

# Essex Municipal Heritage Committee (EMHC)

## Minutes

Thursday, February 17 2022 - 5:00 PM

Location: Electronic Zoom Meeting

Accessible formats or communication supports are available upon request. Please contact the Planning Department at <a href="mailto:essexplanning@essex.ca">essexplanning@essex.ca</a> or 519-776-7336 extension 1128 "The EMHC is the resource base for information and knowledge for Council, administration and the community on all matters of heritage"

Present: Laurie Brett, Chair

Anthony Paniccia, Vice-Chair

Richard Kokovai, Committee Member

Councillor Steve Bjorkman, Committee Member

Laurie Kowtiuk, Committee Member Perry Basden, Committee Member Phil Pocock, Committee Member

Jaqueline Baldwin, Committee Member

Also Present: Rita Jabbour, Staff Liaison, Manager Planning Services

Lori Chadwick, Director Development Services

Regrets: Sarah Aubin, Recording Secretary / Planning Assistant

Absent: Joe Lucas, Committee Member

### 1. Call to Order

# 2. Declarations of Conflict of Interest

# 3. Adoption of Published Agenda

**3.1** Essex Municipal Heritage Committee Agenda for February 17 2022

# EMHC22-02-07

Moved by Member Basden

Seconded by Vice Chair Paniccia

**That** the published agenda for the February 17 2022 Essex Municipal Heritage Committee Regular Meeting, be adopted as presented.

Carried

# 4. Adoption of Minutes

**4.1** Essex Municipal Heritage Committee Minutes for January 27 2022

#### EMHC22-02-08

Moved by Member Kokovai

Seconded by Member Basden

**That** the minutes of the Thursday January 27 2022 Essex Municipal Heritage Committee Regular Meeting, be adopted as circulated.

**Carried** 

### 5. New Business

**5.1** Community & Youth Heritage Preservation Award Winners
Committee to pick the Community & Youth Heritage Preservation Award
Winners

#### EMHC22-02-09

Moved by: Member Kokovai

Seconded by: Member Basden

**That** Tony Boudreau be the award winner for the 2022 Community Heritage Preservation Award.

**Carried** 

### 6. Public Presentations

## 7. Unfinished Business

- **7.1** Greater Marketing and Public Education about Heritage– Ongoing
- **7.2** Cemeteries –ongoing
- 7.3 Listing and Designating Properties and Heritage Districts –ongoing
- **7.4** Heritage Designation and Interpretive Plaque Program ongoing
- **7.5** Reports to Council on going
- **7.6** Studies and Master Plans- on going
- 7.7 Heritage Week 2022 on going

Rita Jabbour, Staff Liaison reported that there were no received submissions for Stories of the Past but that she had reached out to Essex and Community Historical Research Society (ECHRS) and (Harrow Early Immigration HEIRS, both of whom have transcribed interviews from residents.

She stated that administration would prepare some Facebook posts based on those interviews.

Member Baldwin stated that Heritage Colchester had put out a call and she was expecting to receive stories related to the Colchester schoolhouse.

- **7.8** Charles Maedel Commemoration Project –ongoing
- **7.9** Heritage Walking Tour and Digital Component ongoing
- **7.10** Batten Schoolhouse and Iler Schoolhouse ongoing

- **7.11** Cultural Master Plan Ongoing
- **7.12** Historically Significant Name Registry Ongoing
- **7.13** Century Farms Ongoing
- **7.14** Cultural Heritage; Indigenous History Ongoing
- 8. Reports from Administration
- 9. Correspondence
- 10. Notices of Motion
- 11. Adjournment

EMHC22-02-10

Moved by: Member Kokovai

Seconded by: Member Basden

That the meeting be adjourned at 5:30 PM

# **12. Future Meetings**

March 31 2022 at 5:00 pm Location: Electronic Meeting via Zoom