

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, November 17 2016 - 12:00 pm
Arthur Library Community Room

Members Present:

Chair Jim Taylor
Robert Macdonald
Trish Wake
Bonny McDougall
Penny Renken
Gail Donald
Linda Hruska

Others Present:

Karissa Koehler – Coop student with the Mount Forest Chamber of Commerce
Kate Rowley – Lynes Blacksmith Shop / Mount Forest Archives
Mariana Iglesias – Heritage Centre Wellington
Kathy Baranski – Heritage Centre Wellington

Staff Present:

April Marshall, Tourism, Marketing & Promotion Manager

Absent:

Karen Armstrong
Gary Pundsack
Dale Small, Economic Development Officer
Councillor Dan Yake

CALLING THE MEETING TO ORDER

Chair Jim Taylor called the meeting to order at 12:08 p.m.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2016-028

Moved: Penny Renken

Seconded: Trish Wake

***THAT THE** Agenda for the November 17th, 2016 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.*

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

Mariana Iglesias and Kathy Baranski of Heritage Centre Wellington presented videos developed to build awareness about the committee's initiatives 'Remembering our Future.' The committee was established in 1977/78 and has concentrated on building an inventory of approximately 1200 heritage significant buildings in the municipality. Each listing is accompanied by a photo and write-up. Over the years, some properties have been individually designated for varying reasons. The Heritage Act also allows properties not designated into the registry as well. The registry gives a 60 day window to protection of a property, for example; notice to demolish 60 days prior, allowing time to review the property to see if it has merit to protect. Physical value is the highest priority, then history. Holding an inventory doesn't allow the right to protect. They also offered several other suggestions based on their experience about the process and best approach for a committee such as ourselves to consider if we proceed in developing Heritage recognition or designation.

Kate Rowley presented on the current status of the Lynes Blacksmith Shop and shared photos of the current state of the property, a community heritage project, located in Kenilworth. A dedicated group of

interested parties are currently building a business case to build support and a plan to establish this culturally significant heritage project as a functioning facility in Wellington North again.

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2016-029

Moved: Penny Renken

Seconded: Trish Wake

THAT THE Cultural Roundtable Committee receive the minutes of the October 20th, 2016 Cultural Roundtable meeting.

Carried

BUSINESS ARISING FROM MINUTES

The Township of Wellington North council recently approved a recommendation to give a culturally significant name to all future streets. The Cultural Roundtable has expressed interest in getting involved and will work on a list of names for future consideration. A list of 10 names each for Arthur and Mount Forest will be created and submitted.

NEW BUSINESS

- Report from the Chair Jim Taylor
Jim thanked the delegates for their valuable input for consideration as the Cultural Roundtable undergoes listing heritage buildings and investigates the Heritage Act. He also noted that the new committee structure recently adapted by Wellington North Council that will not affect the function of the Cultural Roundtable, which he expressed gratitude for.
- Youth Action Council Trish Wake / April Marshall
The committee is currently focusing on recruiting members and looking at ways to engage membership.
- Programming Funding and Sponsorship April Marshall
April reviewed the provided report on Programming Funding and Sponsorship, as it relates to sponsorship / promotion of culturally significant initiatives such as the promotion of the arts, live arts, exhibitions and/or oral storytelling that shall be directed to apply to Wellington North's Cultural Roundtable Programming Funding. The initiative provides funding aimed at enabling local community groups and organizations to incorporate culturally significant elements to their existing events, programs and projects.
- Canada 150 'Celebration' Grant Review April Marshall
The Township of Wellington North submitted a provincial application, naming the Cultural Roundtable as the lead facilitator of the project, to support capturing oral storytelling that will utilize a travelling unit to attend 6 existing festivals and events that also feed back into the Culture Roundtable mandate. Theme: '150' ideas to tie into Canada's 150th birthday and provide subjects to contributing residents and visitors. It was noted that we are still waiting to hear on the status of the grant application. Arthur is currently meeting with organizations to facilitate celebrations in line with Canada 150 initiatives. G. Donald submitted a list of themes for consideration to the oral storytelling project for the committees review and feedback.

MOTIONS FOR COMMITTEE APPROVAL

RESOLUTION WNCR 2016-030

Moved: Penny Renken

Seconded: Trish Wake

THAT THE THAT the Township of Wellington North Cultural Roundtable receive for information report EDO-2016-34 being a report on the Wellington North Cultural Roundtable's Programming Funding and Sponsorship

AND FURTHER THAT the Wellington North Cultural Roundtable approve the Programming Funding and Sponsorship Overview and Application as it relates to the sponsorship/ promotion

of culturally significant initiatives such as the promotion of the arts, live arts, exhibitions and/or oral storytelling through existing Community Group and Organizations programming and events.

Carried

ANNOUNCEMENTS

- Ladies Night in Mount Forest Nov. 17th
- Arthur Lions Christmas Craft Show, Nov. 20th
- Arthur Chamber of Commerce AGM, Nov. 23rd
- Black Friday in Mount Forest, Nov. 25th
- Arthur Opti-Mrs Santa Claus Parade, Nov. 26th
- Mount Forest Lions Santa Claus Parade, Dec. 2nd
- Wellington North Christmas Dinner and Dance, Arthur Dec. 17th
- Youth Action Council – 2nd and 4th Thursday of each month

MEMBERS PRIVILEGE

None

NEXT COMMITTEE MEETING

The next meeting will be on Thursday, January 19, 2017 and will be held in Kenilworth.

RESOLUTION WNCR 2016-031

Moved: Penny Renken

THAT THE Cultural Roundtable Committee meeting be adjourned at 2:03 pm.

CARRIED