



HERITAGE COMMITTEE MINUTES

On, May 14th 2015 @ 6:00 PM
At Town Hall – 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:00 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:	Linda Mainse		
	David Anderson		
	Linda Dunford		
	Alan Fitzhugh		
	Derryl Wood		
STAFF:	Shelley Hirstwood		
REGRETS:	Jeff Girling		
	Jared Trombetta		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2015- 06 Moved by: Linda Mainse Seconded by: Linda Dunford Be it resolved that the Heritage Committee agenda for May 14, 2015 is hereby adopted with the addition of the St. John Church Heritage Application.		CARRIED
3	HEALTH SAFETY & WELLNESS		
The importance of rest for your overall health			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
None			
5	PUBLIC QUESTION/COMMENT		
6	DEPUTATIONS		
None			
7	REPORTS/NEW BUSINESS		
*	Shelley Hirstwood		
	1812 Plaque and Event	Direction will be provided to	

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	Update from Linda that other two locations will involve Brian Maybee and Keith Sly. Committee recommended using the same individuals for the 1812 plaque and include the Mayor	1812 Committee	
	Susan Push <ul style="list-style-type: none"> • George Prytulak provided a quote of \$5000 to update the report and provide cost estimates • Staff is seeking additional quotes 	Tabled to Next Meeting	
	Review of Designated and Non Designated Properties Committee discussed priority properties that should move from non-designated to designated. We will be under budget with the St. Andrew’s Church designation so that money will be reallocated to the Athlone Inn designation. MOTION No. 2015- 07 Moved by: Linda Mainse Seconded by: Derryl Wood Be it resolved that the Heritage Committee initiate the designation process for the exterior and interior heritage elements of the Athlone Inn, 250 King St. West. <p style="text-align: right;">CARRIED</p>		
	Update on Heritage Walking Tour Brochure <ul style="list-style-type: none"> • Alan Fitzhugh provided a revised copy of the text and reviewed revisions with committee • Revised document will come to next meeting for approval • Text will be provided to Linda for a translation quote 	Committee Members to Review	
	Update on St. Andrews Designation <ul style="list-style-type: none"> • Edgar Tumak toured church with Alan • Met with Linda Mainse 	Ongonig	
	MOTION No. 2015- 08 Moved by: Alan Fitzhugh Seconded by: Linda Dunford Be it resolved that the Heritage Committee recommend to Council that the Heritage Application for Permission 2015-01 be approved. <p style="text-align: right;">CARRIED</p>		
	<i>Via email-May 15, 2015</i> MOTION No. 2015- 09 Moved by: Linda Mainse Seconded by: Linda Dunford Be it resolved that the Heritage Committee recommend to Council that the Heritage Application for Permission 2015-02 be approved. <p style="text-align: right;">CARRIED</p>		
8	CORRESPONDENCE		
	8 th Annual Summer Evening in the Islands Invite		
9	MINUTES OF COMMITTEE (ADOPTION) MOTION No. 2015- 10 Moved by: Alan Fitzhugh Seconded by: Derryl Wood Be it resolved that the Heritage Committee adopt the April 15, 2015 minutes.		

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		CARRIED	
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	ADJOURNMENT MOTION No. 2015-11 Moved by: Dunford Be it resolved that the Heritage Committee adjourn the May 14, 2015 meeting.		CARRIED