



Heritage Advisory Panel Agenda
On Thursday, November 10, 2022 at 6:00pm

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Joanne van Dreumel	Amanda Trafford, Business Development Coordinator
	Christine Milks	Guest – Edgar Tumak, Heritage Consultant
	Gaylan Fitsell	
	Derryl Wood	
	Mathew Thivierge	
	Therese Conway	
Regrets:	Dave Anderson	Doug Wark, Manager of Community Services

1.	Call Meeting to Order – Chair called to order at 6:17pm (technical difficulties caused a late start)	
2.	Disclosure of Pecuniary Interest & General Nature Thereof – Gaylan declared as owner of 120 King Street West.	
3.	<p>HAP Motion #2022-24- Approval of Minutes – Thursday, October 27th, 2022</p> <p>Moved by: Therese Conway Seconded: Derryl Wood</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY ADOPTS THE MINUTES OF OCTOBER 27, 2022 MEETING</p>	CARRIED
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
5.	Disclosure of Additional Items	NONE
6.	Delegations – 120 King Street Owner	
7.	Presentations by Staff/Others	NONE
8.	Community Success Stories	NONE
9.	<p>Unfinished Business</p> <ul style="list-style-type: none"> • 120 King Street West By-law Update – Objection received by Gaylan Fitsell and Marsha Gormely as referred to the Heritage Advisory Panel by Council. • Edgar Tumak (distributed with the agenda) and Gaylan Fitsell (distributed by owner to members on Wednesday, November 9th, 2022, attached) provided documentation regarding 120 King Street West • Edgar Tumak advised he reviewed the objection and could not validate the property description as provided by Gaylan Fitsell and Marsha Gormley. 	

	<ul style="list-style-type: none"> The advisory panel discussed this matter and the following recommendation as considered. 	
	<p>HAP Motion #2022-25 to By-law Update for 120 King Street, West – Objection Letter Moved by: Christine Milks Seconded by: Matthew Thivierge</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY REAFFIRMS THE HERITAGE DESIGNATION REPORT BY EDGAR TUMAK AS SUBMITTED ON AND PRESENTED TO COUNCIL ON AUGUST 9TH, 2022 AND FURTHER REQUESTS THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVED THE HERITAGE DESIGNATION FOR 120 KING STREET, WEST FOR FINAL CONSIDERATION.</p> <p style="text-align: right;">CARRIED</p>	
	<ul style="list-style-type: none"> Gaylan disconnected from the meeting at 6:37pm and did not return 	
	<ul style="list-style-type: none"> Bill Rees plaque for Bandshell <ul style="list-style-type: none"> This item will move to the first agenda in January 2023 Verbiage still required 	
10.	Correspondence	NONE
11.	<p>Discussion of Additional Items</p> <ul style="list-style-type: none"> Training through the ministry to help future panel members with roles, responsibilities while on the Heritage Advisory Panel 	
12.	Next Regular Meeting - TBA	
13.	<p>Adjournment</p> <p>HAP Motion #2022-26 to Adjourn Meeting Moved by Joanne van Dreumel</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY ADJOURNS THIS MEETING.</p> <p style="text-align: right;">CARRIED</p>	

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.

Chair:

Date:

Recording secretary:

Panel Members: