

HERITAGE ADVISORY PANEL MINUTES

Wednesday, December 8, 2020 @ 6:00pm

JOIN WEBEX MEETING

<https://townofgananoque.webex.com/townofgananoque/j.php?MTID=m23b662a9e047e5b19d9d5176ffb94eef>

Meeting number (access code): 132 060 3519

Meeting password: 25JApce7EwJ

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

Access code: 132 060 3519

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER CALL TO ORDER	Chair Dave Anderson called the meeting to order at 6:06pm	
	ATTENDANCE		
	REGRETS	Shannon Davis	
	STAFF	Amanda Trafford Kari Lambe	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF		NONE
3	COMMUNITY SUCCESS STORY <ul style="list-style-type: none"> • Joanne wants to recognize that the volunteers of the Heritage Advisory Panel who continue to help and keep meetings going during this time 		
5	MINUTES OF COMMITTEE (ADOPTION)	MOTION No. 2020-23 moved by: Therese Seconded by: Joanne CARRIED	MOTION No. 2020-23
6	PUBLIC QUESTION/COMMENT (Only Addressing Items on the Agenda)	NONE	NONE
7	DELEGATIONS		NONE
8	REPORTS/NEW BUSINESS		NONE
9	UNFINISHED BUSINESS <ul style="list-style-type: none"> • Plaques <ul style="list-style-type: none"> ○ Images ○ 1956 Bridge image ○ Joanne to peak with john about water street bridge ○ If not, we will use aerial • Heritage Designation By-law updates <ul style="list-style-type: none"> ○ Kari to work with Penny and break down into by-law format in the new year and take to council 		

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	<ul style="list-style-type: none"> • Remaining by-laws to be updated <ul style="list-style-type: none"> ○ Kari to prepare staff report/motion to approve by-laws ○ \$2500 for remaining because no background ○ 3 single family dwellings ○ Will be included in 2021 budget ○ 12 by-laws to be registered in 2021 • Properties of interest <ul style="list-style-type: none"> ○ Kari got a per hour rate from Edgar ○ Best approach for POI list with Edgar ○ Move forward with this year budget and carry over to next ○ Edgar to email Kari the list that Edgar would like the group to look at ○ Group to review the list and recommend which properties to move forward with ○ Add this action item to discuss at next meeting ○ Christine commended Edgar for his work ○ Discuss with Edgar for 2021 • Update Heritage App Application – Joanne <ul style="list-style-type: none"> ○ No update, should not know more until mid-to late December ○ Been using the software in house to see how it works and what it entails to put it together ○ Potential for future students to help work on 		
10	CORRESPONDENCE		NONE
11	ADDITIONAL ITEMS <ul style="list-style-type: none"> • Susan Push wrapped again • put a wreath on her • Joanne to give Amanda some bows to put on the wreath 		
12	NEXT REGULAR MEETING THURSDAY, JANUARY 21ST AT 6:00PM		
12	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		NONE
14	ADJOURNMENT	MOTION No. 2020-25 Moved by: Joanne Seconded by: Christine CARRIED	MOTION No. 2020-25