



HERITAGE COMMITTEE MEETING
OF October 16, 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 for children at Halloween; Practice safety measures when doing outdoor work
- B) DECLARATION OF PECUNIARY INTERESTS:** none
- C) DELEGATIONS/PRESENTATIONS:** none
- D) REPORTS:** none
- E) CORRESPONDENCE:** St. Andrew's Presbyterian Church

Al Fitzhugh provided an overview of the letter provided in addition to some background information. It was agreed that the request should be deferred to the new Heritage Committee.

- F) MATTERS PENDING:** none

G) MINUTES OF PREVIOUS MEETING:

Motion made by Linda Dunford
Seconded by Jeff Girling
Carried

H) CONTINUING BUSINESS:

- The Boat Museum sends their regrets, however would be glad to present to the Heritage Committee in the New Year.
- 1812 Plaque Update
 - Confirmation that the funds earmarked for designation will be reallocated to the plaque.
 - Pam and Fred are working with Picture This on Granite with the design

- Voices from the Past Plaque Update
 - The Legion has received the letter and has contacted staff regarding the design
 - They intend to maintain the continuity
 - They will send the Heritage Committee a copy of the design once it is complete

- Doors Open 2014 Review
 - The Committee extended their thanks to all that assisted with the event
 - After careful consideration the committee recommends that they discontinue Doors Open for 2015.
 - The original intent was to increase tourism in the shoulder season, however the number of participating venues and participants has diminished over the years
 - It was further noted that the number of participants does not validate the cost of participation

I) NEW BUSINESS:

- Heritage Walking Tour Brochure
 - Rick discussed the walking tour brochures
 - We are out of the self-guided brochures
 - It was agreed that we should recreate the brochure in both languages

Motion: The remainder of any of the 2014 budget will be utilized for the purposes of a brochure.

Motion by: Jeff Girling

Seconded by: David Ainsley

Carried

- Matters Pending for the Next Committee
 - St. Andrew's Presbyterian Church Designation
 - Heritage Walking Tour Brochure
 - 1812 Plaque
 - Voices from the Past Plaque - review

- New Ideas for the Next Committee
 - Strive to add 2 properties to the non-designation list each year
 - Review the possibility of shooting the cannons at the waterfront annually including the care and maintenance.

K) PUBLIC QUESTION PERIOD:

L) ADJOURN