



HERITAGE COMMITTEE MEETING
OF September 18th, 2013 @ 6:00 PM

Minutes

LOCATION: **Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque**

Linda Dunford, Rick Ransom, David Ansley, Linda Mainse, Jeff Girling

Staff –Shelley Hirstwood

Regrets: Nicole St. Onge, Marilyn Paxton

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- A) HEALTH, SAFETY, & WELLNESS:** - Understand the limitations of the courtesy cross walks
- B) DECLARATION OF PECUNIARY INTERESTS:** none
- C) DELEGATIONS/PRESENTATIONS:** none
- D) REPORTS:** none
- E) CORRESPONDENCE:** Doors Open Sept 28th & 29th. If you are able to volunteer please contact Pam Staples.
- F) MATTERS PENDING:** none
- G) MINUTES OF PREVIOUS MEETING:**
Motion made by Jeff Girling
Seconded by Linda Mainse
Carried
- H) CONTINUING BUSINESS:**
- Heritage Plaques
 - Shelley informed the committee that the content of the plaque may be related to an ongoing litigation regarding the diorama. As part of the litigation there is a cease and desist order and as a precaution staff advise that the project is postponed until the litigation is complete. The committee agreed.
 - Paul Scott and Fred Werthman presented the 4 design mock ups and highlighted the change in text.

MOTION

Motion by: Jeff Girling
Seconded by: David Ainsley

The Heritage Committee approves the design option 'D' and the associated text;

And further that the text be translated to French by an approved translator.

CARRIED

- Swing Bridge Designation
 - Edgar Tumak is completing the designation report for a total of \$1000.
 - Require a statement of reason for designation
 - The Heritage Committee feels it is a priority to preserve the original character and historic crossing that defines Gananoque's early industrial period.
- Heritage Award Night
 - Suggested Volunteer Appreciation night December 4th.
 - Discussion regarding awards

MOTION

Motion by: Linda Mainse
Seconded by: Jeff Girling

The Heritage Committee nominates the Riva for the Restoration of the Year award, Charlie Donovan for the Individual award and Donovan's Hardware under the leadership of Maria Pinard for the 2013 Heritage Awards.

CARRIED

I) NEW BUSINESS:

- Permanent home for artifacts above the Chamber
 - Discussion regarding display or storage including the importance of accessibility, business model and governance model.
 - Discussion regarding using Heritage Village buildings for display purposes especially once the other commercial buildings open up in the Lowertown area.
 - Discussion regarding the importance of the collection
- Museum Donations
 - Discussion regarding the process of accessioning artifacts into the collection.
 - Town owns the collection and the Museum works to display the collection
 - Staff will bring the accessioning letter to management to review
- Heritage Buildings
 - Linda D. And Marilyn created a list of buildings that could be considered heritage
 - This list will be circulated to the committee for review for the next meeting.
 - Staff will review process for creating a registry recognizing buildings of historical significance.

- Next step will be to create a criteria for the heritage buildings and a criteria for the alteration application for a heritage building.
- A report will go to Council to determine if there is an appetite for tax incentives on historically designated buildings.

K) PUBLIC QUESTION PERIOD:

L) ADJOURN

Next meeting – November 21, 2013 at 6:00pm