MOTION: That the following proposed wording for the commemorative plaque "The Turning Point - June 6th, 1813" be approved by the board. (Robin, Susanne, PASSED).

"The Battle of Stoney Creek was about to be lost. The daring night-time raid had begun well, penetrating the perimeter of the American camp undetected, but was now close to collapse. The strategy of a bayonet only assault on the American advance line flourished and the British troops, backlit by a line of campfires, came under heavy fire from the main American force posted along the ridge adjoining this knoll. Unit control broke down, many of the British broke and ran. The raid was about to falter when Major Charles Plenderleath, commander of the 49th Regiment called for volunteers to rush the American artillery, which had just been discharged from this knoll.

The attack was fronted by Sergeant Alexander Fraser of the 49th who led about thirty men, including his brother Corporal Peter Fraser, in a wild bayonet charge directly into the mouths of the American guns, before they could be fired again. Alexander stabbed seven Americans and Peter four. Miraculously, this desperate action succeeded. The charge carried through the battery and scattered a line of infantry supporting the guns. In the ensuing melee the American commander, Brigadier General John Chandler and his second-in-command Brigadier General William Winder were both captured by Fraser. Plenderleath, wounded and unhorsed, was able to
withdraw his men and prisoners, leaving the leaderless American army to begin a hasty withdrawal to present
day Grimsby.

The charge, initiated by Plenderleath and executed by Fraser, was the turning point in the battle. For their
service at Stoney Creek, both men were promoted. Fraser ended the war a lieutenant. Plenderleath was later
awarded a knighthood.”

CAPTION 1: Bayonet charge at the Battle of Stoney Creek, June 6, 1813. Artist: Peter Rindlisbacher.

CAPTION 2: Alexander Fraser, (1790-1872), sergeant 49th Regiment. Having personally captured two American
Generals, he was promoted from the ranks to an ensigncy for his gallantry. Alexander settled in Upper Canada
after the war, and served during the Rebellion of 1837. (Descendants of Simon Fraser of Laggan)

PASSED JPSC: 03/12/2013
PLAQUE LEAD: Research and wording by James Elliott.
WORD COUNT: 268

- **MOTION**: recommendation for placement of plaque to be at Smith’s Knoll (Robin, Susanne, PASSED)

### 4.2 OTHER ITEMS OF MOTION

#### 4.2.1 Communications & Education Sub-Committee

MOTION: That a working group be established to work with Tourism and Culture staff
to revise the term of reference for the HHB to include (without being limited to) an
examination of mandate, functions, membership, and reporting of the board and its
subcommittees to be submitted to council for approval prior to the end of the council
term in 2014. (John, Christine, PASSED)
- Christopher to send copy of mandate
- Volunteers to email Ian- Carolyn, Mary have also volunteered, also John and
  Christine.

#### 4.2.2 Editorial Team

- Bill Mason doing layout, Bob has requested to see prior to publishing

#### 4.2.3 Joint Plaquing Sub-Committee

#### 4.2.4 Heritage Events Subcommittee


- HHB budget approved
- Roof at Dundurn- bulk of capital money/ operating budget not yet approved/
  extended Heritage Resource Management Team met with Chris Murray/ Big Six
curriculum/ Children’s Museum- early February to request for funding- 2 part
  request, money for short term, money for new building or build around old building/
  nothing to report on cultural plan

### 6. BUSINESS ITEMS

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

- **6.1.1. Communications & Education Sub-committee – John Nixon**
- **6.1.2. Editorial Team – Christine Lei**
- **6.1.3. Heritage Events Sub-Committee – Pat Saunders**
- Planning Heritage Day/ February 22 Council Chamber 11am-1:30pm
AGENDA: Hamilton Historical Board
December 17, 2013

- Civic/George Hamilton Holiday-location perhaps based on recipient of award for Greatest Hamiltonian
- Voting at the market- request for volunteers
- Henderson plaque unveiled (if Henderson is recipient)

6.1.4. Joint Plaquing Sub-Committee – Robin McKee
- Six designate picked.
- Lester B. Pearson- scheduled for 2014- Granddaughter would like to be involved
  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 –
- Designation of Delta Secondary School
- Will Rosart-“Alteration” of James St. Baptist church- short of approval

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

6.2.3. City Museums Programme Committee – Carolyn McCann
6.2.4. City Museum & Archive Sub-Committee – Rob Hamilton
That the reports of Item 6.2 be received. (Pat, Carolyn, PASSED)

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

6.3.1. Battlefield House Museum & Park – Christopher Redford
- Interpretive display at Nash-Jackson, Mac to work with Christopher and Ashleigh for display, development of site/ not to only focus on 1812/ Women’s Wentworth Historical Society.

6.3.2. Hamilton Children’s Museum - Carolyn McCann
6.3.3. Dundurn National Historic Site – Pat Saunders
- Dundurn report collections- MacNab side board

6.3.4. Hamilton Military Museum – Christine Lei
- From report- Carolyn King replaces Mike McAllister, to work with Franca on renewal. Blood Ties exhibit opens February 25th, 2014

6.3.5. Fieldcote Memorial Park & Museum – Susanne Noordyk
6.3.6. Griffin House – Robin McKee
- Looking for new interpreter

6.3.7. Hamilton Museum of Steam & Technology – Bob Williamson
- Pg 22 of HHB package provides news of current goings-on

6.3.8. Whitehern Historic House & Garden – Mary Anderson
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 ()

8. New Business
- Robin- have not talked about Bicentennial- founding of Hamilton 2015
- Author Balderson (sp?) book on Hamilton buildings/plans not implemented.

9. Adjournment ()
Next Meeting: January 21, 2014- Lister Block Basement