



The Municipal Heritage Committee Meeting of the Corporation of the Town of Saugeen Shores was held on June 26, 2024 at 1:00 PM in the Rotary Hall.

Present: Chair: Councillor Cheryl Grace
Members: Frances Barrick, Linda Doll, Merri Fergusson, Joyce Johnston, Neil Menage, and Councillor Bud Halpin.
Staff: Sarah Bonderud

Absent:

1. Call to Order

Chair C. Grace called the meeting to order at 1:00 p.m.

2. Land Acknowledgement - N. Menage

Member N. Menage read the land acknowledgement.

3. Disclosure of Pecuniary Interest and Nature

None.

4. Additions, Deletions, or Amendments

- 4.1. Addition: Item 7.4: Cultural Heritage Master Plan Drop-in Session Recap

Moved By: J. Johnston

Seconded By: B. Halpin

That Item 7.4 be added to the agenda.

CARRIED

5. Adoption of Minutes

- 5.1. May 28, 2024

Moved By: F. Barrick

Seconded By: M. Fergusson

That the Municipal Heritage Committee Meeting Minutes from May 28, 2024, be approved as presented.

CARRIED

6. Report of Municipal Officers / Committees

- 6.1. Port Elgin Walking Tours Sub-Committee Update (Verbal)

The Committee heard an update from Member N. Menage on behalf of the Port Elgin Walking Tours Sub-Committee regarding proposed amendments to the walking tours in Port Elgin.

It was noted that Saugeen Shores has several significant, historical memories that the Committee would like to document. It was suggested to collect photographs to create a storyline, and incorporate these memories into the walking tours. A QR Code was referenced as a tool that could be utilized to provide content to the public. The QR code could include the history of each location and the option to update the content in the future. An alternative format, such as a hard copy version, could be made available at the Municipal Office upon request. Member N. Menage will bring a report back to the next meeting regarding Walking Tours.

It was suggested to schedule a brainstorming session for the walking tour content, after the next meeting.

It was recommended to invite a speaker to the next Committee meeting, to present Cultural Heritage. The Sub-Committee was tasked with collecting content (photos and property addresses) to provide to the speakers in advance.

6.2. Port Elgin Fairgrounds Plaque Sub-Committee Update (Verbal)

The Committee heard an update from the Port Elgin Fairgrounds Plaque Sub-Committee regarding the proposed location for the Port Elgin Fairgrounds Interpretive Plaque. Content is being collected to design this plaque, including photos and factual information for the Agricultural Fairs. Member B. Halpin was tasked with collecting content for discussion at the next meeting.

The Sub-Committee will meet again to finalize the content for this plaque. The goal is to have this plaque unveiled at the Pumpkinfest event this October.

Moved By: N. Menage

Seconded By: J. Johnston

That the Saugeen Shores Municipal Heritage Committee endorse the Port Elgin Fairgrounds Plaque Sub-Committee's recommendation to install the plaque at the entrance of Lakeview Park.

CARRIED

7. Unfinished Business

7.1. Plaque Program

1. Stafford Farms Interpretive Plaque Location Recommendation

The Committee raised the possibility of a future relocation upon reconsideration, should a more suitable location be proposed.

Moved By: F. Barrick

Seconded By: M. Fergusson

That the Saugeen Shores Municipal Heritage Committee recommend that the Stafford Farms interpretive plaque be installed at the entrance to Lakeview Park, to be unveiled at the end of the Saugeen Shores 25th Anniversary parade on Sunday, August 11, 2024.

CARRIED

7.2. Southampton Lawn Bowling Club Application Discussion

The Committee heard an update from Chair C. Grace regarding the Southampton Lawn Bowling Club Application. Staff are working on finalizing the designation application and it was noted that the Club has no concerns with proceeding with the designation.

7.3. ACO Award Application Update (Verbal)

The Committee heard an update from Chair C. Grace regarding the Architectural Conservancy Ontario award application for the Marine Heritage Society and Propellor Club. The application has been submitted, and will be added to the next meeting for the Committee's information.

7.4. Cultural Heritage Master Plan Drop-in Session Recap

The Committee heard an overview from Chair C. Grace regarding the Cultural Heritage Master Plan Drop-in Session that took place on Tuesday, May 28, 2024.

8. New Business

8.1. Budget and Funding Letter - N. Menage

The Committee received correspondence from Member N. Menage regarding budget and funding suggestions. The Committee was encouraged to submit requests and expense forms to staff.

It was recommended to add budget requests to the next agenda, for further discussion.

9. Communications for the Committee

9.1. Robin Hilborn

A Survey of Historic Plaques and Sites in Saugeen Shores

The Committee reviewed the correspondence and noted a few revision suggestions. Chair C. Grace will connect with Robin Hilborn to provide the corrections. It was suggested to add this document to the Town's Website, on the Committee's page once finalized.

9.2. Chair C. Grace

Heritage Conservation Session in Ontario Summary

9.3. Notice of Public Information Centre: High Street Revitalization and Cenotaph Upgrade

www.engage.saugeenshores.ca/high-street

10. Next Meeting

10.1. August 22, 2024, at 1:00 pm in the Community Complex Rotary Hall (upstairs).

11. Adjournment

11.1. Adjournment

Moved By: B. Halpin

Seconded By: L. Doll

That the Saugeen Shores Municipal Heritage Committee meeting of June 26, 2024, hereby adjourns at 2:52 pm.

CARRIED