

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

**Wednesday, March 29, 2017**

**4:00 p.m.**

**Township of Guelph/Eramosa Municipal Building**

Present: Mayor White, Councillor Corey Woods, Joyce Blyth, and Dot Daynard

Absent: Robert Edwards and Gordon Carothers

Staff: Acting Deputy Clerk Jaclyn Rodrigues

1. Councillor Corey Woods called the meeting to order at 4:00 p.m.
2. Approval of Agenda

Moved by: Joyce Blyth  
Seconded by: Dot Daynard

That the agenda for the March 29, 2017 Heritage Committee Meeting be approved as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None.

4. Announcements/Presentations

4.1 Acting Deputy Clerk, Jaclyn Rodrigues, shared correspondence with the Committee from the Ministry of Tourism, Culture, and Sport regarding a Letter of Authority to waive normal tariff fees at Land Registry Offices for Municipal Heritage Committee members and their assistants. Acting Deputy Clerk, Jaclyn Rodrigues, also noted that the letter stated the terms conditions and advised the Committee that the waiving of normal tariff fees is effective immediately until March 31, 2017.

4.2 Acting Deputy Clerk, Jaclyn Rodrigues, on behalf of Gordon Carothers, announced that Mr. Carothers has encountered three contacts from the classic car community and that he has been in contact with Jim Davis of the Ariss Lions Club regarding classic cars at the Heritage Day on July 8<sup>th</sup>, 2017. The Committee directed staff to contact Jim Davis regarding his plans for advertising this event and any opportunities the Heritage Committee may have to include advertising for the unveiling of the heritage log wall. The Committee also discussed inviting attendees of the 2013 La Guayran plaque unveiling.

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- 4.3 Dot Daynard announced that she will be going to the Guelph Museum with the wall hanging of the poultry prize ribbons to see if they have any information on the item. Ms. Daynard shared with the Committee an article with a picture of a similar wall hanging for pigeon prizes that the Guelph Museum owns.
- 4.4 Dot Daynard announced what supplies she purchased for the Committee scrapbooking.
5. Minutes

Moved by: Dot Daynard  
Seconded by: Chris White

Be it resolved that the minutes of the regular Heritage Committee meeting held on February 22, 2017 be approved as presented.

Carried Unanimously

6. Delegations

None.

7.1 Regular Business

7.1 Framing of Heritage Stamps

The Committee discussed the various quotes received from Wholesale Picture Framing Services and Pond's Foto Source. The Committee directed staff to proceed with the framing from Wholesale Picture Framing Services.

Moved by: Dot Daynard  
Seconded by: Joyce Blyth

Be it resolved that the Township of Guelph/Eramosa Heritage Committee has received quotes for framing Heritage stamps; and

That the Committee directs staff to proceed with having the stamps framed by Wholesale Picture Framing Services.

Carried Unanimously

7.3 Hortop Mill (Discussion Item)

Mayor White advised the Committee that he had contacted Dave Bennett from the Grand River Conservation Authority to follow up on the coordinated site visit with Heritage Committee members. Mayor White noted that

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Committee member Gordon Carothers had visited the site to mark various iron and wood items that Kieswetter is to transfer to Township property. The Committee discussed potential locations where the items can be transferred from the Hortop Mill.

4. Announcements (continued)

4.4 Mayor White provided Committee members with an update on the Township's flower contest and time capsule plan to commemorate Canada 150. Mayor White asked the Committee members to provide ideas as to what should be included in the time capsule.

8. Closed Session

None.

9. Next Meeting

April 26, 2017 at 4:00 p.m.

10. Adjournment

Councillor Woods adjourned the meeting at 4:50 p.m.

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Corey Woods, Chair

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Jaclyn Rodrigues, Acting Deputy Clerk