



## Heritage Advisory Panel Minutes

On May 27, 2021 at 6:00pm

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
<b>Chair:</b>	Councillor Dave Anderson	Amanda Trafford, Business Development Coordinator
	Therese Conway	
	Debbi Morrison	
	Joanne Van Dreumel	
	Derryl Wood	
	Mathew Thivierge	
<b>Regrets:</b>	Christine Milks	Doug Wark, Manager of Community Services

1.	<b>Call Meeting to Order</b> – Chair called meeting to order at 6:04pm	
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>	<b>NONE</b>
3.	<b>Approval of Minutes</b> MINUTES OF COMMITTEE (ADOPTION) <b>Motion No. 2021- 14</b> – Approval of Minutes from April 15, 2021  <b>Moved by:</b> Joanne Van Dreumel <b>Seconded by:</b> Mathew Thivierge	<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>	<b>NONE</b>
6.	<b>Delegations</b>	<b>NONE</b>
7.	<b>Presentations by Staff/Others</b>	<b>NONE</b>
8.	<b>Unfinished Business</b>	
	<ul style="list-style-type: none"> <li>• King Street Walking Bridge               <ul style="list-style-type: none"> <li>○ Structural problems based on report, significant repairs required</li> <li>○ Bridge was replaced in 1927 as original bridge was not safe</li> <li>○ Not currently designated or on Properties of Interest list</li> </ul> </li> </ul> <b>Motion No. 2021- 15</b> – The addition of the King Street Walking Bridge on Properties (POI) of Interest Listed on the Ontario Heritage Properties Database.  <b>Moved by:</b> Therese Conway <b>Seconded by:</b> Derryl Wood	<b>CARRIED</b>

	<ul style="list-style-type: none"> <li>• Little Pump House <ul style="list-style-type: none"> <li>○ Door needs to be replaced</li> <li>○ Not on the POI or designated list</li> <li>○ Replacing wood frame with wood and a wooden door</li> <li>○ Will be fixing the trim around outside of building as well</li> <li>○ Panel wishes new business well, no issues with updates</li> </ul> </li> <li>• Plaques <ul style="list-style-type: none"> <li>○ Still working to get images that can be used for two plaques</li> <li>○ Mathew helping with image descriptions</li> </ul> </li> <li>• Susan Push <ul style="list-style-type: none"> <li>○ She is not currently part of the Town's collection</li> <li>○ This will cost extra to be included</li> <li>○ Staff report to be done for October meeting regarding benefits of adding Susan to collection</li> </ul> </li> <li>• Properties of interest <ul style="list-style-type: none"> <li>○ Ad King Street walking Bridge</li> <li>○ Will update list to go to council</li> </ul> </li> </ul>	
<b>9.</b>	<b>Correspondence</b>	<b>NONE</b>
<b>10.</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>• Heritage Walking Tour App <ul style="list-style-type: none"> <li>○ History Museum Project</li> <li>○ This can be considered an outdoor exhibit</li> <li>○ Replace or compliment current walking tour brochure</li> <li>○ Looking for funding</li> <li>○ Will keep group updated</li> </ul> </li> </ul>	
<b>11.</b>	<b>Discussion of Additional Items</b>	<b>NONE</b>
<b>12.</b>	<b>Next Regular Meeting – June 24, 2021 at 6:00pm</b>	
<b>13.</b>	<b>Adjournment</b> <b>Motion No. 2021- 16</b> to Adjourn <b>Moved by:</b> Joanne Van Dreumel	<b>CARRIED</b>

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.