

## HERITAGE COMMITTEE MINUTES

On May 25, 2017 @ 6:00 PM  
 Town Hall Boardroom

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:05 PM		
<b>COMMITTEE MEMBERS PRESENT</b>			
<b>PUBLIC AT LARGE:</b>		Joanne van Dreumel	
		Linda Dunford	
		Derryl Wood	
		David Anderson	
		Alan Fitzhugh	
<b>STAFF:</b>		Linda Sicoli	
<b>COUNCIL</b>		Jeff Girling	
<b>REGRETS:</b>		Jared Trombetta	
2	<b>ADOPTION OF THE AGENDA</b>		
	<b>MOTION No. 2017- 13 Moved by:</b> Dave Anderson <b>Seconded by:</b> Joanne van Dreumel Be it resolved that the Heritage Committee agenda for April 11, 2017 is hereby adopted.		<b>CARRIED</b>
3	<b>HEALTH SAFETY &amp; WELLNESS</b>		
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		None
5	<b>PUBLIC QUESTION/COMMENT</b>		None
<b>DEPUTATIONS</b>			
Pam Hudson / Deidre Crichton – Library Historic Videos			
6	Presentation was made regarding the acquisition by the Library of video equipment and green screen and their desire to initiate a project to capture personal stories of Gananoque’s history on tape. The presenters requested the support of the committee in identifying relevant individ		
7	<b>REPORTS/NEW BUSINESS</b>		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	<p>Bluff Park Dedication  <b>MOTION No. 2017- 14 Moved by:</b> Dave Anderson <b>Seconded by:</b> Al Fitzhugh                      Be it resolved that the Heritage Committee accept the verification of the original 1937 bylaw and consider returning the deferred recommendation to Council.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Ferncliff Property Designation Update</p> <ul style="list-style-type: none"> <li>- Carl Bray is still seeking historic photos and will have report completed subsequently.</li> </ul>		
	<p>Susan Push Fundraiser</p> <ul style="list-style-type: none"> <li>- May 17<sup>th</sup> fundraiser showed revenue of approximately \$4500 before expenses and \$3400 after expenses.</li> <li>- Committee decided to sell silent auction painting to Gary Demchuk and not pursue more bids at rib fest. Derryl Wood to contact.</li> <li>- Press release regarding funds raised. Linda Sicoli to send</li> <li>- Thank you ad in Gananoque Reporter. Linda Sicoli to send.</li> </ul>		
	<p>Susan Push Restoration – Welding Contract</p> <ul style="list-style-type: none"> <li>- Pursuant to receipt of quote, insurance and WSIB from Tennant’s and no proof on insurance/WSIB from Thomas McCully, contract to be created for signature and work may begin at that time. Linda Sicoli to create contract</li> </ul>		
	<p>Susan Push Restoration – Joyceville Workers</p> <ul style="list-style-type: none"> <li>-</li> </ul>		
	<p>Historic Properties</p> <p>Review of potential properties to be considered for designation. Discussion ensued around the signage at the Royal Theatre and the intention to proceed with designation process for Blinkbonnie.</p> <p><b>MOTION No. 2017- 15 Moved by:</b> Jeff Girling <b>Seconded by:</b> Joanne van Dreumel                      Be it resolved that the Heritage Committee research the history of the Royal Theatre building to determine if there is a historic designation that will allow them to use the illuminated sign.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Action Items                      -Jeff Girling / Joanne van Dreumel to research history</p>		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	<p><b>MOTION No. 2017- 16 Moved by:</b> Linda Dunford <b>Seconded by:</b> Al Fitzhugh                      Be it resolved that the Heritage Committee support a recommendation to bring forward an intention to designate the Blinkbonnie as a heritage building.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Action Items                      -Dave Anderson to contact Judy Golden                      -Owner should be consulted</p>		
8	<b>CORRESPONDENCE</b>		
9	<p><b>MINUTES OF COMMITTEE (ADOPTION)</b></p> <p><b>MOTION No. 2017- 17 Moved by:</b> Joanne Van Dreumel <b>Seconded by:</b> Jeff Girling                      Be it resolved that the Heritage Committee adopt the April 11, 2017 minutes.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b></p>		
10	<p><b>ADJOURNMENT</b></p> <p><b>MOTION No. 2017-18 Moved by:</b> Al Fitzhugh                      Be it resolved that the Heritage Committee adjourn the May 25, 2017 meeting.</p> <p>NEXT MEETING: JUNE 14<sup>TH</sup> AT 6:00PM</p>		<b>CARRIED</b>