

Rittenhouse Library
November 10th, 2016

The Municipal Heritage Committee of the Town of Lincoln met on November 10th, 2016, at 7:00 p.m., at the Rittenhouse Library, Vineland.

Members Present: Jennifer Hart
Carla Mackie (Chair)
Vic Dirksen
Lynn Timmers (Council Representative)
Jonathan Webb

Regrets: Christopher Janca
Nile Livesey
Wayne MacMillan (Council Representative)
George Marucci

Staff Present Helen Booth, Museum and Culture Administrator

CALL TO ORDER

Chair Mackie called the meeting to order at 7:15 p.m.

ROLL CALL

H. Booth noted regrets from G. Marucci.

DECLARATIONS OF INTEREST

None.

CONFIRMATION OF AGENDA

The Agenda was accepted as presented.

ADOPTION OF PREVIOUS COMMITTEE MINUTES

MOTION:

Moved by Jennifer Hart. Seconded by Lynn Timmers.

THAT the minutes of the Heritage Committee, dated October 13th, 2016, be adopted as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

It was noted that the current owner of the Solomon Rittenhouse house and barn is interested in designating the two properties.

DELEGATIONS

None. A future attendance of the CAO to a meeting was discussed.

CORRESPONDENCE

None.

REPORTS

Designations

L. Timmers noted that the owner of the Campden Church property may be reconsidering designation. It was agreed further information should be provided to the owner.

Research

J. Webb noted his research into the Beamsville Baptist Church and information available in "Baptists of Beamsville" by Marion Dawdy, available at the library.

Communications and Promotions

V. Dirksen circulated a summary of a historical interpretive plaque program including suggested format, size, location and sample texts. It was agreed to develop a proposal for the budget, and suggested to request approval for up to ten plaques at \$1000 each. C. Mackie will write a cover letter for the proposal and L. Timmers will circulate to Council. V. Dirksen circulated the "Heritage Review". He also circulated a card used at the Tufford-Easton designation event for consideration or future designation events. The Scott de-designation request was discussed. It is currently with legal counsel.

NOTICE OF NEW BUSINESS

MOTION:

Moved by Vik Dirksen. Seconded by Jonathan Webb.

THAT it be recommended to the Sport, Recreation and Culture Committee and the Council of the Town of Lincoln that the annual subscription to "Community Heritage News" be renewed for 2017.

CARRIED

L. Timmers discussed the Canada 150 Committee plans for a Harvest Homecoming Festival on September 29th 2017. H. Booth outlined specify plans, including a Heritage District to be located at the temporary museum on Beam St. The Municipal Heritage Committee were invited to participate. It was suggested to include reference to Canada 150 on any designation plaques in 2017.

H. Booth to invite Scott Foster to the next meeting to deliver an update of his work.

ADJOURNMENT

There being no further business to discuss, the Chair declared the meeting adjourned at 8.40 p.m.

NEXT MEETING

The next regular meeting of the Heritage Committee is scheduled for Thursday December 10th, 2016, 7pm at the Rittenhouse Library in Vineland.

CHAIR: CARLA MACKIE

SECRETARY: HELEN BOOTH