

# **Waterloo Regional Heritage Foundation**

## **Minutes**

Tuesday, November 27, 2018

6:32 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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Present were: Chair W. Stauch, R. Albrecht, J. Arndt, D. Emberly, \*T. Galloway, J. Glass, A. Haggerty, J. Lewis, K. McLaughlin and K. Seiling

Members absent: J. Clinckett and L. Haggerty

### **Declarations of Conflict of Interest**

J. Lewis declared a conflict for item 8.1 due to being a friend of the applicant.

### **Accounts and Grant Summary**

Connie Bogusat, Financial Analyst circulated and provided an overview of the Accounts and Grant Summary as well as the 2019 draft budget. It was noted that the approval for the budget will come forward in January 2019.

### **Approval of Minutes**

D. Emberly provided corrections for the ACO Cambridge remarks he provided.

Moved by D. Emberly

Seconded by J. Lewis

That the minutes of the Waterloo Regional Heritage Foundation meeting held on Tuesday, October 23, 2018, be approved

Carried, as Amended

## **2018-2019 Committees**

- a) Allocations and Finance Committee
  - i. Property Grant: 10 Water Street, Ayr

J. Glass provided an overview of the application and brought forward a motion to fund the application for the requested \$34,000.

\*T. Galloway entered the meeting at 6:56 p.m.

The Foundation reviewed the funding policies, in order to maintain consistency with the grant.

Moved by J. Glass

Seconded by R. Albrecht

That the Waterloo Regional Heritage Foundation approves a grant to Janet Foot for the restoration of the front porch at 10 Water Street, Ayr in the amount of 50% of the project cost including HST to a maximum of \$34,000.

And the restoration is completed before November 27<sup>th</sup>, 2019, a one-year period from the date of the approved grant;

And that a suitable acknowledgement of the Foundation's contribution is made with the installation of a plaque at the Foundation's expense on the exterior of the building, visible to the public, at a location to be decided by the Foundation and the applicants;

And further that a statement of account with copies of supporting paid invoices and receipts be submitted to the Foundation upon completion of the project with request for payment.

Carried

- ii. Property Grant: Central Presbyterian Church, Kitchener

Chair W. Stauch read an email from the Central Presbyterian Church which provided an update on other funding that has been received.

The Foundation discussed the history of the application and noted that a policy regarding stained glass windows needs to be developed.

The application was deferred to the January meeting, with the policy to come forward at the same time.

Moved by J. Glass

Seconded by D. Emberly

To defer until the January meeting along with a policy regarding stained glass windows.

Carried

iii. Publication Grant: Our Heritage, Our Home, Volume 2

The Foundation discussed the frequency of the applications from K. Kessler and deferred the item until January, so that the Allocations and Finance Committee can meet.

iv. Property Grant: 66 Old Mill Road, Cambridge

J. Glass stated that it could be a maintenance issue and the application is incomplete. He has been in conversation with the applicant.

v. Request for Extension, Waterloo Public Library

An overview of the extension request was provided and the Foundation agreed to extend for another full year, from the original grant deadline.

Moved by T. Galloway

Seconded by J. Glass

That the Waterloo Regional Heritage Foundation approves Waterloo Public Library's request to extend their grant deadline to September 26, 2019.

And that all original grant conditions be met.

Carried

It was noted that the Allocations and Finance Committee requires more than two (2) members, W. Stauch was added to the subcommittee.

b) Communications Committee

No report.

c) Heritage Advisory Committee

J. Arndt expressed interest to be added to the subcommittee.

J. Lewis updated the Foundation regarding the University Research Grant and asked for suggestions on how to spread the word. K. McLaughlin volunteered to speak with the Tri City University Program and will submit any information through the Foundation Secretary.

It was noted that a review of the research and grant policy should be undertaken.

The communications committee will bring forward a recommendation in January in regards to a request to create a new Customer Service and Hospitality award in honour of Anne Marie Bettschen, who worked at the Joseph Schneider Haus. The Foundation suggested that considerations be given to the criteria around the award and the audience.

J. Lewis encouraged everyone to start thinking about future nominees for the awards in the spring.

d) Executive Committees

No report.

