

Minutes

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

Committee Chair : Rick Ransom
Linda Dunford, David Ansley, Marilyn Paxton, Nicole St. Onge, Linda Mainse,
Council rep – Jeff Girling
Staff – Pam Staples , Shelley Hirstwood

HEALTH, SAFETY, & WELLNESS: - watch for ice .

A) **DECLARATION OF PECUNIARY INTERESTS:** none

B) **MINUTES OF PREVIOUS MEETING : November 10th** (I have attached the minutes/ Nov. 10th for information only)
Motion – Nicole
2nd – Jeff
Moved

NEW BUSINESS:

Election of Vice Chair – Marilyn Paxton
Motion – Jeff Girling
2nd – Linda Mainse
Moved

Applicant – Brenda Guy Property – Town Hall

- Balcony repairs
- Accessibility ramp at the back entrance (the back portion of the building that is not Heritage)

Motion – Jeff Girling
2nd – Linda Dunford
Moved.

Projects 2012 – Member presented projects that the would like to take champion/lead for 2012

Heritage committee visibility – projects that will help showcase the work that the committee is involved in: hosting events/ fundraisers – Taste of 1812

Clayton – *David Ansley* – the committee discussed the structure of this project and requested that maybe this project should include more than just one community and an Action plan be created. David re-table this project at a later date

Heritage Tax Refund – *Jeff Girling* will put together a report on the feasibility of creating a Heritage Tax refund on designated properties. The committee will review the document prior to it going council.
Staff is to provide Jeff with a list of designated properties.

[Type the document title]

What Gananoque means – *Marilyn Paxton* will research the origin of what Gananoque means. Several meanings are used and is there one true meaning. Marilyn will bring a report to the committee for review.

Coat of Arms – *Marilyn Paxton* will research whether there can be modifications made to the coat of arms – Research if the Dress wear is correct. Will make a report to the committee

Sculpture Park installation project- *Marilyn Paxton & Linda Dunford*. The heritage committee endorses this project that is being undertaken by the sculpture committee, if there can be a report or presentation made to the sculpture committee once the design / material / cost / locations are determined - for an official motion of support to be made.

Gananoque Reporter archives – *Pam Staples* will follow up with the Gananoque reporter and Osprey to confirm that they will allow for the removal of these documents. Prices for the transfer and storage will be confirmed at the next meeting as well as digitizing quote has been secured – work can commence immediately Transfer - \$250 / digitizing per year - \$400 / sponsorship and community grant will be applied for -

Motion – Jeff Girling

2nd - Lynda Mainse

Moved

Heritage website expansion – *Nicole St. Onge* – will begin to gather info and pictures to expand our heritage footprint on the Towns website.

1812 Update – *Linda Mainse* – the events grant has been received back from the ministry with approval – hiring of an 1812 events coordinator will commence asap.

No updates on on-going business projects.

- Old Industry – Linda Mainse
- Paramenter & Bulloch company - Rick Ransom
- Grinder @ Mitchell Wilson Property – Pam Staples
- Susan Push – Timeline to paint

Next meeting– Next Meeting February 16th – 6:30pm – Town Hall