

HERITAGE ADVISORY PANEL MINUTES

Special Meeting June 27, 2017 @ 6:00 PM
 Emergency Service Building Boardroom

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Jeff Girling was acting Chair in David Anderson’s absence and called meeting to order at 6:10 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:		Jared Trombetta	
		Linda Dunford	
		Derryl Wood	
		Alan Fitzhugh	
STAFF:		Linda Sicoli	
COUNCIL		Jeff Girling	
REGRETS:		Joanne van Dreumel David Anderson	
2	ADOPTION OF THE AGENDA		
	MOTION No. 2017- 19 Moved by: Alan Fitzburgh Seconded by: Derryl Wood Be it resolved that the Heritage Committee agenda for June 27 th , 2017 is hereby adopted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
5	PUBLIC QUESTION/COMMENT Several members of the public expressed their outlook on the proposed expansion and made emotional appeals regarding historic experiences.		
6	DEPUTATIONS		
7	REPORTS/NEW BUSINESS		
	Heritage Application for Alteration of Property 30 King Street East #2017-01 A presentation was made to the Heritage Advisory Panel outlining the proposed changes to 30 King Street East in relation to the impact on the original structure by Tara McLaughlin of +VG The Ventin Group Architects. Tara McLaughlin specializes in working with heritage properties and was formerly employed by the Ontario Heritage Trust. The designs and		

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	<p>elevations were presented and shown to adhere to the Guiding Principles in the Conservation of Historic Properties as outlined by the Ontario Heritage Trust and ensuring that the heritage value of the property would be maintained with the secondary structure as a separate yet connected entity.</p> <p>Members reviewed and discussed the Application for Heritage Alterations under the <i>Ontario Heritage Act</i> for Town Hall, 30 King Street East. The Town Hall building was designated a Municipal Heritage Property under By-Law 1976-013 (attached) and includes the structure only and not the surrounding park. The distinctions inherent in the by-law state that the building is an example of early 19th century architecture and that it is associated with the founding families of Gananoque. (attached)</p> <p>After review, the Heritage Advisory Panel voted on the following motion, which was recorded :</p> <p>MOTION No. 2017- 20 Moved by: Jeff Girling Seconded by: Linda Dunford Be it resolved that the Heritage Advisory Panel recommends to the Committee of the Whole that Alteration Application #2017-01 for 30 King Street East (Town Hall Addition), be approved as presented by +VG The Ventin Group Architects. (Recorded Vote Attached)</p> <p style="text-align: right;">DEFEATED</p>		
8	CORRESPONDENCE		
9	DATE SET FOR NEXT MEETING		
	The next meeting is set for July 12, 2017 at 6 pm at the Town Hall Boardroom.		
	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
10	ADJOURNMENT MOTION No. 2017-21 Moved by: Al Fitzhugh Be it resolved that the Heritage Committee adjourn the June 27, 2017 meeting.		CARRIED