

HERITAGE COMMITTEE MINUTES

On October 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		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:		Joanne van Dreumel	
		Linda Dunford	
		Derryl Wood	
		David Anderson	
		Art Thivierge	
STAFF:		Linda Sicoli	
COUNCIL			
REGRETS:		Jeff Girling	
2	ADOPTION OF THE AGENDA		
	MOTION No. 2017- 30 Moved by: J. van Dreumel		Seconded by: L. Dunford
	Be it resolved that the Heritage Committee adopt the October 25th , 2017 agenda.		
			CARRIED
3	HEALTH SAFETY & WELLNESS		
	GET YOUR FLU SHOT		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
5	PUBLIC QUESTION/COMMENT		None
6	DEPUTATIONS		None
7	REPORTS/NEW BUSINESS		
	Artefacts Committee – Appointment of Arthur Thivierge		
	MOTION No. 2017- 31 Moved by: L. Dunford		Seconded by: D. Wood
	Be it resolved that Arthur Thivierge be appointed as the Heritage Panel member on the Artifacts Committee		

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	<p>FERNCLIFFE PROPERTY</p> <p>Linda Sicoli updated the group that Council had finalized the by-law designating the property at 401 King Street West and that the appropriate information had been sent to the Town Clerk to notify the owners and the Ontario Heritage Trust.</p>		
	<p>HISTORY LIVES HERE PROJECT</p> <p>The group reviewed the email sent from Peter Lockyer intended for Katherine Christensen of TIAP and discussed the value of the project and the quality of the vignettes depicted on their website www.historyliveshere.ca. Those who had visited the website agreed that it was well put together and worth sending a letter of support to TIAP to encourage their involvement.</p> <p>Action:</p> <p>Group to identify relevant stories to suggest and once sent to staff, Linda Sicoli to create a letter of support to be sent from the Panel to TIAP</p>		
	<p>SUSAN PUSH</p> <p>Linda Sicoli completed the application for the Ontario Trillium Grant under Capital Projects – Inspired People for the funds required to build the shelter as identified in the 2009 report. The project would begin in spring of 2018 for completion prior to summer, hopefully. Grantees will be notified in March of 2018 if funding has been approved.</p>		
	<p>HERITAGE WORKSHOP</p> <p>Linda Sicoli reminded the group of the Ontario Heritage Trust workshop on November 3 from 9 – 12 at the Arthur Childs Heritage Museum entitled How Does Heritage Fit with Planning? Approximately 20 people are attending including some members of Panel. There is room for a few more. A new speaker has been added and materials updated.</p> <p>Action: Joanne will circulate to Rideau Lakes heritage committee and Linda Sicoli will re-post on social media & web.</p>		
	<p>ELIZABETH BARNETT</p> <p>Dave Anderson updated the group on discussions he has had with Marcia to make a dedication to E. Barnett and shared that there was no formal research and the diaries were not found. Dave will continue to pursue research on her story and suggest a way to acknowledge her in the municipality.</p>		
8	CORRESPONDENCE		
9	<p>MINUTES OF COMMITTEE (ADOPTION)</p> <p>MOTION No. 2017-32 Moved by: A Thivierge</p>	<p>Seconded by: L. Dunford</p>	

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	Be it resolved that the Heritage Committee adopt the minutes from meetings held on July 12, 2017 and September 20, 2017.	CARRIED	
10	<p>ADJOURNMENT MOTION No. 2017-33 Moved by: J. van Dreumel Seconded by: D. Wood Be it resolved that the Heritage Committee adjourn the October 25, 2017 meeting.</p> <p>NEXT MEETING: DECEMBER 13TH AT 6:00PM AT TOWN HALL BOARDROOM</p>		CARRIED