

HERITAGE ADVISORY PANEL AGENDA

Thursday, January 21, 2021 @ 6:00pm

JOIN WEBEX MEETING

<https://townofgananoque.webex.com/townofgananoque/j.php?MTID=me706a9a6735e7acca05602ce68be2ad8>

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

Tap to join from a mobile device (attendees only)
 1-833-311-4101,,1329228746## Canada Toll Free

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER REGRETS DERRYL WOODS SHANNON DAVIS THERESE CONWAY GUEST EDGAR TUMAK MAYOR LOJKO STAFF KARI LAMBE AMANDA TRAFFORD		
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF		
3	COMMUNITY SUCCESS STORY		
5	MINUTES OF COMMITTEE (ADOPTION) MOTION No. 2021-01 MOVED BY: JOANNE SECONDED BY: CHRISTINE CARRIED		MOTION No. 2021-01
6	PUBLIC QUESTION/COMMENT (Only Addressing Items on the Agenda)		
7	DELEGATIONS		
8	REPORTS/NEW BUSINESS		
9	UNFINISHED BUSINESS <ul style="list-style-type: none"> • Town Park Refurbishment <ul style="list-style-type: none"> ○ Ted explained the idea behind the Town Park refurbishment 		

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	<ul style="list-style-type: none"> ○ The idea is to create a space that can be utilized more by both residence and tourists ○ Also to create a space that is more accessible for people with mobility issues ○ Increase lighting and power for use, such as farmers market and other events ○ Council members will be presenting these designs to groups ○ Potential park upgrade ○ Ted discussed the plans for the front of the park including the cenotaph ○ Also place plaques at trees in honour of fallen soldiers ○ Fountain to potentially be moved ○ Ted went over 4 variations ○ The idea is to create Town Park as a center piece for all to enjoy ○ Group thought they cold be potential issue with moving of the cenotaph and fountain ○ Once 3d renderings are done, will bring back to heritage to review ● Staff Report MHAP-2021-01-Notice of Intention to Amend Nine Municipal Heritage Designations <ul style="list-style-type: none"> ○ Amend stone street by-law NO. 2000-023 to correct address from 262 to 270 Stone St. ○ Edgar noted a few small corrections, Kari to update ○ Motion No. 2021-02 Moved by: Dave Seconded by: Joanne CARRIED BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL RECOMMEND TO COUNCIL A PASS BY-LAW, BEING A BY-LAW TO AMEND BY-LAW NO. 2000-023 TO REMOVE “262 STONE STREET SOUTH” AND REPLACE WITH THE CORRECT ADDRESS OF “270 STONE STREET SOUTH”, AS PRESENTED IN MUNICIPAL HERITAGE ADVISORY PANEL REPORT MHAP-2021-01. ● Staff recommend that we move forward with 8 instead of 9 <ul style="list-style-type: none"> ○ 185 mill street to be removed as this property was taken down for safety reason ○ They saved as much of the foundation as they could ○ Use stone in the new building somehow ○ Amend the by-law at a later date once more information about the new build and how bricks/stone are used ○ Motion No. 2021-03 Moved By: Dave Seconded by: Christine CARRIED ○ BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL RECOMMEND TO COUNCIL TO AUTHORIZE STAFF TO PUBLISH THE NOTICE OF INTENTION TO AMEND THE FOLLOWING MUNICIPALLY DESIGNATED HERITAGE PROPERTIES AS PER SECTION 30.1 (1) OF THE ONTARIO HERITAGE ACT: 1.CHRIST CHURCH, 30 CHURCH STREET, LOT 518, 520 PT LOT 519 PLAN 86, TOWN OF GANANOQUE, BY-LAW NO. 2009-64; 		

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	<p>2.PUMPHOUSE, 110 KATE STREET, LOT C AND D PLANT 167, TOWN OF GANANOQUE, BY-LAW NO. 2009-063;</p> <p>3.BANDSHELL, 30 KING STREET EAST, PLAN 86, LOT A, LOT 1009, EAST SIDE OF THE GANANOQUE RIVER, BY-LAW NO. 1992-032;</p> <p>4.ROGERS HOUSE, 161 KING STREET EAST, LOT 46, PLAN 86 EAST OF THE GANANOQUE RIVER, TOWN OF GANANOQUE BY-LAW NO. 2005-064;</p> <p>5.SKINNER HOUSE, 95 KING STRET WEST, LOT 1041, LOT 1042 AND PT LOT 1043 PLAN 86, TOWN OF GANANOQUE, BY-LAW NO. 2008-024;</p> <p>6.ST. ANDREW'S PRESBYTERIAN CHURCH, 175 STONE STREET SOUTH, LOT 71 TO 73, PLAN 86, E/S GANANOQUE RIVER, BY-LAW NO. 2015-118;</p> <p>7.ST. JOHN EVANGELIST ROMAN CATHOLIC CHURCH, 270 STONE STREET SOUTH, ALL OF LOTS 637 AND 638, PLAN 86, EAST OF GANANOQUE RIVER, BY-LAW NO. 2000-023;</p> <p>8.GANANOQUE SWING BRIDGE, WATER STREET, BRIDGE WHICH SPANS THE MOST SOUTHERLY LIMIT OF THE GANANOQUE RIVER WHERE IT FLOWS INTO THE ST. LAWRENCE RIVER, CONNECTING WATER STREET, BY-LAW NO. 2014-076;</p> <ul style="list-style-type: none"> • Remaining by-laws to be updated <ul style="list-style-type: none"> ○ 4 to by-laws to be updated, Edgar currently working on these ○ Include the old provincial building, 98 King • Properties of interest <ul style="list-style-type: none"> ○ Are the gates designated? ○ Kari to speak with Brenda and report at the next meeting ○ Put properties into a spreadsheet ○ Members open to send properties to the list, send to Kari ○ Kari will attach at next meeting ○ Motion No. 2021-04 Moved by: Joanne Seconded by: Christine CARRIED ○ BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL RECOMMEND TO COUNCIL TO AUTHORIZE STAFF TO engage with EDGAR TUMAK and 12 properties if interest derived from the properties list he has provided. • Plaques <ul style="list-style-type: none"> ○ Amanda to have a draft next meeting for the group 		
10	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> • Workshop on recent changes in the Ontario planning legislation: what all heritage advocates need to know - Saturday, January 30, 2021, 11 am • CHO Membership 2021 • Gananoque Historical Social Membership 2021 		

