

## HERITAGE ADVISORY PANEL MINUTES

On, January 23<sup>rd</sup>, 2020 @ 6:00 PM  
 Town Hall Boardroom, 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b>	Chair Dave Anderson called the meeting to order at 6:07pm	
	<b>COMMITTEE MEMBERS PRESENT</b>	Art Thivierge Joanne Van Dreumel Dave Anderson Shannon Davis	
	<b>REGRETS</b>	Derryl Wood Christine Milks	
	<b>STAFF</b>	Kari Lambe	
2	<b>ADOPTION OF THE AGENDA</b>	<b>MOTION NO. 2020-01 MOVED BY: ART SECONDED BY: SHANNON CARRIED</b>	<b>MOTION No. 2020-01</b>
3	<b>COMMUNITY SUCCESS STORY</b>	<ul style="list-style-type: none"> <li>• No more break-ins at the cottage</li> <li>• Riva business has new owners</li> <li>• Trees on Pine St – committee members to email Councillor Anderson with any concerns they would like addressed at Council.</li> </ul>	
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		<b>NONE</b>
5	<b>PUBLIC QUESTION/COMMENT</b>		<b>NONE</b>
6	<b>DEPUTATIONS</b>		<b>NONE</b>
	<b>REPORTS/NEW BUSINESS</b> 2020 Budget <ul style="list-style-type: none"> <li>• Reviewed 2020 budget</li> <li>• Charges to register Heritage Designation By-laws (from 2019)</li> <li>• 3 bylaws still to be updated (fee for consultant plus cost to register)</li> <li>• Training – Kari to contact Ministry to inquire about pricing and options.</li> <li>• Communication piece (elevator pitch) regarding property designation. Shannon will help pull information together for this. Amanda to design.</li> </ul> Update on Heritage Designation By-laws <ul style="list-style-type: none"> <li>• Kari meeting with Edgar Friday morning to share more documents related to the properties being updated.</li> </ul> Plaques <ul style="list-style-type: none"> <li>• Joanne – sent email to John, no response, Joanne to follow-up</li> <li>• Joanne and Amanda to design plaques</li> </ul>		<b>MOTION No. 2020-02</b>

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Item	Title/Description	Recommended Action / Attachment	Draft Motion
	<p>Land Acknowledgement Statement</p> <ul style="list-style-type: none"> <li>• <b>Motion No. 2020-02 Be it resolved that the Heritage Advisory Panel recommend the municipality adopt a land acknowledgement statement and further that staff complete research and report back with recommendations. Motion No. 2020-02 carried</b></li> </ul> <p>French Brochure Review</p> <ul style="list-style-type: none"> <li>• Amanda has received wording from Art. She will distribute to group for review.</li> </ul> <p>RED Grant</p> <ul style="list-style-type: none"> <li>• Joanne calling Katie Nolan regarding grant details (Way finding signage and roof over Susie push)</li> </ul> <p>First Nations Park</p> <ul style="list-style-type: none"> <li>• Due diligence done. Kari has a meeting with Mayor, Lions and CARACO on Monday re: Stone St. Councillor Anderson to attend.</li> </ul>		
7	<p>Set next meeting date</p> <ul style="list-style-type: none"> <li>• February 20, 2020 at 6:00pm Town Hall</li> </ul>		
	<p>Moving forward Items</p> <ul style="list-style-type: none"> <li>• Names for new bridge – potentially Afgan War Veterans (for discussion)</li> <li>• Potential to put plaque on the home of where Harry Brown was born (for discussion)</li> <li>• For budget consideration: plaque system (for discussion)</li> <li>• Training (Kari to report back)</li> <li>• French Brochure (Art and Amanda to report back)</li> <li>• First Nations Park (Kari to report back)</li> <li>• Land Acknowledgement Statement (Kari to report back)</li> <li>• Heritage Designation By-law updates (2019 and 2020) (Kari to report back)</li> </ul>		
	<b>CORRESPONDENCE</b>		
8	None		
	<b>MINUTES OF COMMITTEE (ADOPTION)</b>		
9	<b>Motion No. 2020-03 Moved by: Art Seconded by: Christine CARRIED</b>		
10	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>		<b>Motion No. 2020-03</b>
11	<b>ADJOURNMENT MOTION No. 2020-04 MOVED BY: JOANNE SECONDED BY: SHANNON CARRIED</b>		<b>MOTION No. 2020-04</b>