Minutes: Hamilton Historical Board  
Tuesday, 21 May, 2013 – 12:30 pm – 2:30 pm  
Lister Basement Meeting Room

CHAIR: Rob Hamilton  
MINUTE TAKER: Christopher Redford  
PRESENT: John Nixon, Carolyn McCann, Mary Anderson, Christine Lei, Pat Saunders, Robin Mckee, Susanne Noordyk, Bob Williamson, Kathy Wakeman  
STAFF:  
REGRETS: Russ Powers, James Elliott  
GUESTS:  

APPROVAL OF AGENDA  
That the May 2013 Agenda of the Hamilton Historical Board be approved. (Pat, Robin)

1. DECLARATION OF INTEREST (none)

2. APPROVAL OF MINUTES  
That the April 2013 minutes of the Hamilton Historical Board be approved (Robin, Carolyn)

3. ANNOUNCEMENTS  
- Peace Garden Labyrinth at RBG. Stoney Creek Cemetery moving on one as well. Councilors McHattie and Farr, and possibly Powers as well may be interested.  
- John is giving a lecture at Head of the Lake on his miniature 1812 soldier collection  
- UEL conference upcoming  
- Stoney Creek Bicentennial next week  
- Art Howey gravely ill

4. ITEMS OF MOTION  
1812 COMMEMORATIVE MOTIONS  
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 attached wording attached for the Sara Calder Commemorative plaque be approved. (Kathy, Carolyn - Unanimous)

4.2 OTHER ITEMS OF MOTION  
4.2.1 Communications & Education Sub-Committee  
4.2.1b Susan E Bennetto Motion  
MOTION: That the Susan E. Bennetto and the Hamilton History Student of the Year awards be revised according to the attached revision. (John, Susanne – Unanimous)

4.2.1b Bailey Award Motion  
MOTION: (refer to page 17 of HHB Operating Manual) That a nominee’s name and application can be eligible only for the current year, but that any nominee may be re-nominated at any time. (Pat, Carolyn – Unanimous)

MOTION: (refer to page 15 of the HHB Operating Manual / Section A.1.2.1)
That this section read “current members of the Hamilton Historical Board will be ineligible to be nominated for or receive ‘The Reverend T. Melville Bailey Heritage Award’.” (Susanne, Christine – Robin and Bob abstained. PASSED)

4.2.2 Editorial Team
4.2.3 Joint Plaquing Sub-Committee
4.2.4 Heritage Events Subcommittee


- Finances are perfectly on track. Have some early charges coming in re. 1812
- Waiting list for HIAD

6. BUSINESS ITEMS

6.1. Committee Reports (5 minutes each for questions)

6.1.1. Communications & Education Sub-committee – John Nixon
    1812 Historicity at Battle weekend

6.1.2. Editorial Team – Christine Lei
    Historicity 1813 will arrive tomorrow
    On the way for 1814

6.1.3. Heritage Events Sub-Committee – Pat Saunders
    Concentrating on George Hamilton Event
    Still require speaker on Sara Calder
    Looking for an Emcee

6.1.4. Joint Plaquing Sub-Committee – Robin McKee
    Clara Hughes unveiling went off very well
    3 plaque wordings coming along
    George Hamilton Day unveiling for Calder
    That the reports of Item 6.1 be received. (Kathy, Carolyn)

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

6.2.1. Municipal Heritage Committee – Kathy Wakeman
    Recommending 2 designations move forward. Westdale Theatre and Delta High School.

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

6.2.3. City Museums Programme Committee – Carolyn McCann

6.2.4. City Museum & Archive Sub-Committee – Rob Hamilton
    Met with Clare Crozier and staff in Dundas. Virtual museum topics discussed.
    Moving back into building over three months.
    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 – Kathy Wakeman
    Barn Quilt is installed on the Barn on Grandview house
    Suggests WAA put in a request for a plaque
    Stoney Creek Historical Society – Jaquie Fischer recent speaker

6.3.2. Hamilton Children’s Museum - Carolyn McCann
    No report

6.3.3. Dundurn National Historic Site – Pat Saunders
    Report speaks for itself. Statistics are missing.
6.3.4. Hamilton Military Museum – Christine Lei
Posting has gone up. Posting is now closed.

6.3.5. Fieldcote Memorial Park & Museum – Christopher Redford

6.3.6. Griffin House – Robin McKee

6.3.7. Hamilton Museum of Steam & Technology – Kathy Wakeman
Met with Debra Seabrook. Still looking at reservoir as a twinning possibility.
Windows nearing completion.

6.3.8. Whitehern Historic House & Garden – Mary Anderson
Small bible signed/designated by Rev. Calvin McQuesten

That the reports of Item 6.3 be received (Kathy, Christine - PASSED)

7. Other HHB Business
7.1 Grounds Use Requests ()
That the reports of all items be received ()

8. New Business

9. Adjournment (Bob, Carolyn - Passed)
Next Meeting: June 18, 2013 – Lister Building, 12:30 -2:30pm.