



HERITAGE COMMITTEE MINUTES

On, June 11th 2015 @ 6:00 PM
At Town Hall – 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:00 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:	Linda Mainse		
	David Anderson		
	Linda Dunford		
	Alan Fitzhugh		
	Derryl Wood		
	Jared Trombetta		
STAFF:	Shelley Hirstwood		
COUNCIL:	Jeff Girling		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2015- 12 Moved by: Linda Dunford Seconded by: David Anderson Be it resolved that the Heritage Committee agenda for June 11, 2015 is hereby adopted with the addition of the Heritage Permit Review Criteria.		CARRIED
3	HEALTH SAFETY & WELLNESS		
Be aware of storms and lightning			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
None			
5	PUBLIC QUESTION/COMMENT		
6	DEPUTATIONS		
	Bruce Davis and Scott Hopkins presented information regarding the Heritage Permit Application for 9 King St East.		
7	REPORTS/NEW BUSINESS		
*	Shelley Hirstwood		

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	<p>Jared Trombetta presented preliminary research regarding Heritage Permit Review Criteria. A series of questions were presented as general guiding principals.</p>	<p>Received for Info</p>	
	<p>Heritage Permit Application 2015-03</p> <p>MOTION No. 2015- 13 Moved by: Alan Fitzhugh Seconded by: Linda Mainse Be it resolved that the Heritage Committee recommend to Council that the Heritage Application for Permission 2015-03 be approved with the condition that a qualified, heritage stone mason completes the work to ensure that the integrity of the structure is maintained;</p> <p>Further that the new door is in keeping with the historic structure.</p> <p style="text-align: right;">CARRIED</p>		
	<p>1812 Plaque and Event</p> <p>Linda Mainse provided an update on the June 18th event. It was also noted that the 1812 plaque has been installed.</p>	<p>Received for Info</p>	
	<p>Susan Push – Restoration Quote</p> <p>A second quote was provided by Conservation of Sculptures, Monuments & Objects. The cost of the full assessment and budget is \$11,250. Comparatively George Prytulak provided a quote of \$5000 which was presented at the last meeting.</p> <p>Discussion regarding the installation of a cover/shelter. Process moving forward is as follows:</p> <ol style="list-style-type: none"> 1) Fencing & Signage 2) Shelter 3) Restoration <p>Jeff will bring to Council the need to block people from climbing on the train and for signage.</p>	<p>Derryl to look into cost of a shelter.</p>	
	<p>Heritage Walking Tour Brochure</p> <p>MOTION No. 2015- 14 Moved by: Derryl Wood Seconded by: David Anderson Be it resolved that the Heritage Committee approve the walking tour brochure text.</p> <p style="text-align: right;">CARRIED</p> <p>The text will be provided to Pam to create some design templates.</p>		

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	<p>St. Andrews Designation</p> <p>Discussion regarding the merits of designating all the interior vs the historic interior elements.</p> <p>St. John Church Application 2015-01 and 2015-02</p> <p>Both applications approved by Council.</p>		
8	<p>CORRESPONDENCE</p> <p>1812 – A Lasting Legacy Invitation</p>		
9	<p>MINUTES OF COMMITTEE (ADOPTION)</p> <p>MOTION No. 2015- 15 Moved by: Alan Fitzhugh Seconded by: Linda Dunford Be it resolved that the Heritage Committee adopt the May 14, 2015 minutes.</p>	<p>CARRIED</p>	
10	<p>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</p>		
11	<p>ADJOURNMENT</p> <p>MOTION No. 2015-16 Moved by: David Anderson Be it resolved that the Heritage Committee adjourn the June 11, 2015 meeting.</p> <p>CARRIED</p>		