



**TOWN OF TECUMSEH**  
**TECUMSEH HERITAGE COMMITTEE**  
Monday, July 12<sup>th</sup>, 2010  
7:00 p.m.

**Sandwich South Room**  
**Town Hall, 917 Lesperance Road**

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## **A G E N D A**

- 3.1 CALL TO ORDER**
  - 3.2 ROLL CALL**
  - 3.3 DISCLOSURE OF PECUNIARY INTEREST**
  - 3.4 DELEGATIONS**
    - a) Glen Cook Re: Smith Cemetery
  - 3.5 COMMUNICATIONS**
    - a) Minutes of the Heritage Committee Meeting held April 12, 2010
    - b) Budget Update
    - c) Ontario Heritage Trust Re: 2010 Volunteer Recognition Programs
  - 3.6 REPORTS**
  - 3.7 UNFINISHED BUSINESS**
    - a) Unfinished Business List
  - 3.8 NEW BUSINESS**
  - 3.9 NEXT MEETING**

To be determined.
  - 3.10 ADJOURNMENT**
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**TO:** Mayor Gary McNamara  
Deputy Mayor Tom Burton, Alternate  
Councillor Joie Reyner  
Councillor Rita Ossington  
Councillor Guy Dorion  
Jerome Baillargeon  
Rhonda Dupuis  
Cheryl Hardcastle  
Kathryn Hengl  
Kathy Stevenson

**AND TO:** Director Staff Services/Clerk, Laura Moy  
Deputy Clerk, Susan Mazzei  
Director Planning &  
Building Services, Brian Hillman  
Ghislaine Brodeur – Ministry of Culture

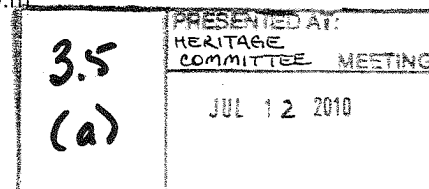
**MINUTES OF A MEETING OF THE HERITAGE COMMITTEE  
FOR THE TOWN OF TECUMSEH**

A meeting of the Heritage Committee for the Town of Tecumseh was held on Monday, April 12, 2010 in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 7:00 p.m.

(HC 2-1)

**ORDER**

The Chair calls the meeting to order at 7:00 p.m.



(HC 2-2)

**ROLL CALL**

Present:	Chair	- Rita Ossington
	Deputy Mayor	- Tom Burton, Alternate
	Councillor	- Guy Dorion
	Member	- Jerome Baillargeon
	Member	- Rhonda Dupuis
	Member	- Kathryn Hengl
Also Present:	Deputy Clerk	- Susan Mazzei
Absent:	Mayor	- Gary McNamara
	Councillor	- Joie Reyner
	Member	- Cheryl Hardcastle
	Member	- Kathy Stevenson

(HC 2-3)

**DISCLOSURE OF PECUNIARY INTEREST**

None.

(HC 2-4)

**DELEGATIONS**

Glen Cook – Smith Cemetery

In the absence of Mr. Glen Cook, the Deputy Clerk advises the Members of his interest in the Smith Cemetery, as he believes he has relatives buried in this cemetery. He notes his desire for the Town to carry out the designation initiative. The Deputy Clerk also informs the Members of a meeting held with Nancy Allen of the British Methodist Episcopal Church. Ms. Allen provided a copy of the Discipline of the BME Church in addition to an article titled "Graveyard-Lost 45 Years". This information will be forwarded to the Members for their information.

The Members are advised that the information currently obtained with respect to the ownership of the lands will be forwarded to legal for an opinion with respect to proceeding with designation.

(HC 2-5)

**COMMUNICATIONS**

- a) Minutes of the Heritage Committee Meeting held January 11, 2010
- b) Special Council Meeting Minutes, January 14, 2010 Re: Motion SCM 01/10
- c) 2010 Ontario Heritage Conference – June 11 to 13, 2010

Motion: (HC-05/10) Moved by Member Kathryn Hengl  
Seconded by Member Jerome Baillargeon

**THAT Communication A, as amended, B and C on the April 12, 2010, Agenda, be received.**

Carried

2010 Ontario Heritage Conference

Preliminary conference information has been received respecting the June conference. The Deputy Clerk advises that as soon as registration information is finalized it will be made available to all Members for their review. The Members will be requested to advise the Deputy Clerk of their interest to attend.

