



**HERITAGE COMMITTEE MEETING**  
OF May 21, 2014 @ 6:00 PM

**Minutes**

LOCATION: **Town of Gananoque, Town Hall, 30 King St. East**

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

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- A) HEALTH, SAFETY, & WELLNESS:** - Reminder to be wary of water temperature.
- 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 Nicole St. Onge  
Seconded by Linda Dunford  
Carried
- H) CONTINUING BUSINESS:**
- Suzy Push Remediation
    - Welcomed Derryl Wood as a guest from the Lions Club
    - Discussion regarding the opportunity to work collaboratively with Lions Club
    - Step 1 – Paint the train 2014
    - Step 2 – Obtain an estimate for the recommended remediation actions as per the Recommendations for Thousand Island Railway Locomotive no. 500, 2009.
    - Step 3 – Prioritize activities and fundraise
  - Update on Non-Designations
    - 50 Main Street and 389 King Street have been added to the Non-Designated Listing

- Update Artifact Agreement
  - Approved by Council June 17<sup>th</sup>
- Update on Committee Activities
  - A verbal update on the tax relief programs was provided
  - Research will be circulated prior to the August 20<sup>th</sup> Heritage Meeting

**I) NEW BUSINESS:**

- Application for the Clock Tower
  - Discussion regarding remediation as described in the request for tender.

**MOTION**

Motion by: Linda Dunford  
Seconded by: Nicole St. Onge

That the Heritage Committee recommend to Council to approve the Heritage Application for the Clock Tower, Stone Street South with the condition that the bricks are in keeping with the original bricks with respect to size, shape and colour.

CARRIED

**K) PUBLIC QUESTION PERIOD:**

**L) ADJOURN**

**Next meeting –August 20, 2014 at 6:00 pm**

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Rick Ransom, Chairperson