

HERITAGE ADVISORY PANEL MINUTES

On, August 21, 2019 @ 6:00 PM
 Town Hall Boardroom, 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER	Dave Anderson Called meeting to order at 6:04pm	
COMMITTEE MEMBERS PRESENT		Dave Anderson Christine Milks Shannon Davis Art Thivierge Derryl Woods	
STAFF		Kari Lambe Amanda Trafford	
REGRETS		Therese Conway Joanne van Dreumel	
2	ADOPTION OF THE AGENDA	Motion No. 2019-26 Moved By: Art Thivierge Seconded by: Darryl Wood Carried	Motion No. 2019-26
3	HEALTH SAFETY & WELLNESS GROUP	<ul style="list-style-type: none"> Do not include this line item on any future agendas, group all agreed. 	
4	COMMUNITY SUCCESS STORY	<ul style="list-style-type: none"> The Ferncliffe property was vandalized and items were stolen. 	
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
6	PUBLIC QUESTION/COMMENT		None
7	DEPUTATIONS		None
REPORTS/NEW BUSINESS			
Introduction <ul style="list-style-type: none"> Kari Lambe introduced herself to the group as the new staff member to be involved with the heritage advisory panel 			
Alma Villa <ul style="list-style-type: none"> Kari gave an update, porch was included in Notice of Intent to designate. That was not what the panel had advised, a letter was sent to the business owner to advise them the porch had been removed as a heritage attribute. The committee all agreed that the front porch should not have been listed in the list of heritage attributes as indicated in the original report on Alma Villa. BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL OF THE TOWN OF GANANOPQUR PASS A MOTION NO. 2019-27, BEING A MOTION TO: 		MOTION NO. 2019-27	

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	<p>AS THERE WAS NO PUBLIC OBJECTION AND NO OWNER OBJECTION TO THE NOTICE OF INTENTION TO DESIGNATE. THEREFORE THE HERITAGE ADVISORY PANEL RECOMMENDS DESIGNATING ALMA VILLA, 389 KING STREET EAST WITHOUT THE FRONT PORCH INCLUDED IN THE LIST OF ATTRIBUTES.</p> <p>Moved by: Art T. Seconded by: Christine M. CARRIED</p>		
	<p>Elizabeth Barnett Plaque</p> <ul style="list-style-type: none"> • Amanda went through the quote provided by “picture this on granite” • The cost was higher than they had originally indicated • Amanda will get a quote from them for just the plaque (without stand) and will get a quote for the stand from Tennants Welding • Will also try to find another company who can produce as granite plaque • Art will review the plaque text and make sure both the French and English are correct. 		
	<p>Susan Push Sub Committee</p> <ul style="list-style-type: none"> • Darryl to chair the sub committee • Put out call to volunteers on facebook and website • Amanda to speak with Penny (Clerk) to get proper wording • Amanda to see if Public works has old steel signs to repurpose for “no climbing” signs as current ones keep getting ripped off the train • Darryl to send info to Dave on Train wrapping for the winter 		
	<p>Observing 125th anniversary of the old train/walking</p> <ul style="list-style-type: none"> • Railway opened in 1884 to traffic • Olga approached Dave A. and wants to honour the walking bridge • Bridge is 135 years old, the swing bridge is 125 years old • We would like to get heritage signs made for both • Amanda and Kari to reach out to TLI to see if they can provide a contact for such signs as they have several 		
	<p>Heritage Register Quote</p> <ul style="list-style-type: none"> • Invite Edgar Tumak to discuss his quote at the next meeting as they have several question • Cost to update the current list of designated and non-designated 		
	<p>First Peoples Park</p> <ul style="list-style-type: none"> • Dave A. getting in touch with the right contacts to ensure the process is completed in the proper manner • Land acknowledgment statement to possibly be created 		
8	Set Meeting Dates and Time – Next meeting at Town Hall September 19, 2019 at 6:00pm		
	Moving forward Items		
	<ul style="list-style-type: none"> • Dave touching base with Paul (Public Works) hopes to use parks of Hudson Bridge for cover over Susan Push 		
	CORRESPONDENCE		None

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10	MINUTES OF COMMITTEE (ADOPTION)		
	Motion No. 2019-28 Moved by: Art T. Seconded by: Darryl W. CARRIED		Motion No. 2019-28
11	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		None
12	ADJOURNMENT		
	Motion No. 2019-29 Moved by: Shannon D. Seconded by: Darryl W. CARRIED		Motion No. 2019-29