It is noted that Council, at their January 14, 2010 Special Meeting of Council, approved the allocation of \$2,000.00 to a reserve for the Heritage Committee – Professional Development from the 2009 Heritage Budget surplus.

(HC 2-6)

REPORTS

None.

(HC 2-7)

UNFINISHED BUSINESSProperty Tax Rebate

The Town has been provided with a copy of the current booklet “*Getting Started: Heritage Property Relief*” from the Ministry of Culture. As requested, a copy will be forwarded to the Clerk and Treasurer. Upon review of the document, the Chair and Member Kathryn Hengl will provide a recommendation back to the committee.

St. Marks Church

Councillors Rita Ossington and Guy Dorion will schedule a meeting with representatives of St. Marks Church to discuss heritage designation. A copy of the Heritage Tool Kit will be provided to them at that time. The Members request that they be notified when the meeting has been confirmed in order that anyone wishing to attend may do so.

Plaque Recognition Program

Member Cheryl Hardcastle has provided the Members with notes from the last meeting held regarding the Heritage Recognition Program via e-mail sent Monday, April 12, 2010. A meeting has been scheduled for Saturday, May 15, 2010 at 10:00 am at the Town Hall for further discussions.

War of 1812 Celebrations

Discussion ensues on suggestions and ideas, along with the acknowledgement that the Committee should be ready with proposals when funding becomes available. The Committee recommends that all secondary and elementary schools be sent correspondence requesting suggestions from the students on ideas to celebrate the anniversary of the War of 1812, with the focus being on local significance.

Motion: (HC-06/10) Moved by Deputy Mayor Tom Burton  
Seconded by Member Kathryn Hengl

**THAT correspondence be sent by Administration to all elementary and secondary schools in the Town, in addition to St. Anne’s, St. Joseph’s and Belle River High Schools, inviting the students to submit ideas and suggestions by November 30, 2010 with respect to celebrations pertaining to the War of 1812 and which focuses on local significance;**

**AND FURTHER THAT a copy of the correspondence be sent to Charlene Houle, a facilitator with the Ministry of Tourism and Culture.**

**Carried**

Traveling Exhibitions

The Deputy Clerk informs the Members that Cheryl Hardcastle has advised that there are no traveling exhibitions available from the OPP this year and that the Canadian Civilization only releases temporary exhibits to approved museum sites at this time. She is still waiting to hear back if there is a traveling fairground display for 2011 as there is nothing available for 2010.

(HC 2-8)

**NEW BUSINESS**

None.

(HC 2-9)

**NEXT MEETING**

The next regular meeting of the Heritage Committee will be held on Monday, July 12, 2010 at 7:00 p.m.

(HC 2-10)

**ADJOURNMENT**

Motion: (HC-07/10) Moved by Member Jerome Baillargeon  
Seconded by Deputy Mayor Tom Burton

**THAT there being no further business, the April 12, 2010 meeting of the Heritage Committee be adjourned at 7:45 p.m.**

Carried

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Councillor Rita Ossington, Chair

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Susan Mazzei, Deputy Clerk

**Tecumseh Heritage Committee  
2010 Budget  
12-Jul-10**

<b>EXPENDITURES</b>					
<b>Account</b>	<b>Description of Item</b>	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>	
<b>11-5-7705-5300</b>					
<b>Memberships</b>					
	Community Heritage Cda	\$ 60.00			
	Heritage Canada	\$ 35.00			
	Architectual Conservancy	\$ 40.00			
		<b>\$ 135.00</b>	<b>\$ 310.00</b>	<b>\$ (175.00)</b>	
<b>11-5-7705-5610</b>					
<b>Advertising</b>					
		\$ -	\$ 1,190.00	<b>\$ (1,190.00)</b>	
<b>11-5-7705-2250</b>					
<b>Miscellaneous Service</b>					
	Ontario Heritage Updates	\$ 65.00			
		<b>\$ 65.00</b>	<b>\$ 5,500.00</b>	<b>\$ (5,435.00)</b>	
<b>TOTAL</b>		<b>\$ 200.00</b>	<b>\$ 7,000.00</b>	<b>\$ (6,800.00)</b>	

