

HERITAGE ADVISORY PANEL MINUTES

On, May 29th 2019 @ 5:30 PM
 1000 Islands History Museum, 125 Water St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER	DAVE ANDERSON CALLED MEETING TO ORDER AT 6:39PM	
	COMMITTEE MEMBERS PRESENT	DAVE ANDERSON CHRISTINE MILKS SHANNON DAVIS ART THIVIERGE JOANNE VAN DREUMEL DERRYL WOODS	
	STAFF	CYRIL COOPER AMANDA TRAFFORD	
	REGRETS	THERESE CONWAY	
EDGAR TUMAK INTRODUCED HIMSELF TO THE GROUP. HE HAS WORKED ON SEVERAL PROJECTS WITH THE HERITAGE PANEL IN THE PAST IN REGARDS TO DESIGNATIONS.			
2	ADOPTION OF THE AGENDA	Motion No. 2019-09 Moved By: Christine Seconded: Joanne Carried	Motion No. 2019-09
3	HEALTH SAFETY & WELLNESS		None
4	COMMUNITY SUCCESS STORY		NONE
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
6	PUBLIC QUESTION/COMMENT		None
7	DEPUTATIONS		None
	REPORTS/NEW BUSINESS		
	Alma Villa – Application <ul style="list-style-type: none"> - Currently on the non-designated list - Existing porch is not currently listed as a heritage attribute as part of the building in a report done by Edgar. - Dave read the motion THAT THE MUNICIPAL HERITAGE ADVISORY PANEL RECOMMENDS TO THE COMMITTEE OF THE WHOLE THAT THE COUNCIL OF THE TOWN OF GANANOQUE ISSUE A NOTICE OF INTENTION TO DESIGNATE ALMA VILLA, 389 KING STREET EAST TO BE OF CULTURAL HERITAGE VALUE OR INTEREST AS SET OUT IN SECTION 29 OF THE ONTARIO HERITAGE ACT. Motion No. 2019-10		Motion No. 2019-10

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	<p>Moved By: Joanne Seconded by: Christine CARRIED</p> <ul style="list-style-type: none"> - Edgar provided the group with details on the designation process 		
	<p>Old Provincial Inn – Application (Potential call at 7:00pm if there are questions)</p> <ul style="list-style-type: none"> - Played a video the new owners made to introduce themselves to the group as they could not be at the meeting. - Potential to cover the back AC/heating unit at back of building - Cyril and Amanda to discuss potential CIP and Heritage grants with owners - Edgar to provide a link of example of awnings that would fit with the age of the building - Dave read the motion and updated to include information about the awning <p>WHEREAS 98 KING STREET EAST IS MUNICIPALLY DESIGNATED TO BE OF CULTURAL HERITAGE VALUE OR INTEREST BY BY-LAW NO. 2005-63, AND WHEREAS THE PROPERTY OWNERS HAVE SUBMITTED A HERITAGE ALTERATION REQUEST, NOW THEREFORE, THE MUNICIPAL HERITAGE ADVISORY PANEL HEREBY RECOMMENDS TO THE COMMITTEE OF THE WHOLE THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES:</p> <ol style="list-style-type: none"> 1. THE APPLICATION OF A GERMAN SMEAR TO THE BUILDING 98 KING ST EAST 2. PERFORM STONE POINTING (REMORTARING JOINTS – MATCHING MORTAR COLOUR EXACTLY) 3. ADD SIGNAGE AWNING OVER AN EXISTING ENTRANCE ON STONE STREET, SUBJECT TO ANY SIGN BY-LAW REQUIREMENTS, AS PER CONVENTIONAL AWNING OF THE TIME IN GANANOQUE <p>Motion No. 2019-11 Moved By Shannon Seconded By: Christine CARRIED</p>		<p>Motion No. 2019-11</p>
	<p>Elizabeth Barnett plaque</p> <ul style="list-style-type: none"> - Amanda reached out to company who created previous signs in Town, she will to continue speaking with them to get pricing options - Edgar to also provide information for a company located in Kingston in order to price compare - Amanda to measure the sign at Steel workers park as well as the sign at international square - Sign to be placed on pedestal or stones (by the canons) down at waterfront 		
	<p>Residential historical plaques</p> <ul style="list-style-type: none"> - Cyril showed the group the left over plaques - Cost per plaque in 2011 was \$87.50 each - Christine will approach the owners of building with the leftover plaques to see if they want to have the plaques for their home/building - Amanda to speak with Shelley Hirstwood about how the residential plaques were chosen in the past. 		

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	Purchase of a signed copy of the Agnes Machar book <ul style="list-style-type: none"> - Dave Anderson purchased the book from Aunt Molly’s Antique’s in Gananoque for a total cost of \$160.00 - Book to be placed on display (in a special case) at the Gananoque Library along with a painting and picture of Agnes - Once this display is complete the book will go to the History Museum - Motion No. 2019-12 to reimburse Dave for the \$160.00 purchase of the book Moved by: Christine Secoded by: Derryl CARRIED		Motion No. 2019-12
	Artefact Oversight Committee <ul style="list-style-type: none"> - Motion No. 2019-13 to nominate Therese Conway to the Artifact Oversight Committee as the Heritage Advisory Panel representative Moved by: Joanne Secoded by: Art CARRIED		Motion No. 2019-13
8	Set Meeting Dates and Time – Next meeting to take place at Town Hall on June 26 th at 6:00pm		
	Moving forward Items <ul style="list-style-type: none"> - Amanda and Cyril to see which properties on the designated list need to be updated and will report back to the advisory panel - Joanne requested Collection storage to be added to next meeting agenda - Susan Push <ul style="list-style-type: none"> o Derryl would like to devise a plan to continue to restore Susan Push o Add to the next agenda the creation of a Susan Push sub committee o Christine to find out information about professional grant writers to help with potential funding for Susan - Potential to add to the designated and non-designated list <ul style="list-style-type: none"> o Create sub committee of 3 people o Committee to suggest locations to potentially add o Motion No. 2019-14 to form a sub (research committee) to add to the Heritage Register – Identify buildings of significant heritage interest Moved by: Joanne Secoded: Shannon CARRIED <ul style="list-style-type: none"> o Volunteers or sub committee: Shannon, Christine, and Therese 		Motion No. 2019-14
9	CORRESPONDENCE		None
10	MINUTES OF COMMITTEE (ADOPTION) Motion No. 2019-15 Moved By: Joanne, Secoded By: Shannon CARRIED		Motion No. 2019-15
11	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		None
12	ADJOURNMENT MOTION No. 2019-16 TO ADJOURN MOVED BY: ART SECODED BY: CHRISTINE		MOTION No.

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	CARRIED		2019-16