



HERITAGE COMMITTEE MINUTES

On, October 29th 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		
	Joanne van Dreumel (new Arthur Child Heritage Museum representative)		
	Linda Dunford		
	Alan Fitzhugh		
	Derryl Wood		
	Jared Trombetta		
STAFF:	Shelley Hirstwood		
REGRETS:	Jeff Girling, David Anderson		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2015- 23 Moved by: Alan Fitzhugh Seconded by: Linda Dunford Be it resolved that the Heritage Committee agenda for October 29, 2015 is hereby adopted with the addition of the budget and Susan Push update.		CARRIED
3	HEALTH SAFETY & WELLNESS		
Caution on Halloween and reminder to get flu shot			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
None			
5	PUBLIC QUESTION/COMMENT		
6	DEPUTATIONS		
None			
7	REPORTS/NEW BUSINESS		
*	Shelley Hirstwood		
	Designation of Chairperson		
	Call for Nominations		

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	<p>Linda Dunford nominated David Anderson</p> <p>MOTION No. 2015- 24 Moved by: Linda Mainse Seconded by: Linda Dunford Be it resolved that David Anderson is appointed Chairperson.</p> <p style="text-align: right;">CARRIED</p> <p>Note: Jared Trombetta put his name forward, however the Chair is a voting position and the youth representative is not a voting position so was unable to proceed.</p>		
	<p>1812 Joel Stone Banners</p> <p>There were fewer banners that anticipated. Staff seeking advice from committee regarding distribution. Distribution is as follows:</p> <ul style="list-style-type: none"> 1- Re-enactor 1- Museum 1- Town 		
	<p>175 St. Lawrence Street Heritage Impact Study Review</p> <p>Discussion included:</p> <ul style="list-style-type: none"> - Positive contribution to the Town through repurposing of brownfield - Importance of streetscaping and continuity throughout waterfront - Grinder <p>MOTION No. 2015- 25 Moved by: Linda Mainse Seconded by: Derryl Wood Be it resolved that the Heritage Committee agrees with the Bray Heritage report and further recommends that a historic plaque be incorporated into the development focusing on the historic and archeological significance of the location.</p> <p style="text-align: right;">CARRIED</p>		
	<p>St. Andrews Designation Report</p> <p>Final date for objections is November 9, 2015. This report is scheduled to go to Council December 1, 2015.</p>		
	<p>2015 Budget</p> <p>MOTION No. 2015- 26 Moved by: Al Fitzhugh Seconded by: Linda Mainse Be it resolved that the Heritage Committee allocate excess budget to the translation of the historic walking tour brochure.</p> <p style="text-align: right;">CARRIED</p>		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	<p>Susan Push Update</p> <ul style="list-style-type: none"> -Friends of Susan Push Met -Staff to prepare an overview for Council Report -Museum to apply for Rural Economic Development (RED) funding for the second intake in 2016. -Discussion regarding fundraising: <ul style="list-style-type: none"> - Auctioning off or selling tickets for a painting by Fred Werthman. - Selling prints of a painting by Fred Werthman - % of raffle sales to go back to artist <p>MOTION No. 2015- 27 Moved by: Derryl Wood Seconded by: Linda Mainse Be it resolved that the Heritage Committee recommend to Council that the Town proceed with the Susan Push Restoration and further requests \$10,000 as seed funding.</p> <p style="text-align: right;">CARRIED</p>		
8	CORRESPONDENCE		
	Smiths Falls Heritage Symposium		
9	MINUTES OF COMMITTEE (ADOPTION)		
	<p>MOTION No. 2015- 28 Moved by: Linda Mainse Seconded by: Linda Dunford Be it resolved that the Heritage Committee adopt the September 10, 2015 minutes.</p> <p style="text-align: right;">CARRIED</p>		
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	<p>ADJOURNMENT</p> <p>MOTION No. 2015-29 Moved by: Alan Fitzhugh Be it resolved that the Heritage Committee adjourn the October 29, 2015 meeting.</p> <p style="text-align: right;">CARRIED</p>		