

HERITAGE COMMITTEE MINUTES

On, April 11, 2017 @ 6:00 PM
 Emergency Services Building

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:05 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:		Joanne van Dreumel	
		Linda Dunford	
		Derryl Wood	
		Jared Trombetta	
		David Anderson	
		Alan Fitzhugh	
STAFF:		Shelley Hirstwood	
REGRETS:		Jeff Girling	
2	ADOPTION OF THE AGENDA		
	MOTION No. 2017- 07 Moved by: Alan Fitzhugh Seconded by: Joanne van Dreumel Be it resolved that the Heritage Committee agenda for April 11, 2017 is hereby adopted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
5	PUBLIC QUESTION/COMMENT		None
		DEPUTATIONS	
6	Macdonald-Stone Foundation – Blinkbonnie Presentation		
	Sherry Johnson – Gananoque Walking Heritage Tours		
7	REPORTS/NEW BUSINESS		
*	Blinkbonnie Report		
	MOTION No. 2017- 08 Moved by: Derryl Wood Seconded by: Linda Dunford Be it resolved that the Heritage Committee accept the Blinkbonnie Report as presented.		

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		CARRIED	
	<p>MOTION No. 2017- 09 Moved by: Al Fitzhugh Seconded by: Joanne van Dreumel Be it resolved that the Heritage Committee support the MacDonald-Stone Foundation regarding the Blinkbonnie project in principal and with the understanding that a different landowner currently owns the property.</p> <p style="text-align: right;">CARRIED</p>		
	<p>Heritage Training Workshop</p> <p>-The Committee will host the Heritage Training Workshop November 3rd, 2017.</p>		
	<p>Ontario Heritage Conference</p> <p>-Budget available to pay for one registration fee for any interested committee member.</p>		
	<p>Heritage Cultural Properties</p> <p>-Review of existing list -Committee members will continue to add to the list on an ongoing basis -Committee will prioritize full list in the fall</p>		
	<p>Fernclyff Property Designation Update</p> <p>-The Committee has hired Carl Bray to proceed with the designation report for the Fernclyff Property.</p> <p>-Carl Bray is seeking historic photos</p> <p>Action Items: -David to review microfiche records to find 1937 motion dedicating Bluff Park -Derryl to contact John Nalon for photos</p>		
	<p>Susan Push Update</p> <p>Funding/Donation -\$14,225 to date from Town and private donation plus \$5000 committed by the Lions</p> <p>May 17th Fundraiser, Arthur Child Heritage Museum -Food by Chef Hill -Music by Tim Allen -Silent auction</p>		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	<p>MOTION No. 2017- 10 Moved by: Linda Dunford Seconded by: Joanne van Dreumel Be it resolved that the Heritage Committee proceed with Phase 1 of the Susan Push project under the condition that a revised quote is provided and that the cost is less than \$18,000.</p> <p>-Derryl to follow up with revised quote -Joanne to look into funding options -No word from Shorelines</p>	CARRIED	
8	CORRESPONDENCE		
9	MINUTES OF COMMITTEE (ADOPTION)		
	<p>MOTION No. 2017- 11 Moved by: Al Fitzhugh Seconded by: Linda Dunford Be it resolved that the Heritage Committee adopt the February 15, 2017 minutes.</p> <p>CARRIED</p>		
	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
10	<p>ADJOURNMENT MOTION No. 2017-12 Moved by: Joanne van Dreumel Be it resolved that the Heritage Committee adjourn the April 11, 2017 meeting.</p> <p>NEXT MEETING: MAY 25TH AT 6:00PM</p>		CARRIED
11			