

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Heritage Kincardine Minutes

Tuesday, April 16, 2024

Members Present Councillor Mike Hinchberger, Chair
 Sylvia Leigh
 Cathy Ellis
 Mary Lehman

Members Absent Jaris Edwards
 Jennifer Lewis

Staff Present Tracey Guy, Deputy Clerk

1. **Call to Order**

The Heritage Kincardine Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 5:07 pm on April 16, 2024.

1.1 **Land Acknowledgment Statement**

The Chair opened the Meeting with the Land Acknowledgment Statement.

2. **Additions/Deletions/Amendments to the Agenda**

2.1 Salt Mine Plaque Unveiling

2.2 Sesquicentennial Monument

3. **Disclosure of Pecuniary Interest**

None disclosed.

4. **Delegations**

4.1 **Remembrance Day Banners**

Ms. Fioze indicated that the WWI Veteran banners are in need of replacement. The Organizers are reviewing the program, and qualifications for future banners, and are reaching out to heritage groups for comments.

The Committee noted that they are supportive of the program and will assist if needed, but do not have any further information to provide.

4.2 Lorie Fioze, Secord Monument Working Group

Ms. Fioze updated the Committee on the first phase of the Public Engagement process, and invited heritage members to participate in a session on April 18th. She added that they received over 400 responses to the online survey. Once the first phase is complete, they will present the findings to Council.

4.3 Lorie Fioze, Art Gallery

Lorie Fioze indicated that staff are looking to move all the Scugog Gallery photos into one location. They are currently on display in several locations, and some in storage.

The Committee agreed that one location would be best, if there was a location that could accommodate the collection. The photos are enjoyed during intermission when attending the theatre at the Kincardine Centre for the Arts, and would recommend a rotating digital display of all the photos in this location.

5. Adoption of Minutes

5.1 January 16, 2024

Resolution # 04/16/24 HK - 01

Moved by: Mary Lehman

Seconded by: Sylvia Leigh

That the minutes of the Heritage Kincardine Committee held on January 16, 2024 be adopted as printed.

Carried.

6. Outstanding Business

6.1 Heritage Workshop

Tracey advised that Bert Duclos is doing a Heritage Workshop at the Municipality of Kincardine, on Tuesday May 7th from 1-5pm. All members are invited to attend.

6.2 Insurance Update

Research is ongoing.

6.3 Heritage Conservation Conference - June 13-15, 2024 in Gravenhurst

Tracey advised that Member Jaris Edwards has expressed an interest in attending the full conference. Sylvia added that she could attend the Conference on Saturday.

Resolution # 04/16/24 HK - 02

Moved by: Cathy Ellis

Seconded by: Mary Lehman

That the Heritage Kincardine authorize member Jaris Edwards and Sylvia Leigh to attend the 2024 Heritage Conference, and budget allocations be amended accordingly to cover the cost and expenses.

Carried.

6.4 Salt Mine Plaque Unveiling

Tracey advised that the Salt Mine Plaque has been picked up, and is ready for installation. Sylvia will do a site visit with Staff, to find a suitable location in the area of MacPherson Park. July 1st was identified as a potential unveiling ceremony date. Tracey will look into further.

7. New Business

7.1 Volunteer Appreciation

Tracey advised that Council are inviting all volunteers who volunteer their time for a Municipal Committee, Program or event, to attend an annual Volunteer Appreciation Event on Thursday September 19th, to thank them for all their hard work. More information will be provided closer to the date.

7.2 Davidson Centre Anniversary 2025

Tracey it is believed that the 50th anniversary of the Davidson Centre is in 2025, and will be confirmed at a future date. She will advise the Committee if any anniversary celebrations are planned.

7.3 Sesquicentennial Monument

Councillor Hinchberger noted that the Monument will be moved, and is proposed to be rebuilt.

8. **Correspondence**

None.

9. **Schedule of Meetings**

9.1 June 18, 2024

10. **Adjournment**

Resolution # 04/16/24 HK - 03

Moved by: Cathy Ellis

Seconded by: Mary Lehman

That the Heritage Kincardine Committee adjourn at 6:08 p.m.

Carried.

Chair

Secretary