

HERITAGE COMMITTEE MINUTES

On September 20, 2017 @ 6:00 PM
 Town Hall Boardroom

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:05 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:		Joanne van Dreumel	
		Linda Dunford	
		Derryl Wood	
		David Anderson	
		Art Thivierge	
STAFF:		Linda Sicoli	
COUNCIL		Jeff Girling	
REGRETS:			
2	ADOPTION OF THE AGENDA		
	MOTION No. 2017- 28 Moved by: Joanne Van Dreumel Seconded by: Jeff Girling Be it resolved that the Heritage Committee adopt the September 20 th , 2017 agenda.		CARRIED
3	HEALTH SAFETY & WELLNESS		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
5	PUBLIC QUESTION/COMMENT		None
6	DEPUTATIONS		None
7	REPORTS/NEW BUSINESS		
	ARTHUR THIVIERGE The group welcomed Arthur as the Panel’s newest member.		
	FERNCLIFFE PROPERTY Linda Sicoli updated the group that the 30 days for public notice regarding the Intention to Designate will end on September 23 rd , 2017 and no objections have come forward up to this point. The next step is to return to Council on October 3 rd , 2017 with the		

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	<p>bylaw and the recommendation to pass the designation bylaw and register that on title. The Notice of Designation will then be served to the property owner and Ontario Heritage Trust and will also be published in the newspaper. That will complete the process.</p> <p>Action: Linda to report to Council and clerk will process</p>		
	<p>DESIGNATION BYLAWS AND HERITAGE REGISTRY</p> <p>The group reviewed the list of designated properties and noted the areas without the required detail. The discussion centred around a plan to update the details in those properties, the associated costs and the process of budget approval.</p> <p>Action: Linda Sicoli will create a business case for a budget increase for Heritage to \$10,000 and proceed with process approvals as required.</p>		
	<p>ELIZABETH BARNETT</p> <p>Dave Anderson shared the history of Elizabeth Barnett in the community and her role in saving Kingston/Gananoque from attack by American rebels in the 1800s. He suggested her significance would be worthy of designation. Joanne van Dreumel stated that an attempt to do so had been made in the past and sufficient evidence was unavailable to designate.</p> <p>Action: Dave Anderson will follow up with Carl Bray to see if he can provide direction in researching for evidence. Joanne van Dreumel will contact Marcia McCray who was involved in the previous attempt to designate.</p>		
	<p>HERITAGE WORKSHOP</p> <p>Linda Sicoli reminded the group of the Ontario Heritage Trust workshop on November 3 from 9 – 12 at the Arthur Childs Heritage Museum entitled How Does Heritage Fit with Planning? This workshop will address the relationship between the conservation of our built heritage resources and land use planning. Heritage conservation is now recognized as a key element in the planning process.</p> <p>Action: Linda Sicoli will circulate to Panel members and market via web and social media and via email. Panel members should also forward to their contacts that would value from attending.</p>		
	<p>SUSAN PUSH</p> <p>Derryl Wood discussed the work completed up to date by Tennant’s Welding as well as the painting that he and the Joyceville workers have done. Work still to be completed includes lettering, interior repairs, missing parts, warning signage and winter wrapping.</p>		

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	<p>There was further discussion regarding more fundraising and suggestions included a golf tournament in the spring and recruiting new members to the Friends group due to the relocation of former members</p> <p>Action: Linda Sicoli will liaise with Amanda Trafford to create warning signage and will write a press release about the work done to date. She will share with Derryl the contact information for Sherry Johnston who may be a great addition to the Friends of Susan Push.</p> <p>Derryl Wood will research suppliers that can assist with the replacement of the bell and horn i.e. Museums in Smith Falls, collectors by Rideau Ferry and in Brockville</p>		
8	CORRESPONDENCE		
9	MINUTES OF COMMITTEE (ADOPTION)		
10	<p>ADJOURNMENT</p> <p>MOTION No. 2017-29 Moved by: Jeff Girling Seconded by: Derryl Wood</p> <p>Be it resolved that the Heritage Committee adjourn the September 20, 2017 meeting.</p> <p>NEXT MEETING: OCTOBER 25TH AT 6:00PM AT TOWN HALL BOARDROOM</p>		CARRIED