

TOWNSHIP OF WEST LINCOLN: HERITAGE COMMITTEE MINUTES

MEETING No. 3 HELD: September 28, 2023 – Kerr Church @ 7:00PM

1. MEETING TO ORDER: 7:10 PM

Present: WV – Wendy Veldman
DD – Darren Draaistra
TJ – Martina (Tina) Jol
RC – Robert Cosby
SS – Susan Smyth, Secretary

Regrets: KW – Kathy Wetselaar (Chair)
SB – Shelly Bradaric

2. CHANGES IN ORDER OF AGENDA

None.

3. CONFIRMATION OF MINUTES/NOTES

(a) No minutes to approve from previous meeting.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

(a) SS noted that Gerrit Boerema drafted a letter for the Committee to review. The letter is to be approved and signed by the chair (Kathy Wetselaar). The letter is to be provided to Mrs. Johanna Draaistra that states the intentions of the Committee to work towards a historical inventory and more designations including 270 West Street as well as programs and funding for historical preservation.

All present agreed to have the letter signed and mailed to Mrs. Draaistra.

(b) RC and TJ asked for the list of designated properties to be sent to them.

(c) TJ asked if the Terms of Reference of the Heritage Committee can be provided to understand the goals and objectives of the Committee. She would be open to ask the Ministry for assistance but needs to understand the role of the Committee.

(d) WV provided some history on the designation of the Kerr Church and noted there is a plaque that provides the details of the designation.

- (e) TJ noted that it would be nice to have information on all of the designated sites to understand their individual designations.
- (f) SS to confirm if the designation plaques for the other sites have been provided to each site. Also, to find the description of each designation.
- (g) WV noted that the Wellandport mural was to be completed and that is where the previous funding was applied but has not seen anything yet. WV stated that she has not seen the images/pictures that are to be used for the mural and thinks the Committee should see the final product.
- (h) SS to confirm the status of the Wellandport mural and report back to the Committee.
- (i) DD noted that the previous budgets for the Heritage Committee was around \$3,500 and not sure what the current balance of the budget is.
- (j) SS to ask finance what is the outstanding budget for the Committee and how much is allocated for 2024.
- (k) SS confirmed that GB did not secure a meeting with the Grimsby Heritage Committee. All members agreed to reengage with Grimsby or Lincoln and see if there may be interest to provide their tool kit or some direction/process on how to identify potential properties for historical designation.

5. NEW ITEMS OF BUSINESS

- (a) Collaboration with Grimsby or Lincoln Heritage Committee

SS to reach out to the Town of Grimsby or Lincoln Staff to see if there would be an opportunity to learn about heritage designation and role of the Committee.

6. CORRESPONDENCE

No Correspondence.

7. OTHER BUSINESS

No other business.

8. NEXT MEETINGS

November 30, 2023
January 25, 2024
March 28, 2024
May 30, 2024
September 26, 2024
November 28, 2024

9. ADJOURNEMENT: 8:15 PM



Wendy Veldman



Susan Smyth, Secretary