



HERITAGE COMMITTEE MEETING
OF September 3, 2014 @ 6:00 PM

Minutes

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

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

- A) HEALTH, SAFETY, & WELLNESS:** - Reminder to be watchful of students crossing the street
- 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 Linda Dunford
Seconded by Jeff Girling
Carried
- H) CONTINUING BUSINESS:**
- Reminder to invite the Boat Museum to make a presentation at the next meeting.
 - Discussion regarding the non-designated policy which was passed at the September 2nd Council Meeting.
 - Suzy Push Remediation
 - Discussion regarding the timeline
 - Derryl Wood from the Lions Club has arranged for volunteers
 - We will let the Lions set the date
 - Linda Dunford will be the contact

- 1812 Plaque
 - Pam is working with Fred on the design

I) NEW BUSINESS:

- Review of 185 Mill St. and 15 Clarence St Heritage Impact Statement and Peer Review
 - Discussion regarding the documents and the response to be prepared for Council
 - The review will be circulated to the Committee for comments

- Voices from the Past Plaque
 - The Committee commended the idea and use of profits
 - Discussion regarding the importance of continuity
 - Discussion regarding integrating the historical look similar to the rest of the plaques
 - A letter will be written requesting a copy of the design for review

- Doors Open
 - Reminder Doors Open is September 27th and 28th
 - Request for volunteers

K) PUBLIC QUESTION PERIOD:

L) ADJOURN

Next meeting –October 16, 2014 at 6:00 pm

Rick Ransom, Chairperson