

HERITAGE COMMITTEE MINUTES

On July 12, 2017 @ 6:00 PM ES Building Boardroom

Item		Title/Description	Recommended Action / Attachment	Draft Motion			
1	CALL TO ORDER	To Order – Chair call meeting to order at 6:05 PM					
Сомм	ITTEE MEMBERS P	RESENT					
PUBLIC AT LARGE:		Joanne van Dreumel					
		Linda Dunford					
		Derryl Wood					
STAFF:		Linda Sicoli					
Council		Jeff Girling					
REGRETS:		Jared Trombetta. David Anderson, Alan Fitzhugh					
2	ADOPTION OF THE AGENDA						
3	Motion No. 2017- 22 Moved by: Joanne van Dreumel Seconded by: Linda Dunford Be it resolved that the Heritage Committee agenda for July 12, 2017 is hereby adopted HEALTH SAFETY & WELLNESS						
				None			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF						
5	PUBLIC QUESTION/COMMENT						
6	DEPUTATIONS						
7	REPORTS/NEW BUSINESS						
	MOTION No. 2017- 23 Moved by: Jeff Girling Seconded by: Joanne van Dreumel Be it resolved that the Heritage Advisory Panel recommends that Council proceed with the designation of the 17 acres (6.9 ha.) of the Ferncliff Property at 401 King Street West, part of block K which is part of lot A, plan 86 of the Town of Gananoque (also shown as part of lots 12 and 13, concession #1, County of Leeds). CARRIED						
	Action: Report to Committee of the Whole for recommendation to Council						
	DESIGNATION BYLAWS AND HERITAGE REGISTRY						

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	The group discussed the updating of the bylaws and registry to meet the qualified standard.					
	Action: Linda Sicoli would gather the existing documentation and the group would revisit in the fall.					
	BLINKBONNIE DESIGNATION					
	Edgar Tumuk provided an indepth updated report and a list of extant feature that should be included in the bylaw in the event that an intention to designate became necessary to prevent demolition.					
	HERITAGE TREE PROGRAM		-			
	The panel received the letter from Peter Murray and expressed support for their intention to reactivate the Heritage Tree Program. Action: Linda Sicoli will reach out to request that Peter Murray invite Panel members when their sub-committee begins to meet. Walking Tour Brochure Current brochures were circulated to provide evidence that the missing property in the French text had already been addressed and the example previously presented was an older version not yet replace with corrected one.					
	HERITAGE APPLICATION — St. JOHN CHURCH		_			
	The application proposes repair to the stained glass on the Rose Window in front church building and as well, proposes to replace the faded plexiglass coverings of window with tempered glass to allow for proper ventilation and protection of the glass					
	MOTION No. 2017- 24 Moved by: Seconde Be it resolved that the Heritage Committee recommend to application to repair and protect the rose windows be application.	o Council that the alteration				
8	Action: to be reported to Council on July 18 th for approval ALAN FITZBURGH — RESIGNATION		_			
8	ALAN FIIZBURGH — KESIGNATION					
	The Panel was very disappointed to be losing Mr. Fitzburg Mississauga.	th due to his relocation to				

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	Action: The Town will send a letter of thanks to him for his service to the community and all wish him the very best in his future home.				
9	SUSAN PUSH UPDATE				
	Welding will begin next week, followed by the painting. T	ed funds raised are			
	\$22,331 after all fundraising expenses.				
	Action: Linda Sicoli will advise the Visitor Centre to update the thermometer				
10	CORRESPONDENCE				
	MINUTES OF COMMITTEE (ADOPTION)				
	Мотюм No. 2017- 25 Moved by: Joanne Van Dreumel Seconded by: Jeff Girling				
	Be it resolved that the Heritage Committee adopt the May 25 th , 2017 minutes.				
11			CARRIED	-	
	Мотюн No. 2017- 26 Moved by: Joanne Van Dreumel Seconded by: Jeff Girling Be it resolved that the Heritage Committee adopt the June 27 th , 2017 minutes.				
	Members of the Press Questions or Comments				
12	ADJOURNMENT			·	
	MOTION No. 2017-27 Moved by:				
	Be it resolved that the Heritage Committee adjourn the July 12, 2017 meeting.				
	NEXT MEETING: SEPTEMBER 14 TH , 2017 6 PM				