

## HERITAGE COMMITTEE MINUTES

On, February 15, 2016 @ 6:00 PM  
 At Town Hall, 30 King St East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b> – Chair call meeting to order at 6:05 PM		
<b>COMMITTEE MEMBERS PRESENT</b>			
<b>PUBLIC AT LARGE:</b>		Joanne van Dreumel	
		Linda Dunford	
		David Anderson	
		Alan Fitzhugh	
<b>STAFF:</b>		Shelley Hirstwood	
<b>COUNCIL:</b>		Jeff Girling	
<b>REGRETS:</b>		Jared Trombetta, Derryl Wood	
2	<b>ADOPTION OF THE AGENDA</b>		
	<b>MOTION No. 2017- 01 Moved by:</b> Alan Fitzhugh <b>Seconded by:</b> Jeff Girling Be it resolved that the Heritage Committee agenda for February 15, 2017 is hereby adopted.		<b>CARRIED</b>
3	<b>HEALTH SAFETY &amp; WELLNESS</b> Caution for winter driving		
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		None
5	<b>PUBLIC QUESTION/COMMENT</b>		None
6	<b>DEPUTATIONS</b>		None
7	<b>REPORTS/NEW BUSINESS</b>		
*	Heritage Week February 20-26  -2017 Heritage Week will be celebrated through a social media campaign -2018 Heritage Week idea: Capture local history through videos with local residents and showcase videos at the library. Each day could feature a different historic theme ie. First Nations, Environmental Stewardship, Business etc.		

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	<p>Heritage Training Workshop</p> <ul style="list-style-type: none"> <li>-Committee is interested in hosting a CHO workshop</li> <li>-Topics in order of priority include ‘How does Heritage Fit with Planning’, ‘Adaptive Reuse of Buildings’, and ‘Council/Property Owner/Developer Relations’</li> <li>-Staff to proceed with booking workshop in Fall</li> </ul> <p><b>MOTION No. 2017- 02 Moved by:</b> Jeff Girling <b>Seconded by:</b> Joanne van Dreumel Be it resolved that the Heritage Committee proceed with hosting a CHO workshop in 2017.</p>		
	<p>Walking Tour Brochures</p> <p><b>MOTION No. 2017- 03 Moved by:</b> Al Fitzhugh <b>Seconded by:</b> Linda Dunford Be it resolved that the Heritage Committee proceed with printing the Heritage Walking Tour Brochure.</p>		
	<p>Bluff Park/ Agnes Maule Machar Update</p> <p>Council Motion regarding renaming Bluff Park and installing a plaque was deferred. Please reference Council Report ED-2016-21.</p> <ul style="list-style-type: none"> <li>-Council representative explained that the motion was deferred because there was no proof of the 1937 motion. Further, Council thought there might be a way to tie in the Rotary Park project.</li> </ul> <p>Ferncliff Property</p> <ul style="list-style-type: none"> <li>-Property owners of Ferncliff property are interested in designating the 18 acre parcel of land.</li> </ul> <p><b>MOTION No. 2017- 04 Moved by:</b> Joanne van Dreumel <b>Seconded by:</b> Al Fitzhugh Be it resolved that the Heritage Committee proceed with the designation process of the property legal description PLAN 86 PT BLK K PT LOT A GAN R W/S, commonly referred to as Ferncliff.</p> <p>Action Items:</p> <ul style="list-style-type: none"> <li>-David to speak with Carl Bray regarding designation report</li> </ul>		

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	<p>Blinkbonnie Report Update</p> <ul style="list-style-type: none"> <li>- Edgar Tumak provided a draft version of the Blinkbonnie Heritage Report.</li> <li>- Committee will review the report and provide comments to staff via email</li> </ul>		
	<p>Susan Push Update</p> <p>Funding/Donation</p> <ul style="list-style-type: none"> <li>-\$13,955 to date from Town and private donation plus \$5000 committed by the Lions</li> </ul> <p>General Plans</p> <ul style="list-style-type: none"> <li>-Staff presented a revised letter requesting support to be distributed via email</li> <li>-Staff presented a follow up letter requesting funds from Shorelines Casino</li> <li>-Stonewater Pub is running a fundraising campaign from February 15 – May 15<sup>th</sup> where \$1 of every Steamwhistle sold during this time will go towards the Susan Push Fund. Further support will be provided through Trivia Nights.</li> <li>-Derryl applied to be part of the Muskie Jake’s Fundraiser nights.</li> <li>-May 15<sup>th</sup> a fundraiser will be held at the Museum.</li> </ul>		
8	<b>CORRESPONDENCE</b>		
9	<b>MINUTES OF COMMITTEE (ADOPTION)</b>		
	<p><b>MOTION No. 2017- 05 Moved by:</b> Linda Dunford <b>Seconded by:</b> Jeff Girling</p> <p>Be it resolved that the Heritage Committee adopt the November 17, 2016 minutes.</p> <p><b>CARRIED</b></p>		
	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>		
10	<p><b>ADJOURNMENT</b></p> <p><b>MOTION No. 2017-06 Moved by:</b> Jeff Girling</p> <p>Be it resolved that the Heritage Committee adjourn the February 15, 2017 meeting.</p> <p><b>CARRIED</b></p> <p>NEXT MEETING: MARCH 9<sup>TH</sup> AT 6:00PM</p>		
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