<p><b>3.5</b> <b>(b)</b></p>	<p>PRESENTED AT: HERITAGE COMMITTEE MEETING</p>
	<p>JUL 12 2010</p>



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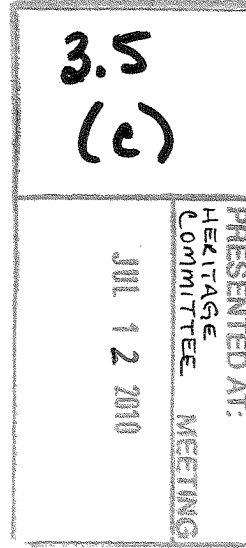
10 Adelaide Street East  
Toronto, Ontario M5C 1J3

Telephone: 416-325-5000  
Fax : 416-325-5071  
www.heritagetrust.on.ca

June 23, 2010

Mayor Gary McNamara, Chair  
Organization of Small Urban Municipalities  
917 Lesperance Rd.  
Tecumseh, ON  
N8N 1W9

Dear Mayor McNamara,



The Ontario Heritage Trust is pleased to invite your council to participate in our 2010 volunteer Recognition Programs, including the Heritage Community Recognition Program, Young Heritage Leaders Program and the Community Leadership Program. With these Recognition Programs, municipal councils, regional councils, First Nation Band councils and Métis Community Councils can recognize community efforts to preserve Ontario's heritage.

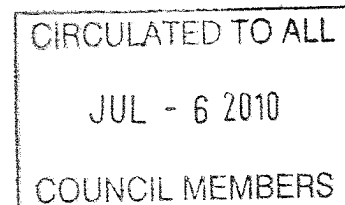
As Chairman of the Trust, I appreciate the efforts of individuals, groups and communities who help preserve Ontario's unique and irreplaceable heritage treasures. I encourage you to work with your local Municipal Heritage Committee, Conservation Authority, historical societies, museums, land trusts and other local groups to identify individuals, groups and youth that are deserving of recognition. Staff and volunteers in your community may help you to identify citizens who are making or who have made exceptional contributions to heritage conservation.

To provide you with further details, enclosed are brochures for our 2010 Recognition Programs. **The nomination deadline for all programs is Friday, September 15, 2010.** Also, you will find more information and nomination forms on the Trust's website at [www.heritagetrust.on.ca](http://www.heritagetrust.on.ca). If you have any questions, please do not hesitate to contact Amber Bondy, Community Programs Officer at 416-314-4907 or [amber.bondy@heritagetrust.on.ca](mailto:amber.bondy@heritagetrust.on.ca).

I encourage your council to participate in these programs and celebrate the work being done to preserve and promote heritage in your community.

Yours sincerely,

Thomas H.B. Symons, CC, OOnt, FRSC, LL.D  
Chairman



**UNFINISHED BUSINESS**  
Heritage Committee

Meeting Date	Resolution #	Subject	Action/Direction	Member/Department	Status/Action Taken	Date Completed
1/07		Banwell Cemetery	Request for heritage designation.	Clerk's Dept	Request for legal opinion to proceed based on ownership information received to date.	
2/07		St. Anne Church	Statement of significance.	Cheryl	In progress by Committee.	
3/07		Baillargeon Homestead	Statement of significance.	Jerome	In progress by Committee.	
06/08		Property Tax Rebate	Investigate the availability of tax breaks for properties that have been designated.	Kathryn H /Rita	Information received and provided to Treasurer. Committee members to review and provide comments.	
11/08		St. Mark's Church	Representatives to discuss desire for designation.	Guy/Rita	Meeting to be scheduled with representatives for discussion. Ongoing.	
3/09		Plaque Recognition Program	Develop a program for properties that have been identified as having heritage significance and will not necessarily be designated.	Committee		
01/10		War of 1812 Celebrations	Previously listed on the Cultural & Arts List	Committee	Letter to be sent to schools requesting suggestions and ideas for celebrations	May 18, 2010
2/10		Doors Open	Previously listed on the Cultural & Arts List	Committee	Jerome Baillargeon to inquire about the availability of open tours being held at his home located at 12320 Tecumseh Road and St. Anne's Church.	
3/10		Traveling Exhibitions	The Canadian Museum of Civilization and the OPP are to be contacted to inquire about the availability of their respective traveling exhibitions.	Cheryl	None available for 2010.	

July 12, 2010

