



Heritage Advisory Panel Minutes

Held on Tuesday, November 14th, 2023

Online at 6:00pm

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

1.	Call Meeting to Order – Chair called the meeting to order at 6:01PM
2.	Disclosure of Pecuniary Interest & General Nature Thereof NONE
3.	<p>Approval of Minutes from October 10, 2023 meeting</p> <p>HAP Motion #2023-014 – Approval of Minutes from October 10, 2023 meeting</p> <p>Moved by: Dave Anderson Seconded by: Christine Milks</p> <p>BE IT RESOLVED THAT HERITAGE ADVISORY PANEL APPROVES THE MINUTES FROM THE OCTOBER 10, 2023 HAP MEETING</p> <p style="text-align: right;">CARRIED</p>
4.	Public Question/Comment (Only Addressing Items on the Agenda) NONE
5.	Disclosure of Additional Items NONE
6.	Delegations NONE
7.	Presentations by Staff/Others NONE
8.	Community Success Stories
9.	<p>New Business</p> <ul style="list-style-type: none"> • Susan Push Umbrella <ul style="list-style-type: none"> ○ Amanda provided an overview of the roof repairs, cedar shingles are being installed

- The structure of the umbrella is in need of repair
- Upgrades will be made 2024
- The umbrella remains closed until repairs are complete
- Confederation Park Plaques – Anna
 - Anna reviewed the work on the plaques she completed for the Confederation Park sculptures.

10. Correspondence - None

11. Unfinished Business

- Budget
 - Amanda reviewed the remaining budget for 2023
- Susan Push
 - Lights – Quote from Funnel Electric
 - Funnel Electric provided a quote for \$1575 plus HST
 - Wrapped for Season

HAP Motion #2023-015 – Lights to be Installed Around Susan Push

Moved by: Dave Anderson **Seconded by:** Christine Milks

BE IT RESOLVED THAT HERITAGE ADVISORY PANEL APPROVES UP TO \$1600 TO HAVE FUNNELL ELECTRIC TO INSTALL NEW LIGHTS AROUND THE SUSAN PUSH TRAIN.

CARRIED

- Historic Properties
 - Update POI list – Remove properties

HAP Motion #2023-016 – Update Ontario Heritage Registry

Moved by: Joanne van Dreumel **Seconded by:** Christine Milks

BE IT RESOLVED THAT HERITAGE ADVISORY PANEL RECOMMENDS THAT THE PROPERTY LOCATED AT 185 MILL ST., BY-LAW 2006-21 (CLIFF CRAFT) BE REMOVED FROM THE ONTARIO HERITAGE REGISTRY HISTORICAL DESIGNATED PROPERTIES LIST.

CARRIED

- Update Designated Properties list – Remove Properties

HAP Motion #2023-017 – Additions to the Property of Interest List

Moved by: Joanne van Dreumel **Seconded by:** Mathew Thivierge

BE IT RESOLVED THAT HERITAGE ADVISORY PANEL RECOMMENDS THAT THE PROPERTIES 21-23 KING STREET EAST, 5 KING STREET EAST, AND 136 PINE STREET BE ADDED TO THE PROPERTIES OF INTEREST LISTED ON THE ONTARIO HERITAGE PROPERTIES DATABASE MOVINE FORWARD WITH INTENTION TO DESIGNATE

	CARRIED
12.	Discussion of Additional Items
13.	Next Meeting – Wednesday, December 13th at 3:00PM
14.	Adjournment
	HAP Motion #2023-018 – Meeting Adjournment
	Moved by: Joanne van Dreumel
	BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL ADJOURNS ITS MEETING HELD ON NOVEMBER 14, 2023 at 7:02PM.
	CARRIED

<hr/> Matt Harper, Chair	<hr/> Amanda Trafford, Recording Secretary
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