## **Reports – Member Organizations**

a) ACO North Waterloo – J. Clinckett

On behalf of J. Clinckett, J. Arndt provided an update that the Sears building in Kitchener was turned down for a Heritage designation and noted that December 9<sup>th</sup> is the annual holiday celebration at the Anglican Church.

b) ACO Cambridge – D. Emberly

D. Emberly provided an update to the Foundation and relayed thanks to K. Seiling for all his years of service. A copy of the [notes](#) is appended to the original minutes.

c) Waterloo Historical Society – D. Emberly

D. Emberly provided an update to the Foundation noting that John Glass is the incoming president and relayed an acknowledgement to K. Seiling for his years of service. A copy of the [notes](#) is appended to the original minutes.

## **Correspondence**

The correspondence folder was circulated among the members for their review. W. Stauch highlighted new local historical books that have recently been published.

## **Other Business**

a) Board Application – Krystal Osborn

D. Emberly stated his objection to the application due the Foundation not having a full complement with the appointed positions. The Foundation members clarified that this position would be filling a vacant citizen seat.

Moved by J. Arndt

Seconded by R. Albrecht

That the Waterloo Regional Heritage Foundation, accept the application from Krystal Osborn, as a member at large for the balance of this term.

Carried

Opposed: D. Emberly

b) W. Stauch thanked K. Seiling for his 33 plus, years of service, participation and commitment to the Foundation and overall political career.

K. Seiling thanked the Foundation and offered parting advice to be consistent in granting funds and policies.

## **Next Meeting – January 22, 2019**

## **Adjourn**

Moved by D. Emberly

Seconded by J. Glass

That the meeting adjourn at 8:26 p.m.

Carried

**Foundation Chair, W. Stauch**

**Foundation Secretary, J. Rudy**

**Fw: Report Given on Behalf of the Architectural Conservancy of Ontario Cambridge and North Dumfries Branch.**

David Emberly

Tue 2018-11-27, 4:20 PM

To: David Emberly [REDACTED]

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**From:** David Emberly [REDACTED]**Sent:** November 27, 2018 1:53 PM**To:** David Emberly**Subject:** Report Given on Behalf of the Architectural Conservancy of Ontario Cambridge and North Dumfries Branch.

Negotiations with the City of Cambridge continue regarding the Old Mill Road encroachment and damage in the area of the Sheave Tower. The city has presented an offer that the board is countering. A sample of the issues include remediation to the concrete culvert, plantings, and any other damage caused when the the road was widened; encroachment payments and legalities; and the city's commitment to narrow the road and replace the surface material. Two properties are affected by the damage, the other being a private property opposite the tower. The preservation of the iconic Sheave Tower was a project initiated in the 1980's by the Waterloo Regional Heritage Foundation. The property is owned by the Cambridge ACO.

HIP Developments Southworks/Gaslight District project representatives work with ACO Cambridge to keep channels of discussion open. The developers have expressed concerns about the partially demolished courtyard ruins; their concern being for the stability of the remaining sections; they will be removing more of the east wall to knee and/or lintel height and capping what remains as seating; the salvaged stone will be used elsewhere on the site. They are retaining the end wall at Glebe Street; and discovered stone on the end wall of the new Cambridge Hydro building.

In light of new regulations from the Architectural Conservancy of Ontario, the local branch is reviewing governance in order that everything will be in line. Branches have a balancing act adhering to directives from head office and reflecting local conditions and autonomy.

The Architectural Conservancy of Ontario Cambridge and North Dumfries Branch again thank retiring Regional Chairman Ken Seiling for his work.

Submitted by David Emberly on behalf of the Members.

## Report of the Waterloo Historical Society.

David Emberly

Tue 2018-11-27, 4:09 PM

To: David Emberly [REDACTED]

The Annual General Meeting of the Society was held on Saturday, November 3, 2018, in the Christie Digital Theatre at the Waterloo Regional Museum, Kitchener. The well attended meeting thanked retiring president Lesley Webb, who has just complete three consecutive two-year terms (six years in all), the longest such tenure in recent time. Lesley Webb will now be Past President, incoming President is John Glass, who had served as the society's Secretary. The new Secretary is Mary Lapp.

The speaker was Sara Karn who during her student days had studied popular songs composed on Canada's home front during World War I. Her talk was given just prior to the annual meeting and was called "Sounds of Victory in the Waterloo Region", an illustrated talk with audio of celebrations around the 1918 Armistice. This was especially relevant to this meeting as it came just days before the centenary of that event. The recordings of patriotic songs, both from the period and recent recordings of other songs of the period, were most effective. The speaker was able to address many questions and comments following the presentation. Some of her writings were published in the WHS Annual Volume 105.

The Waterloo Historical Society Board and Council express its thanks to Ken Seiling for his dedication to heritage.

David Emberly/Waterloo Historical Society.