



# **Brockville Municipal Heritage Committee**

Wednesday, July 19, 2023, 4:30 PM  
Boardroom, City Hall

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## **AGENDA**

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Page

### **Chair's Remarks**

### **Disclosure of Interest**

### **Approval of the Minutes**

3 - 5

*THAT the minutes of the Heritage Brockville Committee meeting dated June 21, 2023 be adopted as circulated.*

### **Delegations and Presentations**

### **Correspondence & Communications**

- 1 CHO News update

### **Sub-Committee and Member Reports/Project Updates**

- 1 Heritage Conservation District recommendation report for county courthouse and Victoria School
- 2 Updates from Research Committee
- 3 Updates from Education Committee

### **New Business**

- 1 Appointment of Vice-chair
- 2 Original Sally Grant statue and bell from courthouse tower
- 3 Heritage signs - supplier
- 4 Sign by-law working group (invitation)
- 5 Fall/Winter meetings - in person/zoom and times

**Agenda**

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6      Workplan

7      MHC Budget (Anne)

8      MHC Secretary

**Plaques**

**Adjournment**

*THAT the Heritage Brockville Committee meeting be adjourned until its next regular meeting scheduled for (Date).*



## Heritage Brockville Committee

Wednesday, June 21, 2023, 4:30 p.m.

Boardroom, City Hall

### *Committee Minutes*

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## City of Brockville Brockville Municipal Heritage Committee Meeting Minutes

4:30 PM - Wednesday, June 21, 2023

Boardroom, City Hall

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The Brockville Municipal Heritage Committee meeting was called to order on Wednesday, June 21, 2023, at 4:30 PM, in the Boardroom, City Hall , with the following present:

### **Members**

### **Present:**

Committee Member Ida Duc  
Committee Member Evan McMurtry  
Committee Member Jay Martin  
Committee Member Martin Read  
Committee Member Russ Disotell

Manager, Cultural Services Anne Shropshire

### **Regrets:**

Committee Member Jo-Ann Allen

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### **CHAIR'S REMARKS**

### **DISCLOSURE OF INTEREST**

M. Read declared an interest regarding any discussion around Brockville Collegiate Institute.

### **APPROVAL OF THE MINUTES**

THAT the minutes of the April 19, 2023 minutes be approved.

CARRIED

## **DELEGATIONS AND PRESENTATIONS**

## **CORRESPONDENCE & COMMUNICATIONS**

CHO news Spring 2023

## **SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES**

### **Report from Working sub-committee (all)**

M. Read explained the creation of the MHC working docs and shared a link with staff.  
M. Read and E. McMurty gave a tour of the set-up and where files can be found.  
A. Shropshire to check on City network for MHC files.  
A discussion took place regarding heritage resources for research.  
Members identified the first groups of buildings to bring forward for heritage designation.

## **NEW BUSINESS**

### **Appointment of vice-chair**

Deferred until next meeting.

### **Committee contacts**

A sheet was passed around for members to share their contact info.

### **Fundraising and sponsorships**

A. Shropshire spoke with City Manager regarding fundraising and sponsorship by the MHC. These activities can take place and should be based on specific projects. Projects will be presented and approved by Council during the budget process.

### **Presentation to General Committee/Council - MHC 101 (Anne)**

Members will aim to have a presentation ready to delegate to the Planning & Development Committee for October (3rd)

## **2023 WORKPLAN (ON-GOING)**

### **Designation of listed properties**

### **Street signs**

The Committee would like to add to the program. A Shropshire will check to see if any files exist in the Heritage Brockville files.

### **House plaques**

The Committee will look into doing an inventory.

## **PLAQUES**

### **Community Legacy Fund - Brock Trail application**

I. Duc gave background on the history of the plaques and discussion of the Brock Trail Committee application. There is \$1,200 available from the Brockville Legacy Fund for two plaque replacements.

### **Inventory and priority identification**

## **ADJOURNMENT**

THAT the Heritage Brockville Committee meeting be adjourned until its next regular meeting scheduled for July 19, 2023 at 4:30 pm.

CARRIED