

HERITAGE ADVISORY PANEL MINUTES

On March 14, 2019 @ 6:00 PM
 Town Hall Boardroom, 30 King St East

| Item | Title/Description | Recommended Action / Attachment | Draft Motion |
|----------------------------------|---|---------------------------------|---------------------------|
| 1 | CALL TO ORDER – Chair call meeting to order at 6:00 PM | | |
| COMMITTEE MEMBERS PRESENT | | | |
| PUBLIC AT LARGE: | | Christine Milks | |
| | | Art Thivierge | |
| | | Therese Conway-Killen | |
| | | David Anderson - Councillor | |
| STAFF: | | Cyril Cooper & Amanda Trafford | |
| REGRETS: | | Joanne van Dreumel, Derryl Wood | |
| 2 | ADOPTION OF THE AGENDA | | |
| | MOTION NO. 2019-01 Moved by: Christine M. Seconded by: Art T. Be it resolved that the Heritage Advisory Panel adopt the March 14, 2019 agenda. CARRIED | | MOTION NO. 2019-01 |
| 3 | HEALTH SAFETY & WELLNESS | | NONE |
| 4 | COMMUNITY SUCCESS STORY <ul style="list-style-type: none"> - Old Pro Hotel sold and for lease - Dave has access to Fern Cliff and committee has permission to visit the grounds and cabin | | |
| 5 | DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF - NONE | | |
| 6 | PUBLIC QUESTION/COMMENT | | None |
| 7 | DEPUTATIONS | | None |
| 8 | REPORTS/NEW BUSINESS <ul style="list-style-type: none"> - Overview of Terms of Reference | | |

| Item | Title/Description | Recommended Action / Attachment | Draft Motion |
|------|--|---------------------------------|----------------------------------|
| | <ul style="list-style-type: none"> - Heritage grant was discussed, available each year and once money has been used not available again until the following year | | |
| | <p>Motion to council regarding renaming Bluff park to Agnes Maule Machar park</p> <ul style="list-style-type: none"> - Previous council deferred this name change - Create a motion to council to request the name change - Motion No. 2019-02 Moved By: Art T. Seconded: Christine M. Carried | | <p>Motion No. 2019-02</p> |
| | <p>Historic designation for the Gananoque Inn, Blinkbonnie, and Alma Villa</p> <ul style="list-style-type: none"> - Brief overview of the designation process - Designated vs Non-designated was also explained | | |
| | <p>Elizabeth Barnett plaque</p> <ul style="list-style-type: none"> - A school teacher in 1837 crossed the frozen river from the US to Canada in order to warn the authorities of a planned invasion. - There is money set aside for the purchase of this plaque - Would like to put a plaque in her honour at Joel Stone park - Arthur child has verbiage that is used on a plaque that can be used for the new plaque | | |
| | <p>Residential historical plaques</p> <ul style="list-style-type: none"> - Plaques made for residential to honour the heritage of their homes - Potential to offer other homes in the area an opportunity to get a plaque | | |
| | <p>Artefact Oversight Committee</p> <ul style="list-style-type: none"> - Oversees the preservation of the Town owned artifacts - There is a spot open on the committee for one of the Heritage Advisory Panel members | | |
| 9 | <p>Introductions</p> <ul style="list-style-type: none"> - Round table introductions | | |
| | <p>Set meeting dates and time</p> <ul style="list-style-type: none"> - April 17, 2019 @ 5:00pm | | |
| | <p>Moving forward items</p> | | <p>None</p> |
| | <p>Current activities</p> | | <p>None</p> |

[Type the document title]

| Item | Title/Description | Recommended Action / Attachment | Draft Motion |
|--|---|---------------------------------|---------------------------|
| 10 | CORRESPONDENCE - St. John's church would like to paint/repair inside their building next week (water damage) committee ok with this - Motion No. 2019-03 Moved by: Therese K. Seconded: Art T. | | Motion No. 2019-03 |
| 11 | MINUTES OF COMMITTEE (ADOPTION) | | None |
| 12 | MEMBERS OF THE PRESS QUESTIONS OR COMMENTS | | None |
| 13 | ADJOURNMENT MOTION No. 2019-04 Moved by: A. Thivierge Seconded by: C. Milks Be it resolved that the Heritage Advisory Panel adjourn the March 14, 2019 meeting. CARRIED | | Motion No. 2019-04 |
| <hr/> <p>Dave Anderson, Chair</p> <hr/> <p>Cyril Cooper, Economic Development Manager</p> | | | |