

The Corporation of the Town of  
GANANOQUE

HERITAGE COMMITTEE MEETING  
OF June 11<sup>th</sup> @ 7:00 PM

Minutes

LOCATION: **Town of Gananoque, 2<sup>nd</sup> Floor - 30 King Street East, Gananoque**

Linda Dunford, Rick Ransom, David Ansley, Nicole St. Onge, Linda Mainse, Jeff Girling, Marilyn Paxton  
Staff –Shelley Hirstwood

---

**A) HEALTH, SAFETY, & WELLNESS:** - Don't drink and boat

**B) DECLARATION OF PECUNIARY INTERESTS:** none

**C) DELEGATIONS/PRESENTATIONS:** none

**D) REPORTS:** none

**E) CORRESPONDENCE:** none

**F) MATTERS PENDING:** none

**G) MINUTES OF PREVIOUS MEETING:**

Motion made by Jeff Girling  
Seconded by Nicole St. Onge  
Carried

**H) CONTINUING BUSINESS:**

- Heritage Plaques
  - Paul Scott presented the draft
  - Suggestion was made regarding reference to current building locations
  - Discussion regarding location at international square. Preferred location is in the landscaped area.
- Gananoque Reporter Archives
  - Discussion regarding getting permission from Sunmedia to relocate the archives to a safe location so we can preserve them
  - Paul Scott provided an overview of the archives
    - All newspapers microfilmed in the mid 70's
    - John Nalon, Gananoque Library and Queen's Library have copies of the microfilms
    - 1860-1900 are stored in the Library

- General discussion regarding the storage and security of all the collection
  - Immediate needs include an air conditioner to reduce humidity and proper locks
  - Estimated cost at \$1500.

**MOTION**

Motion by: Linda Mainse

Seconded by: Jeff Girling

That the Heritage Committee request a one-time Council grant for the installation of air conditioning and proper security.

CARRIED

- General discussion regarding the new museum staff member and potential to work on collections. Discussion regarding the opportunity next year to wage share with the Town to work on the collections.
- Swing Bridge Designation
  - Update provided by Linda Dunford including the research she has collected to date.
  - The Heritage Designation Report has to be done by a qualified person
  - Edgar Tulmak was previously hired and his rate is \$375/day and estimates 2-3 days
  - Linda will provide him with the research and he will provide a quote
- Susan Push
  - Deferred to the fall

**I) NEW BUSINESS:**

- Speaker Request
  - Marilyn requested that a speaker attend the September meeting to discuss a First Nation's plaque. Everyone agreed.
- 185 Mill Street Application
  - Discussion regarding the application

**MOTION**

Motion by: Nicole St.Onge

Seconded by: Linda Mainse

The Heritage Committee endorses and recommends approval of the Application for Permission under Ontario Heritage Act for the Stone Building on 185 Mill Street.

CARRIED

**K) PUBLIC QUESTION PERIOD:**

**L) ADJOURN**

**Next meeting – September 2013 at 6:00pm**