



HERITAGE COMMITTEE MEETING
OF April 16, 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

Staff –Shelley Hirstwood

Regrets: Jeff Girling

- A) HEALTH, SAFETY, & WELLNESS:** - Reminder to stay away from flooded areas
- B) DECLARATION OF PECUNIARY INTERESTS:** Linda Mainse will abstain from any vote pertaining to the Artifact Subcommittee.
- C) DELEGATIONS/PRESENTATIONS:** none
- D) REPORTS:** none
- E) CORRESPONDENCE:** none
- F) MATTERS PENDING:** none
- G) MINUTES OF PREVIOUS MEETING:**
Motion made by Nicole St. Onge
Seconded by Linda Mainse
Carried
- H) CONTINUING BUSINESS:**
- Update from the Artifact Subcommittee
 - Representatives from the Heritage Committee and Arthur Child Heritage Museum, (ACHM) met last week to discuss the Town owned artifacts
 - The committee is working to prepare an agreement that will facilitate the care and remediation of the collection over the next 5 years.
 - Susan Push
 - The Committee is in favour to work with the Lions Club to refurbish the Susan Push
 - The Committee suggested that we pay for the paint if the Lions can organize the labour to paint the Susan Push

- Update on Swing Bridge Designation
 - Council has agreed to proceed with the designation of the swing bridge
 - There will be a public notice where there is a 30 day window to appeal the designation
 - If no appeal the designation bylaw will go to Council
 - The designation excludes the swing mechanism
- Update on the Committee Activities
 - Linda Dunford presented the supporting information for the Blink Bonnie, 50 Main St, and the Alma Villa, 389 King Street East

MOTION

Motion by: Rick Ransom
Seconded by: Linda Dunford

That the Heritage Committee recommend to Council that we add the Blink Bonnie, 50 Main St, and the Alma Villa, 389 King Street East to the non-designated listing.

CARRIED

- Nicole St. Onge presented the information on tax relief programs for designated properties. The information will be circulated for discussion and recommendation at the next meeting.

I) NEW BUSINESS:

- Joel Stone Memorial Request
 - Discussion regarding request from the Lions Club
 - Depending on the committed 1812 plaque, if funds are available the Committee is interested in supporting the request. Should know by May/June.

MOTION

Motion by: Nicole St. Onge
Seconded by: Linda Mainse

The Heritage Committee supports the Joel Stone Memorial request in principal pending availability in the 2014 budget.

CARRIED

- 1812 Banners
 - Discussion regarding plans for the 1812 banners in Joel Stone Park after the 1812 celebrations are finished

K) PUBLIC QUESTION PERIOD:

- Update on Doors Open
 - 13 participants, MyFm trade opportunity, discussion regarding brochure

L) ADJOURN

Next meeting – May 21, 2013 at 6:00 pm

Rick Ransom, Chairperson