



Hamilton

MINUTES: Hamilton Historical Board
Tuesday, 15 July, 2014 – 12:30 pm – 2:30 pm
Lister Block Basement Room B05

CHAIR: Rob Hamilton

MINUTE TAKER: Lee-Anne Dantzer

PRESENT: Robin McKee, Susanne Noordyk, Pat Saunders, Christine Lei, Will Rosart, Bob Williamson, John Nixon, Carolyn McCann

STAFF: Ian Kerr-Wilson

REGRETS: Christopher Redford, Mary Anderson

GUESTS:

APPROVAL OF AGENDA

That the July Agenda of the Hamilton Historical Board be approved. (Carolyn, Robin)

1. DECLARATION OF INTEREST ()

2. APPROVAL OF MINUTES

That the June 2014 minutes of the Hamilton Historical Board be approved
(Susanne, Robin)

3. ANNOUNCEMENTS

- Robin: July 25th Re-enactment of Lundy's Lane
- 26th – cemetery tour, war of 1812
- 27th Bayview cemetery tour
- 28th and 31st -Ti-cat games in Hamilton
- Aug 1st- griffin house open for Emancipation Day
- Aug 2 Civil War tour at cemetery
- Aug 3rd- cemetery tour (Auchmar/Emancipation Day)
- Aug 4th Henderson plaque unveiling
- Aug 14th re-enactment of Nancy Burning in Wasaga Beach
- Bob: has been writing articles for Mountain News. One article a month. Review of recent articles, good coverage.
- Carolyn: neighbourhood association articles
- Jason Thorne- will be in attendance at next month's HHB meeting

4. ITEMS OF MOTION

4.1.1 Communications & Education Sub-Committee

(Motion) That the HHB approve the printing of a new bookmark promoting our website. (John, Susanne, APPROVED)

(Motion) That the HHB approve an expenditure of not more than \$500 for the printing of bound copies of the War of 1812 series. (John, Pat, APPROVED)

4.1.2 Editorial Team

4.1.3 Heritage Events Sub-Committee

4.1.4 Joint Plaquing Sub-Committee

(Motion) That Joe Bower is nominated for JPSC until end of term as a member at large.
(Robin, Carolyn, APPROVED)

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

- On track with budget
- Capital budget draft submitted for tourism and culture.

- Operating budget- draft stage. 0% increase.
- Roberta Sealy- overhaul of emergency preparedness plan.
- 240 Burlington St. - construction done and moving items back in. Tour to follow.
- Heritage Canada conference in Hamilton 2016
- 2015 Heritage Canada in PEI- Samko and Sonia will be talking
- Friday July 18th- tour of museums for Jason Thorne
- Children's Museum- asking for study money, feasibility study
- Auchmar- 2 projects, discussion of contractor- general contractor role, non-binding proposal to be released in a couple weeks.
- Bus terminal at Mohawk- discussion, will this impact Auchmar?

6. BUSINESS ITEMS

6.1. Committee Reports (5 minutes each for questions)

6.1.1. Communications & Education Sub-committee – John Nixon

- Website- updating, committee, Historicity articles, speakers, HHB expectations and application, will ask for feedback later.
- Distribution- Historicity, website bookmark, Benneto application, Bailey award, HHB membership, all items are together when talking to groups, as well, speak on HHB membership.
- Clerks control the process of application procedure timing

6.1.2. Editorial Team – Christine Lei

- Story board and articles to include- 32 pages, focus on athletes and prominent sporting venues in the past, still need writers for some.

6.1.3. Heritage Events Sub-Committee – Pat Saunders

- Two events- George Hamilton day and Heritage Day 2015
- Spectator will have story in paper, Mountain News meeting booked- for George Hamilton Day coverage.
- Heritage Day- notice to 5 societies to inform them of change of theme to sporting. 4 spots left on the poster.
- Think of who board wants to nominate, must be deceased, and native Hamiltonian.
- Forming of committee for Greatest Hamiltonian- Christine suggests communicating with editorial team.

6.1.4. Joint Plaquing Sub-Committee – Robin McKee

- Bruce plaque unveiling at AGH
- Aug 17th heritage recognition plaque at Harmony Apartments [date now Sept. 7th]
- Aug 4th Henderson Unveiling
- Stoney Creek plaque- Bob- recognition of roles beyond the JPSC. Plaque for Nash Jackson House at parking lot entrance, Bob- advice to Christopher on the content of the plaque.

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

6.2.1. Municipal Heritage Committee –

6.2.2. War of 1812 Bicentennial C.A.C. – Robin McKee

- Remove from list

6.2.3. City Museums Programme Committee – Carolyn McCann

- Nothing to report

6.2.4. 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

- Regency picnic last weekend

6.3.2. Hamilton Children’s Museum - Carolyn McCann

6.3.3. Dundurn National Historic Site – Pat Saunders

- Refer to report
- Sewer pipe- destroyed by Go Train development- Ken to look into

6.3.4. Hamilton Military Museum – Christine Lei

6.3.5. Fieldcote Memorial Park & Museum – Susanne Noordyk

- Received \$5000 donation from Ancaster Odd Fellows
- Bloody Assize this weekend. Details on the website

6.3.6. Griffin House – Robin McKee

- Will be open on Sundays through the summer
- Drainage work done without building permit, heritage permit or archeologist- cease and desist.

6.3.7. Hamilton Museum of Steam & Technology – Bob Williamson

- Public programming- 14 schools. Numbers are up.
- Margaret Atwood- tweeting about What Does the Pump Say?

6.3.8. Whitehern Historic House & Garden – Mary Anderson

- Downton Downtown 400 visitors, great event
- Different group of people for Downton Downtown and Free Day the week prior
- Conservation of metal flowers? - No update. Landscape plan modifications for wheel chair accessible, signage for coach house

That the reports of Item 6.3 be received ()

7. Other HHB Business

7.1 Grounds Use Requests

That the reports of all items be received (John, Susanne)

8. New Business

- How to get new members- come prepared to discuss for next month. New agenda item.
- Agenda item to report on meeting Ian and Sonia to attend on (questionnaire) volunteer committees. Recommendations to come forward from meeting. Need to hear back first from clerks on their procedure that supersedes ours.

9. Adjournment ()

Next Meeting: August 19th, 2014- **Lister Block**