

HERITAGE ADVISORY PANEL MINUTES

Thursday, February 18, 2021 @ 6:00pm

Meeting link:

<https://townofgananoque.webex.com/townofgananoque/j.php?MTID=m7d55ec233f93bbb6bc2572a007cb1a6c>

Meeting number: 132 624 8829

Password: uEWBTp9uD82

Join by phone: 1-833-311-4101 Canada Toll Free

Access code: 132 624 8829

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<p>CALL TO ORDER Chair Dave Anderson called meeting to order at 6:03pm</p> <p>Attendance: Christine Milks, Dave Anderson, Derryl Wood, Joanne van Dreumel, Therese Conway</p> <p>Regrets: None</p> <p>Staff: Kari Lambe, Amanda Trafford</p>		
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF		NONE
3	<p>COMMUNITY SUCCESS STORY</p> <ul style="list-style-type: none"> • Dave received two articles and pictures of his home from previous owners. He has been looking for history on the home which has historical significance. 		
5	MINUTES OF COMMITTEE (ADOPTION)	Motion No. 2021 - 06 Moved by: Christine seconded by: Derryl CARRIED	Motion No. 2021 - 06
6	<p>PUBLIC QUESTION/COMMENT (Only Addressing Items on the Agenda)</p> <ul style="list-style-type: none"> • Edgar mentioned that the Gananoque gates are not designated, Kari and Edgar to discuss • Dave explained what a property of interest list is (formally know as Heritage Register), historical or cultural value 		
7	DELEGATIONS		NONE
8	REPORTS/NEW BUSINESS		
9	<p>UNFINISHED BUSINESS</p> <ul style="list-style-type: none"> • Town Park Refurbishment – Public Consultation <ul style="list-style-type: none"> ○ 5 options are out for public consultation 		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	<ul style="list-style-type: none"> ○ Amanda to send the link to the group ○ Noted that there has been negative feedback in regards to social media and the moving of the fountain ○ Individual members from the committee will submit feedback ● Gates designated, Kari to confirm with Brenda <ul style="list-style-type: none"> ○ Gates are not designated ○ Brenda is doing more research ○ Kari to bring more details to next meeting (if available) ● Properties of Interest List – Review summary list, Advisory Panel Additions <ul style="list-style-type: none"> ○ Christine put forth 2 suggestions ○ 437 Charles South, Christine was told that is the oldest remaining home in Gananoque ○ Spanish Villa, southwest of Charles Street South and Arthur Street ○ Joanne recommended that the old Ramada ○ Research needed in regards to the other hotels/motels in Town ○ 70 & 72 Church street, believed that they were used by those building the church ○ Add these properties to the list circulated ○ Have members choose their top twelve and send back to Amanda to send out ○ Top 12 to be discussed at next meeting. ● Plaque drafts <ul style="list-style-type: none"> ○ Amanda tried to share with the group but the files could not be shared ○ Amanda will send an email with a link to the files and the group is to provide feedback. 		
10	CORRESPONDENCE		
11	ADDITIONAL ITEMS <ul style="list-style-type: none"> ● Call for members <ul style="list-style-type: none"> ○ Clerk is advertising to the public for the two available positions, two members have had to resign from the advisory panel ○ Once call closes, Clerk will present nominations to council who will select members. ● Art leaving group <ul style="list-style-type: none"> ○ Sending group a link to create a video of well wishes and a thank you to Art ● Elisabeth Barnett Day <ul style="list-style-type: none"> ○ February 21st Declaration signed at council on Feb 16th ○ Amanda to share on social media ● Christine attended training related to heritage legislation changes and found it very beneficial. 		
12	MOVING FORWARD ITEMS <ul style="list-style-type: none"> ● Gates ● Sending out plaque drafts ● POI list sent to group to update 		

[Type the document title]

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	• Video link for well wishes to Art		
13	NEXT REGULAR MEETING MARCH 18, 2021 @ 6:00PM		
14	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		NONE
15	ADJOURNMENT	MOTION No. 2021 -07 MOVED BY: THERESE SECONDED BY: JOANNE CARRIED	MOTION No. 2021 - 07