

HERITAGE COMMITTEE MINUTES

On, April 13, 2016 @ 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 6:03 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:		David Anderson	
		Joanne van Dreumel	
		Linda Dunford	
		Jeff Girling	
		Alan Fitzhugh	
		Derryl Wood	
STAFF:		Shelley Hirstwood	
REGRETS:		Jared Trombetta	
2	ADOPTION OF THE AGENDA		
	MOTION No. 2016- 04 Moved by: Jeff Girling Seconded by: Derryl Wood Be it resolved that the Heritage Committee agenda for April 13, 2016 is hereby adopted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
5	PUBLIC QUESTION/COMMENT		
6	DEPUTATIONS		
None			
7	REPORTS/NEW BUSINESS		
*	Shelley Hirstwood		
	Pedestrian Bridge Beautification <ul style="list-style-type: none"> • Discussion regarding reuse of Textron wrap, possibility of adhesive panels and magnetic panels. • Discussion regarding images. • Staff will cost out options for 2017 budget 		

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	<p>Vice Chair Appointment</p> <p>MOTION No. 2016- 05 Moved by: Alan Fitzhugh Seconded by: Linda Dunford Be it resolved that the Heritage Committee nominate Derryl Wood as Vice Chair.</p> <p style="text-align: right;">CARRIED</p>		
	<p>Gananoque War Memorial Improvement</p> <p>Reviewed additional information provided by the Royal Canadian Legion Branch 92.</p> <p>MOTION No. 2016- 06 Moved by: Derryl Wood Seconded by: Jeff Girling Be it resolved that the Heritage Committee recommend to Council that the Gananoque War Memorial be endorsed and further that if there are unforeseen issues relating to the landscaping that the land is restored to original condition.</p> <p style="text-align: right;">CARRIED</p>		
	<p>Susan Push Update</p> <ul style="list-style-type: none"> -Fundraising Letters being mailed -Rail Spikes will used as part of fundraising campaign -Building Communities through Arts and Heritage Legacy Fund is being reviewed for funding. The grant requires a major anniversary (100th, 125th,150th) for eligibility -Anniversary dates to be researched <p>MOTION No. 2016- 07 Moved by: Jeff Girling Seconded by: Derryl Wood Be it resolved that the Heritage Committee time the phasing of the Susan Push project with the intent of applying for matching funding; and further that a communication plan will be established to recognize ongoing contribution.</p> <p style="text-align: right;">CARRIED</p>		
	<p>Heritage Designation – Property Discussion 389 King East</p> <p>Discussion regarding the merits of designating 389 King East. Dave to complete some initial research on property.</p>		
	<p>Blink Bonnie</p> <p>Introduction to the group that is interested in restoring the Blink Bonnie. The next Heritage Committee meeting is to be moved to June 7th at 2pm to accommodate their schedule for a presentation.</p>		
8	<p>CORRESPONDENCE</p> <p>-North Grenville Heritage Symposium</p>		
9	<p>MINUTES OF COMMITTEE (ADOPTION)</p> <p>MOTION No. 2016- 08 Moved by: Alan Fitzhugh Seconded by: Joanne van Dreumel Be it resolved that the Heritage Committee adopt the February 22, 2016 minutes.</p> <p style="text-align: right;">CARRIED</p>		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	ADJOURNMENT MOTION No. 2016-09 Moved by: Alan Fitzhugh Be it resolved that the Heritage Committee adjourn the April 13, 2016 meeting. NEXT MEETING: JUNE 7, 2016		CARRIED