank You to the recipients!

### Thank you to the Ernest & Honor Hachborn Foundation

On behalf of the members, the WHS Board of Directors would like to thank the Ernest and Honor Hachborn Foundation for its generous donation of \$500. The Foundation is represented by Andrew Hachborn and Malcolm Hachborn and is in honour and remembrance of the Hachborns who were long-time WHS members.

We acknowledge that the land on which we meet are the lands traditionally used by the Haudenosaunee, Anishinaabeg and Neutral peoples. We also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous people with whom we share this land today. We are all treaty people with a responsibility to honour all our relations.



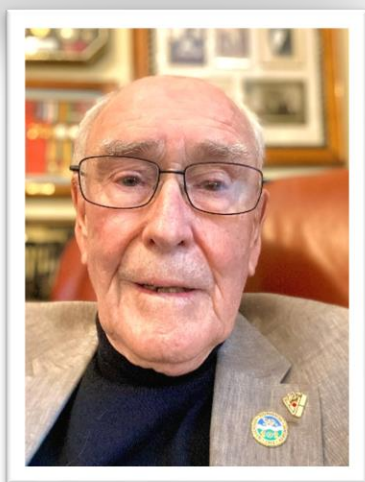
## Volunteer Service Awards 2022



Debbie Kroetsch 35 (37) years Karen Ball-Pyatt 15 (16) years



Rosanne Atwater-Hallatt 35 (37) years



Harold Russell 40 (43) years



John Glass 15 (18) years



Lesley Webb 10 (12) years

## Who we are and how to reach us

**Web Site** [www.whs.ca](http://www.whs.ca)

**Email** [whs@whs.ca](mailto:whs@whs.ca)

**Mail to** Waterloo Historical Society  
c/o Grace Schmidt Room, 85 Queen  
Street North, Kitchener ON N2H 2H1

**Facebook**

[www.facebook.com/waterloohs](http://www.facebook.com/waterloohs)

**Instagram** [waterloohistoricalociety](https://www.instagram.com/waterloohistoricalociety)

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**Board of Directors**

**President:** John Glass  
[jcglass@rogers.com](mailto:jcglass@rogers.com)

**Past President:** Lesley Webb  
[lesley.webb@gmail.com](mailto:lesley.webb@gmail.com)

**Treasurer:** Jeff Shank  
[jeff420shank@gmail.com](mailto:jeff420shank@gmail.com)

**Secretary:** Mary Lapp  
[secretarywhs1912@gmail.com](mailto:secretarywhs1912@gmail.com)

**Archivist:** Karen Ball-Pyatt  
[karen.ball-pyatt@kpl.org](mailto:karen.ball-pyatt@kpl.org)

**Membership Chair**  
Mary Anne Banks  
[whs@whs.ca](mailto:whs@whs.ca)

**Editor, Newsletter:** Marion Roes  
[mlroes@sympatico.ca](mailto:mlroes@sympatico.ca) 519 883-1448

**Editor, Publication Cmte Chair:**  
[rychmills@golden.net](mailto:rychmills@golden.net)  
519 742-4990

**Plaques Cmte Chair:** Warren Stauch  
[mmegeo@golden.net](mailto:mmegeo@golden.net)

**Book Table Coordinator:**  
Mary Anne Banks [whs@whs.ca](mailto:whs@whs.ca)

**Programs Cmte Chair**  
Eric Uhlmann 519 577-5773

**Directors**  
Debbie Kroetsch  
Ray Ruddy  
David Emberly  
Erin Applebee  
Glenn Thorpe

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**Councilors**  
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Kitchener: Harold Russell,  
Sandra Parks  
Waterloo: Jane Britton  
North Dumfries Township:  
Kim Hopps, Irene Schmidt-Adeny  
Wellesley Township: Nancy Maitland  
Rosanne Atwater-Hallatt

Wilmot Township: Patty Clarke  
Woolwich Township: Diane Strickler,  
Bertha Thompson

**Archives:** Karen Ball-Pyatt  
[karen.ball-pyatt@kpl.org](mailto:karen.ball-pyatt@kpl.org)  
for questions about the WHS  
archives and if you have items to  
donate.

**Book Table**

To donate or to buy books, come to  
our meetings and / or see  
[www.whs.ca/booktable/](http://www.whs.ca/booktable/).

**Membership:**

**October 1 to September 30**

See [whs.ca/memberships](http://whs.ca/memberships) for a form  
to print, information and benefits.

*Thank you for supporting WHS with  
your memberships, patronages and  
donations.*

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**Newsletter**

Comments, questions and  
submissions may be sent to the  
editor, Marion Roes.

*Thank you for help with and  
distribution of this issue to Karen  
Ball-Pyatt, rych mills, Erin Applebee,  
Rosanne Atwater-Hallatt.*

Waterloo Historical Society fosters the recognition of our region's unique heritage, and diligently encourages its preservation by documenting the history of Waterloo Region, including the cities of Cambridge, Kitchener and Waterloo, along with the townships of North Dumfries, Wellesley, Wilmot and Woolwich.