



HERITAGE COMMITTEE MINUTES

On, September 10th 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		
REGRETS:	Jeff Girling		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2015- 17 Moved by: Alan Fitzhugh Seconded by: Linda Dunford Be it resolved that the Heritage Committee agenda for September 10, 2015 is hereby adopted with the addition of the Hydro Building and Pedestrian Bridge.		CARRIED
3	HEALTH SAFETY & WELLNESS		
Students are back to school use extra caution for students and buses			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
None			
5	PUBLIC QUESTION/COMMENT		
6	DEPUTATIONS		
None			
7	REPORTS/NEW BUSINESS		
*	Shelley Hirstwood		
	Committee Chair	Tabled	
	1812 Joel Stone Banners		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	<p>1 – Paul Scott 1 – Museum 3 – Service Clubs 1 – Artifact Collection</p> <p>MOTION No. 2015- 18 Moved by: Linda Dunford Seconded by: Linda Mainse Be it resolved that the Heritage Committee present the 1812 banners to the organizations/individuals as identified above.</p>	CARRIED	
	<p>Susan Push Update</p> <p>Derryl provided a quote from Tennant’s Welding in the amount of \$7500 plus taxes. Total costs estimated at \$100,000. Step 1: Request for Lions to take lead with support from Heritage Committee Step 2: Create proposal (Phased approach) Step 3: Report to Council seeking permission to proceed Step 4: Grants and fundraising</p> <p>A working group was formed including Derryl Wood, Alan Fitzhugh and Linda Dunford.</p>		
	<p>Heritage Walking Tour Brochure</p> <p>Design was submitted and reviewed. Changes include: green dot, Susan Push, add pine street parking</p> <p>MOTION No. 2015- 19 Moved by: Derryl Wood Seconded by: Linda Mainse Be it resolved that the Heritage Committee proceed with the Heritage Walking Tour Brochure design with the noted changes.</p>	CARRIED	
	<p>St. Andrews Designation Report</p> <p>MOTION No. 2015- 20 Moved by: Linda Dunford Seconded by: Linda Mainse Be it resolved that the Heritage Committee recommend that Council proceed with the designation of St. Andrew’s Presbyterian Church, 175 Stone Street South.</p>	CARRIED	
	<p>Update on 9 King Street East Application</p>		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	Council motion: Be it resolved that Council approve the Heritage Permit Application for 9 King St East as per report ED-2015-11 and further that the approval is contingent on the approval of the Development Permit Application for the purposes of creating an outdoor patio.		
	Hydro Building		
	David Anderson to draft a welcome letter from the Heritage Committee		
	Pedestrian Bridge -Idea to wrap the pedestrian bridge with historic image of the train -Staff to look into costing		
8	CORRESPONDENCE		
9	MINUTES OF COMMITTEE (ADOPTION) MOTION No. 2015- 21 Moved by: Linda Mainse Seconded by: David Anderson Be it resolved that the Heritage Committee adopt the June 11, 2015 minutes. CARRIED		
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	ADJOURNMENT MOTION No. 2015-22 Moved by: Alan Fitzhugh Be it resolved that the Heritage Committee adjourn the September 10, 2015 meeting. CARRIED		