



Town of Erin Heritage Committee (TEHC)

Minutes of the November 20, 2023 Meeting
7:00PM
Town Hall Root Room and Zoom

Present: Margaret Barnstaple, Jamie Cheyne, Frank Huarte, Alex Keller, Erin Montgomery, Chris Tynan and Bob Wilson.

Absent: Laurie DaSilva and Phil Gravelle.

1. Call to Order/Council Introduction

Co-Chair Erin Montgomery called the meeting to order at 7:20 PM.

2. Approval of the Agenda/Additions to Agenda

Moved By A. Keller

Seconded By J. Cheyne

That the agenda be approved as distributed with the addition of Pioneer Cemetery plaque under item 6.

Carried

3. Declaration of Pecuniary Interest

None.

4. Adoption of Minutes

Moved By A. Keller

Seconded By F. Huarte

That the minutes of September 18, 2023 meeting be accepted. There was not a meeting in October.

Carried

5. Business arising from Previous Meetings

5.1 Heritage Impact Assessment - 5520 Eighth Line/Mattamy Homes

A report prepared by Stantec in April 2023 was distributed to our Committee regarding our heritage listing. The barn is currently in a debilitated state and has no special features to recommend saving it. The house is from 1950s to 1960s and not special. Our Committee does not have to recommend anything and the report will be forwarded to Council.

5.2 Heritage Designation Process Update

Michelle Baya had prepared and distributed a Corporate Report on the Recommendation to Designate Twelve Properties within the Hillsburgh Urban Area. The Town had received evaluations from Archaeological Research Associates including Appendices A and B. These evaluations, approved by our Committee, will be presented at Town Council meeting November 23.

Further, M. Baya has sent an introductory letter to the 12 property owners in Hillsburgh indicating the process and value to them.

5.3 Heritage Plaque Program

J. Cheyne advised the Committee that L. DaSilva has reluctantly resigned. The Committee continued reviewing and revising the working document she had been working on. A. Keller will incorporate these changes.

5.4 Budget

A draft budget for 2024 was distributed and discussed.

Moved by: M. Barnstaple

Seconded by: C. Tynan

That the draft budget be accepted.

Carried

J. Cheyne will submit to the Town.

5.5 Heritage Committee pamphlets

In the above noted budget plan, funds are allocated to reprint the updated Hillsburgh and Erin village walking tour brochures. Additional holders will be purchased.

6. Business Arising

J. Cheyne advised us that the Town will be making new signs for all of the cemeteries. We have been eagerly awaiting this activity.

7. Discussion Topics

J. Cheyne brought in several antique items he and his wife entered in the Erin Fall Fair. M. Barnstaple brought in an article from The Advocate in 2007 about the Crewson family, their heritage photo, and designated buildings.

8. Date of Next Meeting

Monday, December 18 at 7 p.m. in Town Hall.

9. Adjournment

Moved by: E. Montgomery

Seconded by: A. Keller

That the meeting be adjourned at the hour of 8:40p.m.

Carried