

THE CORPORATION OF THE CITY OF ST. THOMAS
AGENDA
THE FOURTH MEETING OF THE MUNICIPAL HERITAGE
COMMITTEE

COMMITTEE ROOM 204
CITY HALL

5:30 P.M.

APRIL 20, 2015

REGRETS

Tino Clarke

MINUTES

Confirmation of the minutes of the meeting on MARCH 4, 2015.

UNFINISHED BUSINESS

Heritage Conservation District

Process for establishing a conservation district.

NEW BUSINESS

New Board Member

On Monday, March 2, 2015 Council appointed a new member to the committee
Welcome Todd Noble to the committee.

Budget Approval

The 2015 budget request for \$4,500 was approved by Council. (Page 2-3)

Heritage Plaques Installation

The plaques for 76 Talbot, 750 Talbot (CASO), and MCR Locomotive Repair Shop (ECRM) are ready to be delivered to the locations and installed.

No formal process is in place for installation, however, it is our understanding that the City does not install the plaques.

Summer Student Positions

Committee member Russell Schnurr obtained funding through Fanshawe for a summer student. We need to establish a role for the student on our committee.

No news from the application for funding from Young Canada Works.

NEXT MEETING

May 27th or June 3rd 5:30 p.m.

ADJOURNMENT

Jacqueline De Leebeeck
P.O. Box 520, City Hall
Committee Chair
St. Thomas, ON N5P 3V7
519-207-1235



MUNICIPAL HERITAGE COMMITTEE

February 9, 2015

MEMO TO: Wendell Graves
FROM: Jacqueline De Leebeeck
RE: Draft 2015 MHC Budget

The Municipal Heritage Committee intends to submit a budget of \$4500 for the year 2015. This represents no increase over the 2014 budget. We note that in 2014, the committee underspend its budget thanks to partnerships with St. Thomas EDC, Downtown Development Board, NARHF and Fanshawe College. We will continue to seek partnerships to share costs where opportunities exist.

In 2015 our budget is focused around Public Education, and Heritage Research, and Heritage Designation.

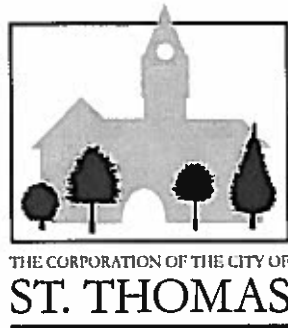
	2014 Budget Request
Clerical support (internal charge)	\$ 1000
Program Supplies	\$ 1000
Heritage Research	\$ 1750
Heritage designation recognition	\$ 750
TOTAL	\$ 4500

Thank you,

MUNICIPAL HERITAGE COMMITTEE

Jacqueline De Leebeeck, Chair

Wendell Graves
CAO / Clerk



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P. O. Box 520, City Hall
St. Thomas, Ontario N5P 3V7
Phone: (519) 631-1680 Ext. 4122
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545 Talbot Street . P.O. Box 520 . City Hall . St. Thomas . Ontario . N5P 3V7

March 6, 2015

Municipal Heritage Committee
Attn: Jacqueline De Leebeeck, Chair
Via Email: jacdl@execulink.com

Re: Municipal Heritage Committee – Grant Request

Dear Ms. De Leebeeck,

Please be advised that the Council of the Corporation of the City of St. Thomas passed the following resolution on March 2, 2015:

“THAT: The letter received from Jacqueline De Leebeeck, Chair, Municipal Heritage Committee requesting funding of \$4,500 for 2015 be referred to the Treasury Department.”

Should you have any questions, please contact David Aristone, Director of Finance and City Treasurer at (519) 631-1680 ext. 4101.

Sincerely,

Jon Hindley
Corporate Administrative & Accessibility Clerk

c/c D. Aristone, Director of Finance and City Treasurer