

**HERITAGE GUELPH/ERAMOSIA COMMITTEE**  
**MINUTES**

**Wednesday, September 24, 2008**

**4:15 p.m.**

**Township of Guelph/Eramosa Municipal Building**

Present: Mayor Chris White, Councillor and Chair Doug Breen, Joyce Blyth, Frank Hurnik, Robert Edwards and Dot Daynard

Staff: Deputy Clerk, Charlotte Jones

1. Chair Doug Breen called the meeting to order at 4:30 p.m.

2. Approval of Agenda

Moved by: Dot Daynard  
Seconded by: Robert Edwards

That the agenda be approved as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Minutes

Moved by: Joyce Blyth  
Seconded by: Frank Hurnik

That the minutes of the Heritage Committee meeting on June 25, 2008 be approved as printed.

Carried Unanimously

5. Regular Business

5.1. The Committee discussed arrangements for the Fall Heritage Open House at Marden Community Centre on October 22, 2008. The Open House will run from 7:00 pm. to 9:00 p.m. Ruth Robinson will begin her slide presentation at 8:00 p.m. on historical rural barns.

Charlotte Jones confirmed that staff had arranged for advertising of the event with the various newspapers, radio, television, and local historical societies. Councillor Breen asked her to arrange for a notice to be placed on the Township web site and to inform the City of Guelph Heritage Committee of the event.

Joyce Blyth will arrange for posters to be put up at the Ariss Post Office and the municipal libraries.

5.2. The Committee discussed the design of plaques for historical buildings. Councillor Breen expressed the need to limit the information on the plaque with a picture. He said the purpose of the plaque is to identify the structure as historical; not to provide a lot of information. The Committee discussed providing reference to other sources for further information. Frank Hurnik

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recommended that the reference be kept generic so that it remains accurate in the future. The Committee agreed that the County Museum Archives would be the best source of information. The Committee will need to discuss this with Museum staff before proceeding.

Councillor Breen indicated that he will try to have at least one plaque done for next meeting.

- 5.3. The Heritage Committee considered the resolution from Council regarding recognition of the Township's tenth anniversary. Members agreed that the purchase of a Chain of Office to recognize ten year's of incorporation is a good way to celebrate this milestone; however, the Committee felt that the Township is still in its infancy and therefore it is not a historical event.

The Committee recommended that in addition to the Chain of Office, the Mayor formally announce this significant date at an appropriate Council meeting and issue a press release.

6. Correspondence for Information/Announcements.

- 6.1 Doug Breen announced that the Church in Everton is having an Open House this weekend. He will bring some heritage items for display for the event.
- 6.2 Mayor Chris White announced arrangements for Remembrance Day. He indicated that besides the ceremony on November 8<sup>th</sup>, he has been working with the local school Principal to hold a service on November 11 with grade 7 and 8 students. Each student will carry the name of a fallen soldier in a parade to the cenotaph. The ceremony will include a historical reading and reciting of "In Flanders' Fields". It is hoped that in this way the students will better understanding the meaning of Remembrance Day.

7. Library Display Schedule Reminder

Doug Breen.....September & October 2008  
Frank Hurnik.....November & December 2008

8. Next Meeting

- Open House, Marden Community Centre - October 22, 2008
- Next Meeting: November 26, 2008 at 4:15 p.m.

9. Adjournment.

Chair Doug Breen adjourned the meeting at 5:20 p.m.