



### Heritage Advisory Panel Minutes

On Tuesday, October 10th, 2023 In Person and Online  
Town Hall Board Room (1<sup>st</sup> Floor Old Building)

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
<b>Chair:</b>	Councillor Matt Harper	Amanda Trafford, Economic Development and Cultural Heritage Coordinator
	Derryl Wood	<b>PUBLIC</b>
	Joanne van Dreumel	Anna Collett
	Dave Anderson	
	Mathew Thivierge	
<b>REGRETS:</b>	Christine Milks	

1.	<b>Call Meeting to Order – Chair called meeting to order at 6:00pm</b>	
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>	<b>NONE</b>
3.	<b>Approval of Minutes from July 11th, 2023 meeting</b> <b>HAP Motion #2023-012 – Approval of Minutes – July 11, 2023</b>  <b>Moved by:</b> Dave Anderson <b>Seconded by:</b> Joanne van Dreumel  BE IT RESOLVED THAT HERITAGE ADVISORY PANEL APPROVES THE MINUTES FROM THE JULY 11, 2023 HAP MEETING.	
		<b>CARRIED</b>
4.	<b>Public Question/Comment</b> (Only Addressing Items on the Agenda)	<b>NONE</b>
5.	<b>Disclosure of Additional Items</b> <ul style="list-style-type: none"> <li>• Blinkbonnie building</li> <li>• Susan Push lights</li> </ul>	
6.	<b>Delegations</b>	<b>NONE</b>
7.	<b>Presentations by Staff/Others</b>	<b>NONE</b>
8.	<b>Community Success Stories</b>	<b>NONE</b>
9.	<b>New Business</b> <ul style="list-style-type: none"> <li>• Welcome new Advisory Panel member</li> <li>• Mathew joined as our new panel member</li> <li>• Mathew was on the HAP the previous 4 years</li> </ul>	

10.	<b>Correspondence</b>	<b>NONE</b>
11.	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>• Heritage By-Laws left to be updated <ul style="list-style-type: none"> <li>○ All by-laws currently updated</li> <li>○ Hudson Bridge and 185 Mill Street are no longer standing, Amanda to confirm the proper process for removing them from the designated list</li> <li>○ Amanda to circulate the document created by Edgar identifying properties with historic significance</li> <li>○</li> </ul> </li> <li>• Confederation Park Art Plaques <ul style="list-style-type: none"> <li>○ Parks and Rec will be installing new plaques in Spring 2024</li> <li>○ Plaques have already been purchased by them</li> </ul> </li> <li>• William Rees Plaque - Bandshell <ul style="list-style-type: none"> <li>○ Giant piece of granite being donated</li> <li>○ Brock from PW will have rock picked up and place near entrance of bandshell</li> <li>○ Amanda will have plaque made to be installed</li> </ul> </li> <li>• Elisabeth Barnett and Water Street Swing Bridge Plaques <ul style="list-style-type: none"> <li>○ Cement and signage will be poured and installed in the next couple of weeks</li> </ul> </li> <li>• King Street Walking Bridge <ul style="list-style-type: none"> <li>○ On the 2024 budget.</li> <li>○ Will keep on agenda</li> </ul> </li> <li>• Letter to the Editor regarding 120 King Street W <ul style="list-style-type: none"> <li>○ No response</li> </ul> </li> </ul>	
12.	<p><b>Discussion of Additional Items</b></p> <ul style="list-style-type: none"> <li>• Owner of the old Blinkbonnie building has done a very nice job of restoring</li> <li>• HAP to send them a letter thanking and recognizing them for all the work they have done to the building</li> <li>• Susan push lights, Amanda to reach out to Funnel Electric to discuss the costs of new lights for around Susan Push. Will bring back a quote to group</li> <li>• Group would like to have the old logo painted back on Susan Push, we will revisit this in the spring when the wrap is removed</li> <li>• Amanda to reach out to have Susan shrink wrapped for the winter</li> <li>• Amanda to bring HAP updated budget to next meeting</li> <li>• Who own old Gan light and Power Building, Amanda to determine</li> </ul>	
13.	<b>Next Meeting – Tuesday, November 14, 2023 at 6:00pm</b>	
14.	<p><b>HAP Motion #2023-013 – Meeting Adjournment</b></p> <p><b>Moved by:</b> Joanne van Dreumel</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) ADJOURNS ITS MEETING HELD ON OCTOBER 10, 2023 at 6:51PM.</p> <p style="text-align: right;"><b>CARRIED</b></p>	

<p>_____</p> <p>Matt Harper, Chair</p>	<p>_____</p> <p>Amanda Trafford, Recording Secretary</p>
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