

The Corporation of the Town of
GANANOQUE

HERITAGE COMMITTEE MEETING
OF February 19, 2014 @ 6:00 PM

Minutes

LOCATION: **Town of Gananoque, Town Hall, 30 King St. East**

Linda Dunford, Rick Ransom, David Ansley, Linda Mainse, Nicole St. Onge, Jeff Girling
Staff –Shelley Hirstwood

Regrets: Marilyn Paxton

A) HEALTH, SAFETY, & WELLNESS: - Reminder to be careful on the ice

B) DECLARATION OF PECUNIARY INTERESTS: none

C) DELEGATIONS/PRESENTATIONS: none

D) REPORTS: none

E) CORRESPONDENCE: none

F) MATTERS PENDING: none

G) MINUTES OF PREVIOUS MEETING:

Motion made by Linda Dunford

Seconded by Linda Mainse

Carried

H) CONTINUING BUSINESS:

- Heritage Plaque
 - Staff has requested a carry over
- Shelving for Achieves
 - Linda Mainse brought forward the need for shelving to properly store the Gananoque Reporter Archives
 - Cost is approximate \$1200 (\$173/shelving unit plus acid free tissue)

MOTION

Motion by: Nicole St. Onge

Seconded by: Linda Dunford

That the Heritage Committee request \$1200 from Council to purchase shelving for the storage of the Gananoque Reporter Archives.

CARRIED

- Artifacts
 - Jeff Girling discussed his concerns for the Gananoque artifacts and the need to properly display/store the items
 - Discussion regarding options available for preservation and display
 - Discussion regarding option to gift the artifacts to the museum
 - Concerns expressed by Linda Mainse is that the Museum would require insurance paid, long term lease agreement for storage and financial support.
 - Linda Mainse informed the committee that only a portion of the artifacts are at risk which includes paper. The cloth items have been stored properly in an air conditioned space. This has already been brought to Council and has been budgeted.
 - Action Item: Send a letter to the museum board to see if they are interested in being gifted the artifacts.

I) NEW BUSINESS:

- Designation
 - Discussion regarding designation and next steps
 - Create a heritage property registry
 - Create heritage application criteria (for applications to renovate designated properties)
 - Research tax relief programs for designated properties
 - Jeff and Rick volunteered to research criteria
 - Nicole volunteered to research tax relief
 - Linda Dunford and Linda Mainse volunteered to focus on registry with a specific emphasis on buildings at risk (Remax and Blink Bonnie)

MOTION

Motion by: Jeff Girling
Seconded by: Nicole St. Onge

The Heritage Committee designate the Blink Bonnie building in 2014.

CARRIED

- Marilyn Paxton
 - Rick Ransom presented Marilyn Paxton's letter of resignation.
 - Committee decided not to fill the position for the remainder of the term

MOTION

Motion by: Jeff Girling
Seconded by: Rick Ransom

The Heritage Committee accept the letter of resignation from Marilyn Paxton.

CARRIED

- Rebecca Keys
 - David Ansley suggested that the Heritage Committee invite Rebecca Keys from the Boat Museum to come as a delegation to present their upcoming plans
 - Action Item: Invite Rebecca Keys and Susanne Richter to meeting in the summer

K) PUBLIC QUESTION PERIOD:

L) ADJOURN

Next meeting – April 16, 2013 at 6:00 pm

Note: It was decided at the December 2013 meeting that Heritage Meetings will now be held on the Third Wednesday every three months at 6:00pm.