

## HERITAGE COMMITTEE MINUTES

On August 16, 2018 @ 1:00 PM  
 Town Hall Boardroom, 30 King St East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b> – Chair call meeting to order at 1:10 PM		
<b>COMMITTEE MEMBERS PRESENT</b>			
<b>PUBLIC AT LARGE:</b>	Derryl Wood		
	Joanne van Dreumel		
	Art Thivierge		
	David Anderson		
<b>STAFF:</b>	Shelley Hirstwood		
<b>REGRETS:</b>	Jeff Girling, Linda Dunford		
2	<b>ADOPTION OF THE AGENDA</b>		
	<b>MOTION No. 2018- 11 Moved by:</b> J. Van Dreumel <b>Seconded by:</b> A. Thivierge		<b>CARRIED</b>
	Be it resolved that the Heritage Committee adopt the August 16, 2018 agenda.		
3	<b>HEALTH SAFETY &amp; WELLNESS</b>		
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		
5	<b>PUBLIC QUESTION/COMMENT</b>		None
6	<b>DEPUTATIONS</b>		None
7	<b>REPORTS/NEW BUSINESS</b>		
	<b>AGNES MAULE MACHAR PLAQUE</b>		
	Ange's Machar Plaque Ceremony September 29 <sup>th</sup> , 10:30 am at the Arthur Child Heritage Museum. Plaque to be located at Bluff Park, specific location to be confirmed.		
	<b>HERITAGE GRANTS POLICY</b>		
	Council approved the Heritage Building Restoration Grant policy on July 17, 2018 by motion 2018-063. Staff to send out letter to property owners of designated buildings and non-designated buildings.		

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	<p><b>HERITAGE DESIGNATION AMENDMENTS</b></p> <p>Council approved the following properties proceed with the amendment of designation bylaws as per Section 30.1 (1) of the Ontario Heritage Act:</p> <table border="1" data-bbox="241 455 1081 695"> <tr> <td>1</td> <td>Old Foundry</td> <td>9-15 King Street East</td> <td>By-Law 79-03</td> </tr> <tr> <td>2</td> <td>Town Hall</td> <td>30 King Street East</td> <td>By-Law 76-13</td> </tr> <tr> <td>3</td> <td>Former Provincial Hotel</td> <td>98 King Street East</td> <td>By-Law 2005-63</td> </tr> <tr> <td>4</td> <td>Old Post Office</td> <td>110 Stone Street South</td> <td>By-Law 78-20</td> </tr> <tr> <td>5</td> <td>Clock Tower</td> <td>140 Stone Street South</td> <td>By-Law 78-21</td> </tr> </table> <p>Notices were sent out August 2<sup>nd</sup> with a deadline of August 31<sup>st</sup>.</p>	1	Old Foundry	9-15 King Street East	By-Law 79-03	2	Town Hall	30 King Street East	By-Law 76-13	3	Former Provincial Hotel	98 King Street East	By-Law 2005-63	4	Old Post Office	110 Stone Street South	By-Law 78-20	5	Clock Tower	140 Stone Street South	By-Law 78-21		
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	<p><b>HERITAGE DESIGNATION – 10 KING STREET EAST</b></p> <p><b>MOTION No. 2018-12 Moved by:</b> D. Wood                      <b>Seconded by:</b> D. Anderson</p> <p>Be it resolved that the Heritage Committee recommend that Council proceed with the designation of 10 King Street East as per Section 29 of the Ontario Heritage Act.</p> <p style="text-align: right;"><b>CARRIED</b></p>																						
	<p><b>SUSAN PUSH</b></p> <p>Review of Budget</p> <p>Agreed that the project will be put on hold until the new Heritage Committee in place.</p>																						
	<p><b>TOWN OF GANANOQUE COLLECTION – DIGITIZATION PROJECT</b></p> <p>Arthur Child Heritage Museum is applying for funding to digitize the Gananoque archives.</p>																						
	<p><b>HERITAGE COMMITTEE BUDGET</b></p> <p><b>MOTION No. 2018-13 Moved by:</b> D. Wood                      <b>Seconded by:</b> A. Thivierge</p> <p>Be it resolved that the Heritage Committee spend up to a maximum of \$500 to cover Susan Push.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Discussion regarding using the remaining \$2500 for a plaque on Liz Barnett. Discussion regarding magnetic stickers on the pedestrian bridge for future projects.</p>																						
	<p><b>CORRESPONDENCE</b></p> <p>The Royal Canadian Legion – Military Medal Collection</p>																						

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	<p>The Artifact Oversight Committee processing request.</p> <p><b>MOTION No. 2018-14 Moved by:</b> D. Anderson      <b>Seconded by:</b> A. Thivierge                      Be it resolved that the Heritage Committee accept the correspondence.</p> <p style="text-align: right;"><b>CARRIED</b></p>		
8	<p><b>MINUTES OF COMMITTEE (ADOPTION)</b></p> <p><b>MOTION No. 2018-15 Moved by:</b> D. Anderson      <b>Seconded by:</b> J. Van Dreumel                      Be it resolved that the Heritage Committee adopt the minutes from the meeting held on June 19, 2018.</p> <p style="text-align: right;"><b>CARRIED</b></p>		
9	<p><b>ADJOURNMENT</b></p> <p><b>MOTION No. 2018-16 Moved by:</b> J. Van Dreumel      <b>Seconded by:</b> A. Thivierge                      Be it resolved that the Heritage Committee adjourn the August 16, 2018 meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>		
<p>_____</p> <p>Derryl Wood, Vice Chair</p>		<p>_____</p> <p>Shelley Hirstwood, Economic Development Manager</p>	