



Heritage Advisory Panel Minutes

Held on Monday, May 30, 2023 at 3:00PM In Person and Online
Town Hall Council Chambers (2nd Floor)

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Councillor Matt Harper	Amanda Trafford, Economic Development and Cultural Heritage Coordinator
	Derryl Wood	
	Joanne van Dreumel	Anna Collett – 1000 Islands History Museum
	Christine Milks	
	Dave Anderson	
Regrets:		

	Call Meeting to Order	
	Chair Matt Harper called the meeting to order at 6:03PM	
	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
	Approval of Minutes – March 28, 2023	
	Motion #2023-003 – Approval of Minutes – March 28, 2023 Moved by: Dave Anderson Seconded by: Joanne van Dreumel BE IT RESOLVED THAT THAT HERITAGE ADVISORY PANEL APPROVES THE MINUTES FROM THE MARCH 28, 2023 HAP MEETING.	
		CARRIED
	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
	Disclosure of Additional Items	
	<ul style="list-style-type: none"> • Elizabeth Barnett plaque 	
	Delegations	NONE
	Presentations by Staff/Others	NONE
	Community Success Stories	
	<ul style="list-style-type: none"> • Visitor numbers are up from 2019 (best year for each pre-COVID) at City Cruises, the 1000 Islands History Museum, and the 1000 Islands Visitor Centre. 	

	New Business	
	<ul style="list-style-type: none"> • Kingston Whig article – 120 King Street West, Gananoque <ul style="list-style-type: none"> • An article was published regarding the designation of 120 King St West with incorrect information. • Letter to Editor <ul style="list-style-type: none"> • Anna read the letter drafted by the 1000 Islands History Museum • The 1000 Islands History Museum to send • See attached • King Street Walking Bridge <ul style="list-style-type: none"> • Amanda and Matt to get updated information from Brock and David. • The HAP members would like more detail regarding the next steps for the bridge • HAP members would like to see more public consultation 	
	<p>HAP Motion #2023-004 – Article Retraction – Post Media</p> <p>Moved by: Dave Anderson Seconded by: Derryl Wood</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL RECOMMENDS TO COUNCIL A REQUEST TO POSTMEDIA THAT A FULL FRONT-PAGE RETRACTION IN PRINT AND ONLINE MEDIA CORRECTING THE MISINFORMATION WITH REGARDS TO THE ARTIVLE ABOUT 120 KING STREET WEST THAT WAS PUBLISHED ON APRIL 28th, 2023.</p> <p style="text-align: right;">CARRIED</p>	
	<p>Motion #2023-005 – King Street Walking Bridge – Public Consultation</p> <p>Moved by: Dave Anderson Seconded by: Derryl Wood</p> <p>BE IT RESOLVED THAT THAT HERITAGE ADVISORY PANEL RECOMMENDS COUNCIL DIRECT STAFF TO HOLD A PUBLIC CONSULTATION ON THE FUTURE OF THE BRIDGE BEFORE A FINAL DECISION IS MADE REGARDING THE FUTURE OF THE BRIDGE.</p> <p style="text-align: right;">CARRIED</p>	
	Correspondence	NONE
	<p>Unfinished Business</p> <ul style="list-style-type: none"> • Heritage Advisory Panel budget for 2023 <ul style="list-style-type: none"> ○ HAP budget for 2023 is \$7000 • Susan Push remaining Budget <ul style="list-style-type: none"> ○ There is \$12,963 left in the Susan Push funds. This was raised by a committee. • Letter to Gan Brewing Company <ul style="list-style-type: none"> ○ Anna prepared a letter at the 2022, we revived the letter and will send. See attached ○ Letter details attached regarding certain improvements done without consultation with HAP. See attached • William Rees Plaque <ul style="list-style-type: none"> ○ Bandshell dedicated to William Rees in 2022 ○ New plaque needs to be put in place ○ Plaque to match Swing bridge plaque and Elisabeth Barnett plaque. ○ Amanda to seek costing for William Rees plaque 	

	<p>Discussion of Additional Items</p> <ul style="list-style-type: none"> • Elisabeth Barnett plaque will need a cement pad poured. • The Water street Swing Bridge will also need a cement pad poured for the plaque. • Amanda to discuss with Brock and have the pad locations chosen and Brock will have them poured for the HAP.
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*****Christine lost connection and left the meeting at 6:57PM*****

	<p>Moving forward items</p> <ul style="list-style-type: none"> • Commemorative trees program • Plaque pricing – William Rees • Update on Swing Bridge and Elisabeth Barnett plaques installation • Potential future members of the HAP – Temporary position filled until permanent replacements can be secured. • King Street Walking Bridge update • Amanda to reach out to Smiths Falls Train Museum to discuss Susan Push • Amanda to compile a list of the designated properties by-laws that still need to be updated
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Next Meeting – June 27th at 6:00pm

	<p>Adjournment</p> <p>HAP Motion #2023-006 – Motion to Adjourn</p> <p>Moved by: Dave Anderson</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) ADJOURNS ITS MEETING HELD ON MAY 30, 2023 AT 7:10 PM.</p> <p style="text-align: right;">CARRIED</p>
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<p>_____</p> <p>Matt Harper, Chair</p>	<p>_____</p> <p>Amanda Trafford, Recording Secretary</p>
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