



The Corporation of the Town of Tillsonburg
Culture, Heritage and Special Awards Committee Meeting
October 13, 2021
4:30 p.m.
Electronic

MINUTES

Present:

Courtney Booth, Rosemary Dean, Nisha Khan-Dunn, Carrie Lewis, Jason Pankratz, Collette Takacs, Tabitha Verbuyst, Councillor Penny Esseltine

Absent with Regrets:

Staff:

Ann Wright - Records & Legislative Coordinator
Patricia Phelps - Curator/Manager of Culture & Heritage

1. Call to Order

The Meeting was called to order at 4:34 p.m.

2. Adoption of Agenda

Resolution #1

Moved by: Courtney Booth

Seconded by: Jason Pankratz

THAT the Agenda as prepared for the Culture, Heritage and Special Awards Advisory Committee meeting of October 13, 2021, be adopted.

Carried

A round table introduction took place as there are new members present.

3. Adoption of Previous Minutes

Resolution #2

Moved by: Courtney Booth

Seconded by: Councillor Penny Esseltine

THAT the Minutes as prepared for the Culture, Heritage and Special Awards Advisory Committee meeting of September 8, 2021, be adopted.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed

5. Presentations

None

6. General Business & Reports

6.1. 2021 Citizen of the Year – Update

Ann Wright provided an update to the Committee. A news release and more details to follow once the date and location have been confirmed.

6.2. Appointment to the Tillsonburg 150 Committee

An appointment from the Cultural, Heritage & Special Awards Committee to the Tillsonburg 150 Committee was necessary as a member that was previously appointed, Carrie Lewis, had to resign due to other commitments.

Resolution #3

Moved by: Councillor Penny Esseltine

Seconded by: Jason Pankratz

THAT Courtney Booth be appointed to the Tillsonburg 150 Committee as per the Terms of Reference for the Committee.

Carried

6.3. Listing in Municipal Heritage Register – Heritage Conservation District

Rosemary Dean joined the meeting at 5:05 p.m.

Councillor Penny Esseltine spoke to this item and suggested that a specific area of Broadway Street be listed as a Heritage District on the Municipal Heritage Registry to preserve the Town's heritage and culture. The Committee discussed options and possibilities of listing this and other possible districts.

Resolution #4

Moved by: Councillor Penny Esseltine

Seconded by: Jason Pankratz

THAT the Culture, Heritage and Special Awards Committee recommends to Council:

THAT the tree-lined Broadway street entrance to downtown Tillsonburg from Concession Street in the north to Venison Street in the south, bordered by stately, heritage homes and age-old trees, be listed as a Heritage Conservation District in the town's Municipal Register of Heritage Properties. The Mid Broadway stretch of unique century homes and surrounding trees continues to welcome residents and visitors to both our town and our downtown in a grand and resplendent way.

Carried

6.4. Tillsonburg 150 Committee Update

Ann Wright provided a brief update on behalf of the Tillsonburg 150 Committee.

7. Round Table

Nothing further to discuss.

8. Next Meeting

Wednesday, November 3, 2021 at 4:30 p.m.

9. Adjournment

Resolution #5

Moved by: Nisha Khan-Dunn

Seconded by: Rosemary Dean

THAT the October 13, 2021 Culture, Heritage and Special Awards Advisory Committee meeting be adjourned at 5:20 p.m.

Carried