

Heritage Advisory Panel Agenda
On Thursday, October 27th, 2022 at 6:00pm

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

1.	Call Meeting to Order- Chair called meeting to order at 6:02pm	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	<p>HAP Motion #2022-20- Approval of Minutes – Thursday, September 15th, 2022</p> <p>Moved by: Joanne van Dreumel Seconded: Derryl Wood</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY ADOPTS THE MINUTES OF SEPTEMBER 15, 2022 MEETING</p> <p style="text-align: right;">CARRIED</p>	
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
5.	Disclosure of Additional Items	NONE
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE
8.	Community Success Stories	NONE
9.	New Business	
	<ul style="list-style-type: none"> • Confederation Park Plaques <ul style="list-style-type: none"> - The update of plaques for sculptures, introductory panel, and guides for Confederation Park. The project does not fall under the heritage, but the panel endorsed the project. • By-Law for 120 King Street W 	

	<ul style="list-style-type: none"> - The panel received a report from Edgar and it was recommended to defer the item for a special meeting on November 10th • Property Research <ul style="list-style-type: none"> - There was a complaint of someone close to heritage home - Group advised to introduce themselves to homeowners should they be doing research in the future 	
	<p>Unfinished Business</p> <ul style="list-style-type: none"> • Susan Push updates <ul style="list-style-type: none"> ○ Signage, to be discussed following the winterization of Susan Push ○ Susan Push windows Some of the windows fell out, Joanne reached out to the company for alternative installation methods. The Susan Push will be winterized next week. ○ Umbrella -The panel is looking for information about the umbrella as a departure point for soldiers, Dave to contact the Gananoque Historical Society • 3 cement pads for plaques <ul style="list-style-type: none"> - Amanda to give a general idea of a location for two cement pads. For Elizabeth Barnett, a location near Joel Stone Park or 1000 Islands History Museum. For the Swing bridge, the location on the west side of the bridge. Amanda to take photos and share with the group. • Bill Rees plaque for Bandshell <ul style="list-style-type: none"> - To be discussed in November special meeting • Brewery Awning modifications – letter to property owner 	
	<p>HAP Motion #2022-21- Approval of Letter for 9-15 King Street</p> <p>Moved by: Therese Conway Seconded by: Mathew Thivierge</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY THE LETTER FOR 9-15 KING STREET EAST REGARDING BUILDING IMPROVEMENTS.</p> <p style="text-align: right;">CARRIED</p>	
	<ul style="list-style-type: none"> • 10 King Street and St. Andrew’s Church <ul style="list-style-type: none"> - The proposed elevator for the library is external. Edgar to send information on the library before making a formal response - St. Andrew’s church, the panel has no issues with the required repairs 	
	<p>HAP Motion #2022-22- Approval of St. Andrew’s Church repairs to stairs</p> <p>Moved by: Derryl Wood Seconded by: Mathew Thivierge</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY APPROVES OF ST. ANDREW’S CHURCH REPAIRS TO THEIR FRONT STEP.</p> <p style="text-align: right;">CARRIED</p>	
11	Correspondence	NONE
12.	Discussion of Additional Items	NONE
13.	Special Meeting - November 10th at 6:00pm	
14.	Adjournment HAP Motion #2022-23 to Adjourn Meeting	

	<p>Moved by Joanne van Dreumel Seconded by Therese Conway</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: