

Minutes

LOCATION: Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque

Present : David Ansley , , Linda Dunford , Nicole St. Onge, Rick Ransom , ,

Staff : Pam Staples Brenda Guy

Absent –Councillor Bill Sheppard, Marilyn Paxton, Linda Mainse

COMMITTEE CHAIR: Brenda Guy

HEALTH, SAFETY, & WELLNESS: - in the wake of a number of devastating fires, the Fire Chief has asked that we all check our Fire and Carbon Monoxide detectors.

A) DECLARATION OF PECUNIARY INTERESTS:

B) DELEGATIONS/PRESENTATIONS: none

C) CORRESPONDENCE - none

D) MINUTES OF PREVIOUS MEETING: adopted
motion – 2011-18
moved by David Ansley
2nd Rick Ransom

E) REPORTS – none

CONTINUING BUSINESS:

Inventory and research project

- Trees – Bill will discuss with the Trails committee
- Cemeteries – Marilyn Paxton
- Old Industry – Linda Mainse
- Paramenter & Bulloch company - Rick Ransom
- Marilyn Paxton – will research Natural Landscapes

- Remediation Procedures on heritage properties – Nicole St. Onge
Nicole is working on developing a Heritage policy. She has looked at two examples, one from Regina and the other Kingston. Nicole favoured Regina's policy, and to do something similar, a funding n needs to be acquired to make it feasible. Another option may be looking for students from Queens to help with the research. Pam has emailed Carl Bray who worked on our Cultural Plan to see if this may fit into his curriculum.
- Grinder @ Mitchell Wilson Property – Pam Staples
- Lion Statue – Town Park –Brenda has found the missing link or lion information. The Lions that are in Town Park are owned by the Lions Club. There were originally placed down at the Customs docks until 1970. In 1978 the Lions were returned to the Town, painted gold and placed in Town Park. Photos and other documents are available to confirm this information.
- Susan Push Railway –Rick Ransom – Brenda is waiting for a reply from George before making a request to council concerning the re-painting of the Susan Push

[Type the document title]

- Heritage Plaques – We will move forward on ordering 13 plaques that we are hoping to award during Doors Open October 1st and 2nd. The locations planned are below. We will be notifying the properties that are privately owned to confirm their participation. We will place the order .
 1. Town Hall 30 King Street East July 6, 1976 1976-13
 2. Public Library July 6, 1976 1976-13
 3. Old Post Office 110 Stone Street South July 4, 1978 1978-20
 4. Clock Tower Stone Street South July 4, 1978 1978-21
 5. Old Foundry 9-15 King Street East February 20, 1979 1979-3
 6. Bandshell 30 King Street East November 3, 1992 1992-32
 7. Single Family Dwelling 11 Church Street December 15, 1992 1992-40
 8. Single Family Dwelling 145 Stone Street South December 15, 1992 1992-41
 9. Single Family Dwelling 120 King Street West March 23, 1993 1993-4
 10. Former Provincial Hotel 98 King Street East November 29, 2005 2005-63
 11. Rogers' House 161 King Street East November 29, 2005 2005-64
 12. Cliffe Craft 185 Mill Street
- Cost will be aprox \$1700

NEW BUSINESS: -

- Doors Open Volunteers – Linda Dunford , Rick Ransom , Nicole St. Onge, Marilyn Paxton – **The Doors open meeting on the 29th has been cancelled** – I have sent your names onto the participants to notify me if they need volunteers.
- Doors Open Fundraiser –Looking at October 21st – we are putting the cost together for this event – we are planning a wine tasting at Eagle point wineries – included in the price will be food, music – we have asked participants to donate to the silent auction.
- 1812 events – Meeting has been scheduled for September 26th – notification of the grant should be known at that time. Heritage members will be asked to sit on the subcommittee that will be created after that time.
- New sign for MYFM was discussed. The design was given approval by the members. Brenda has requested that a discussion take place as to how the sign will be mounted on the building.
- Interpretive sign layout – the committee discussed the proposed layout for all future interpretive signs. Through the Downtown Red funding , Jones Shovel factory will be the first company featured. John Nalon provided the photos of the company that members were able to choose which ones they felt would work best. Once we have the photos and the final layout design it will come back to the committee for comment. The red funding deadline for this project is December 31st2011.

ADJOURN 8:30pm

Next meeting – nomination of a Vice Chairperson
September 22nd 6:30 @Town hall