



# Hamilton

**MINUTES: Hamilton Historical Board**  
**Tuesday, 21 January, 2014 – 12:30 pm – 2:30 pm**  
**Dundurn Coach House- Rm B05**

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**CHAIR:** Rob Hamilton

**MINUTE TAKER:** Lee-Anne Dantzer

**PRESENT:** Rob Hamilton, Susanne Noordyk, Pat Saunders, Mary Anderson, Bob Williamson, Carolyn McCann, Robin McKee, John Nixon

**STAFF:** Christopher Redford

**REGRETS:** Russ Powers

**GUESTS:**

## **APPROVAL OF AGENDA**

That the January Agenda of the Hamilton Historical Board be approved. (Susanne, Pat)

**1. DECLARATION OF INTEREST** (none)

**2. APPROVAL OF MINUTES**

That the December 2013 minutes of the Hamilton Historical Board be approved (John, Pat)

## **3. ANNOUNCEMENTS**

- Robin- Talk on black history at Bay Gardens February 8<sup>th</sup>, 7-8pm.
- Robin- Table at Joseph Brant for outreach
- Carolyn- box was full at the market for Greatest Hamiltonian. Very engaging talking with the public.
- Bob- talk on January 31<sup>st</sup> on the Battle of Lake Erie. 7:30pm at Old Ancaster Hall.
- Pat- Black History Month- Luncheon on February 12<sup>th</sup> at the Scottish Rite, \$30.
- Pat- New hospital on the mountain- Century Manor (designated), will be saved in spectator article, Pat after many attempts unable to get access to building, would like to see/is concerned with the condition of the building.
- Robin- talk in St. Catherine's on February 13<sup>th</sup> at AGS- gorge of railway talk titled Let's Go for a Ride.
- Tonight talk at McMaster- on the future and the past.

## **4. ITEMS OF MOTION**

### **4.1.1 Communications & Education Sub-committee**

### **4.1.2 Editorial Team**

### **4.1.3 Heritage Events Sub-Committee**

### **4.1.4 Joint Plaquing Sub-Committee**

- Motion: That the HHB send back the previously approved (*date*) AGH plaque to Joint Plaquing for amendments as requested by the art gallery. (Robin, Susanne, PASSED)

## **5. 2012 HHB Budget & Work Plan/MHP Report – Ian Kerr-Wilson**

- Tourism and Culture/Heritage Resource Management 2.1% increase
- Approval for Carrie Brooks-Joiner to work with Board group established to work with Tourism and Culture staff to revise the term of reference for the HHB.
- Children's Museum will stay in Gage Park. Go back to GIC on March 19<sup>th</sup>

- Capital budget was approved. Approximately \$1.5 million.

**6. BUSINESS ITEMS**

**6.1. Committee Reports (5 minutes each for questions)**

**6.1.1. Communications & Education Sub-committee – John Nixon**

- Bennetto applications (7 applicants)
- Also, selected the Hamilton district student of the year

**6.1.2. Editorial Team – Christine Lei**

- Moving along but a little behind in comparison to last year. On schedule for June.

**6.1.3. Heritage Events Sub-Committee – Pat Saunders**

- February 22 for Heritage Day. 11:00am-tables to set up/ 12:15 in council chamber, will run until 2:30pm
- This Saturday- looking for more volunteers for the market. Entertainment is set, invitations to soon go out, Master of Ceremonies will be Rob Hamilton.

**6.1.4. Joint Plaquing Sub-Committee – Robin McKee**

- A couple more plaques to go in the ground, couple more plaques to write, Electric City will be next. Second heritage recognition plaque.
- Loretto Academy plaque discussion- Rob to talk to Councillor McHattie.

That the reports of Item 6.1 be received. ( )

**6.2. Questions Arising from Other Reports/Projects  
(5 minutes each for questions)**

**6.2.1. Municipal Heritage Committee –**

- Baptist Church- organ is out and off to another church.

**6.2.2. City Museums Programme Committee – Carolyn McCann**

**6.2.3. City Museum & Archive Sub-Committee – Rob Hamilton**

That the reports of Item 6.2 be received. ( )

**6.3. Questions Arising from Museum Reports (5 minutes each for questions)**

**6.3.1. Battlefield House Museum & Park – Christopher Redford**

- Proceeding on new gallery exhibit- from the Battle, to the Gage family, to the landscape, and on.

**6.3.2. Hamilton Children's Museum - Carolyn McCann**

- Will stay in Gage Park

**6.3.3. Dundurn National Historic Site – Pat Saunders**

- See report

**6.3.4. Hamilton Military Museum – Christine Lei**

- February 24<sup>th</sup> the new exhibit will open.

**6.3.5. Fieldcote Memorial Park & Museum – Susanne Noordyk**

- Pg 14- programming 200<sup>th</sup> anniversary of The Bloody Assize.
- Pg 16-17 upcoming events and exhibitions
- Ancaster Old Town Hall- pg. 15. Foundation of the building.
- Please keep only to 2 pages only for agenda minutes. (one copy to pass around if there is more to share )

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**6.3.6. Griffin House – Robin McKee**

- February 17<sup>th</sup> Griffin House winter hike
- Doors Open, May 4<sup>th</sup>
- Communication of events to teachers- John Nixon requested that Christopher communicate with Christine Lei.

**6.3.7. Hamilton Museum of Steam & Technology – Bob Williamson**

- Pg 47- collections: Sawyer Massey assembly
- Public programming- Mike McAllister and others going to meetings with regards to Big 6 school curriculum, for incorporation.

**6.3.8. Whitehern Historic House & Garden – Mary Anderson**

That the reports of Item 6.3 be received (Mary, Susanne)

**7. Other HHB Business**

**7.1 Grounds Use Requests**

That the reports of all items be received ( )

**8. New Business**

**9. Adjournment ( )**

Next Meeting: February 18, 2014- Lister Block Basement