



Heritage Advisory Panel Agenda
On Thursday, January, 2022 20th at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86775662446?pwd=eUw2VWFoVlplaGhRYmNFTUdZeEhMZz09>

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Councillor Dave Anderson	Amanda Trafford, Business Development Coordinator
	Christine Milks	Graeme Roy – Railway Museum of Eastern Ontario
	Therese Conway	Tony Humphrey - Railway Museum of Eastern Ontario
	Derryl Wood	
	Mathew Thivierge	
	Joanne van Dreumel	
Regrets:		Doug Wark, Manager of Community Services

1.	Call Meeting to Order - 6:03pm	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	Approval of Minutes – MINUTES OF COMMITTEE (ADOPTION) Motion No. 2022-01 – Approval of Minutes from Tuesday, December 14th, 2021 Moved by: Therese Conway Seconded by: Joanne van Dreumel <p align="right">CARRIED</p>	Motion No. 2022-01
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
5.	Disclosure of Additional Items <ul style="list-style-type: none"> • Naming of the Bandshell in Town Park • Woodchuck Gallery Building 	
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE
8.	Community Success Stories <ul style="list-style-type: none"> • Town received an award from Frontenac Heritage for the addition on Town Hall. Dave Anderson accepted on Town’s behalf. • Dave will provide picture of the plaque to the advisory panel 	

9.	New Business	
	<ul style="list-style-type: none"> • Heritage Assistant <ul style="list-style-type: none"> ○ By-law updates ○ Mackenzie discussed what she is working on. Left over by-laws to be updated with the support of mentor, Edgar • Thousand Islands Playhouse/Firehall Theatre <ul style="list-style-type: none"> ○ Mackenzie had questions regarding the Rotary and the Canoe Club, Christine to connect Mackenzie with someone from Canoe Club who may have information • Railway Museum of Eastern Ontario <ul style="list-style-type: none"> ○ Graeme (VP) and Tony (Board Member) from the Railway Museum of Eastern Ontario joined the meeting to discuss Susan Push ○ Would like to help with the preservation of Susan Push ○ Will do a feature on Susan for the Railway Museums social media ○ Joanne explained the current care of Susan Push and that she is now under the Town's collection. ○ A condition report needs to be done and Joanne asked the Railway Museum for their support ○ Amanda connected Joanne and Graeme via email ○ Amanda to send thanks to Emily for connecting us with the Railway Museum. 	
10.	Correspondence	NONE
11.	Unfinished Business <ul style="list-style-type: none"> • Susan Push <ul style="list-style-type: none"> ○ The umbrella beside Susan needs repair to the roof ○ Joanne recommended that it is fixed according to its current cedar roof and that any work done be in a restorative manner as it is an important heritage structure. 	
12.	Discussion of Additional Items <ul style="list-style-type: none"> • Woodchuck Gallery <ul style="list-style-type: none"> ○ Panel would like to designate this based, significant historical significance ○ Motion No.2022-02 BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL RECOMMENDS to designate the property at 99 King Street East under Part IV, Section 29 of the Ontario Heritage Act. Moved by: Dave Anderson Seconded by: Derryl Wood CARRIED • Town Park Bandshell Naming <ul style="list-style-type: none"> ○ Is this already named after someone ○ Someone from the public brought forward a name (Cliff Edwards) ○ The panel discussed William (Bill) Rees to have the bandshell names after, he helped design the bandshell and was a local musician ○ Dave to discuss proper process to name the Bandshell with the clerk 	Motion No.2022-02

	○ Panel would also like to find something to name after Cliff Edwards.	
13.	Next Regular Meeting – February 17, 2022 at 6:00pm	
14.	Adjournment – Motion No. 2022-03 to Adjourn Moved By:Joanne van Dreumel CARRIED	Motion No. 2022-03

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.