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Wellington North Cultural Roundtable

Thursday, May 19, 2016 12:00 p.m.
Council Chambers, Kenilworth

AGENDA

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AGENDA ITEM	
<p><u>CALLING THE MEETING TO ORDER</u></p> <ul style="list-style-type: none">Linda Hruska, Acting Chair	
<p><u>PASSING AND ACCEPTANCE OF AGENDA</u></p>	
<p><u>DECLARATION OF PECUNIARY INTEREST</u></p>	
<p><u>DELEGATIONS:</u></p>	
<p><u>MINUTES OF PREVIOUS MEETING</u></p> <ul style="list-style-type: none">April 21, 2016	
<p><u>BUSINESS ARISING FROM MINUTES</u></p> <ul style="list-style-type: none">Budget Review	
<p><u>NEW BUSINESS</u></p> <ol style="list-style-type: none">Report from the Acting Chair Linda HruskaCommunity Animator Update Trish WakeVolunteer Workshop Series Update April / TrishWellington North Farmers Market ProgrammingDoors Open Ontario finalizing partners & marketingHeritage Buildings & Places Sub Committee ReportWorking Groups Breakout	1

MOTIONS FOR COMMITTEE APPROVAL

THAT THE Wellington North Cultural Roundtable approve the Heritage Buildings & Places Sub Committee report and recommended next steps as presented

ANNOUNCEMENTS

- Northern Wellington Spring Rural Romp, May 28th / Butter Tarts & Buggies Launch
- Wellington North Farmers' Market, Friday afternoons
- Mount Forest Legion Mural Dedication Ceremony, June 4th 11am

MEMBERS PRIVILEGE

NEXT COMMITTEE MEETING

- Thursday June 21, 2016

ADJOURNMENT

**Wellington North Cultural Roundtable
Meeting of the Heritage Buildings and Places Working Group**

5 May 2016, 9am; Robert Macdonald, Penny Renken and Jim Taylor in attendance.

1. Bus tour of blacksmith shops: Scheduled for June 1. All agreed to attend. It was reported that the establishment of the Kenilworth Blacksmith Shop as a heritage site was progressing well.
2. Heritage Building listing initiative:
 - 2.1 By-Law- It was confirmed that a By-Law (No. 99-37) was passed in 1999 establishing a Municipal Heritage Committee (called at the time a Local Architectural Conservation Advisory Committee). However, to our knowledge, a Committee was never appointed by Council. The fact that there is a Heritage By-Law provides an excellent basis for going forward: The working group recommends that the Roundtable investigate the opportunity for appointing a Heritage Committee under the By-Law for sometime in the future. Consideration should be given to available resources, would it ultimately replace the Roundtable and other issues.
 - 2.2 Heritage Buildings and Places listing format- It was agreed to use a format that is recognized by the Provincial Heritage Act. The Heritage Central Wellington model appears to be a good start and includes 1) Municipal #, 2) Street, 3) Present use, 4) Attributes (architectural, date built, etc.), 5) a Ranking (A for limited modifications or B for modified) and a present day photograph. List categories include: 1) Designated Heritage Properties, 2) Cultural Heritage Districts and 3) Listed Properties. It is proposed that we would start with Category 3 (without legal designation under the Act). It was also noted that other information for each site could include history and historic photos. A photographer might be required to insure uniform colour photo of consistent quality. Al Rawlins was suggested as a possibility.
 - 2.3 Nomination process- It was agreed that the Working Group could start the list (Category 3) by utilizing knowledge from the Roundtable members, area Historical Societies, Archives and others. Once the Heritage Committee is established a more formal process will be developed.
 - 2.4 Advice- Much information has been obtained from the Province to support this work. Also, Heritage Centre Wellington has volunteered to advise and/or attend one of our meetings of the Roundtable.
3. Proposed Motions for the next meeting of the Cultural Roundtable:
 - 3.1 That the Wellington North Cultural Roundtable approve the report and the next steps as outlined above.