



Heritage Advisory Panel Special Meeting Minutes

On Tuesday, April 9, 2024

Online at 6:00pm

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Christine Milks	Amanda Trafford, Economic Development and Communications Officer
	Dave Anderson	
	Derryl Wood	PUBLIC
	Mathew Thivierge	Anna Collett – 1000 Islands History Museum
REGRETS:	Joanne van Dreumel	
	Councillor Matt Harper	

1.	Call Meeting to Order – Chair called the meeting to order at 6:14pm	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
5.	<p>New Business</p> <ul style="list-style-type: none"> • Properties of Interest List • Heritage Designated Properties <p>HAP Motion #2024-05 – Municipal Register of Designated Properties</p> <p>Moved by: Mathew Thivierge Seconded by: Derryl Wood</p> <p>BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL RECOMMENDS TO COUNCIL THAT THE FOLLOWING PROPERTIES OF INTEREST (NON-DESIGNATED) LISTED ON THE ONTARIO HERITAGE PROPERTIES DATABASE BE REMOVED IN ENTIRETY:</p> <ol style="list-style-type: none"> 1. WOODVIEW INN – 250 KING STREET WEST 2. PARMETER HOUSE – 260 KING STREET WEST 3. VICTORIA ROSE INN – 279 KING STREET WEST 4. TRINITY HOUSE INN – 90 STONE STREET SOUTH 5. KING STREET BRIDGE AND TOLL HOUSE 6. HUDSON BRIDGE 7. BLINK BONNIE – 50 MAIN STREET, AND; 8. SINGLE FAMILY DWELLING – 480 CHARLES STREET SOUTH, <p>AND FURTHER, THAT COUNCIL AUTHORIZES STAFF TO SUBMIT A REQUEST FOR</p>	

	<p>PROPOSAL (RFP) TO ACQUIRE A HERITAGE CONSULTANT TO RESEARCH AND PROVIDE HERITAGE DESIGNATIONS FOR THE FOLLOWING PROPERTIES OF INTEREST:</p> <ol style="list-style-type: none"> 1. OLD AXEL WORKS BUILDING - 21-23 KING STREET EAST; 2. GANANOQUE LIGHT AND POWER BUILDING - 5 KING STREET EAST, AND; 3. SINGLE FAMILY DWELLING - 136 PINE STREET EAST, <p>THE CONSULTANT WILL PROVIDE REPORTS FOR REVIEW BY MHAP AND SUBSEQUENTLY, RECOMMEND TO COUNCIL TO PASS BY-LAWS TO PROVIDE HERITAGE DESIGNATIONS TO THE AFOREMENTIONED PROPERTIES.</p> <p style="text-align: right;">CARRIED</p>
13.	<p>Next Meeting – April 23, 2024 at 6:00pm</p>
14.	<p>Adjournment</p> <p>HAP Motion #2024-06 – Motion to Adjourn</p> <p>Moved by: Derryl Wood</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) ADJOURNS ITS MEETING HELD ON APRIL 9, 2024 AT 6:35 PM.</p> <p style="text-align: right;">CARRIED</p>

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