



**HERITAGE COMMITTEE MEETING**  
OF November 21, 2013 @ 6:00 PM

**Minutes**

**LOCATION: Town of Gananoque, 2<sup>nd</sup> Floor - 30 King Street East, Gananoque**

Linda Dunford, Rick Ransom, David Ansley, Linda Mainse, Marilyn Paxton

Staff –Shelley Hirstwood

Regrets: Nicole St. Onge, Jeff Girling

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- A) HEALTH, SAFETY, & WELLNESS:** - Reminder to be careful walking and driving in the dark. Also watch for deer.
- B) DECLARATION OF PECUNIARY INTERESTS:** none
- C) DELEGATIONS/PRESENTATIONS:** none
- D) REPORTS:** none
- E) CORRESPONDENCE:** CHO News
- F) MATTERS PENDING:** none
- G) MINUTES OF PREVIOUS MEETING:**  
Motion made by Linda Dunford  
Seconded by Linda Mainse  
Carried

Report out of Closed Session September 3, 2013: The Heritage Committee unanimously determined that 101 South St. did not meet the criteria to designate the property heritage.

**H) CONTINUING BUSINESS:**

- Heritage Plaques
  - Still on hold until after the litigation
  - Staff will still request to carry over \$2000 into 2014 as this delay is beyond the committees control
  - Discussion regarding having a plan B
  - Discussion regarding having a couple of plaques designed and ready to go
- Swing Bridge Designation
  - Have not yet received the designation report

- The report will be distributed via email and the committee will vote via email regarding the acceptance of the report

**I) NEW BUSINESS:**

- Heritage Awards
  - Discussion regarding heritage awards
  - Linda Dunford will be in charge of selecting gifts
- New Acquisition
  - Linda Mainse was contacted by Sun Media
  - Gananoque Reporter donated the type set and cabinets which have now been relocated into storage at the Chamber of Commerce building.
- Doors Open
  - Pam is unable to continue running the Doors Open program
  - Staff is requesting the Heritage Committee take on the responsibility
  - Discussion regarding economic impact, date and work involved.

Marilyn Paxton and Linda Mainse left 7:00

No quorum to continue

- Heritage Property Designation
  - Review regarding the Ontario Heritage Property Evaluation
  - Discussion regarding creating a registry of non-designated heritage properties
  - Discussion regarding the importance of speaking with the landowners
  - Discussion regarding the list as prepared by Linda Dunford and Marilyn Paxton
- 2014 Budget
  - Deferred to next meeting as no quorum

**K) PUBLIC QUESTION PERIOD:**

Anne-Marie Koiner

Comments regarding the importance of Doors open as an avenue for economic development. Suggested the Visitors Centre/BIA/Chamber and other organizations facilitate the event.

**L) ADJOURN**

**Next meeting – December 12, 2013 at 5:30 pm**