

## HERITAGE COMMITTEE MINUTES

On June 19, 2018 @ 10:00 AM  
 Emergency Services Building, 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b> – Chair call meeting to order at 10:15 AM		
<b>COMMITTEE MEMBERS PRESENT</b>			
<b>PUBLIC AT LARGE:</b>		Derryl Wood	
		Joanne van Dreumel	
		Art Thivierge	
<b>STAFF:</b>		Shelley Hirstwood	
<b>COUNCIL</b>		Jeff Girling	
<b>REGRETS:</b>		David Anderson, Linda Dunford	
2	<b>ADOPTION OF THE AGENDA</b>		
	<b>MOTION No. 2018- 05 Moved by:</b> A. Thivierge <b>Seconded by:</b> J. Van Dreumel		
	Be it resolved that the Heritage Committee adopt the June 19, 2018 agenda.		<b>CARRIED</b>
3	<b>HEALTH SAFETY &amp; WELLNESS</b>		
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		
5	<b>PUBLIC QUESTION/COMMENT</b>		
	Marion Sprenger provided public comment requesting that the Heritage Committee consider accessibility funding as part of the proposed Heritage Grant. Please refer to attached correspondence.		
6	<b>DEPUTATIONS</b>		None
7	<b>REPORTS/NEW BUSINESS</b>		
	<b>AGNES MAULE MACHAR PLAQUE</b>		
	Town Staff and Arthur Child Heritage Museum Staff met with Parks Canada to discuss the Anges Machar Plaque Ceremony planned for the fall. Once the date is confirmed, the invitations and details will be released. Plaque to be located at Bluff Park.		

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	<p><b>BLINK BONNIE</b></p> <p>The recommendation to designate the Blink Bonnie was defeated by Council. Staff and property owner are in discussion regarding heritage attributes. Committee discussed the using incentives as a tool to encourage designations.</p>																						
	<p><b>HERITAGE GRANTS</b></p> <p>The Committee reviewed the draft Heritage Building Restoration Grant. The committee took into consideration public comment.</p> <p><b>MOTION No. 2018-06 Moved by:</b> J. Van Dreumel <b>Seconded by:</b> A. Thivierge Be it resolved that the Heritage Committee recommend that Council adopt the Heritage Building Restoration Grant Policy.</p>	<b>CARRIED</b>																					
	<p><b>UPDATED BYLAWS</b></p> <p><b>MOTION No. 2018-07 Moved by:</b> J. Girling <b>Seconded by:</b> J. Van Dreumel Be it resolved that the Heritage Committee recommend that Council direct staff to proceed with the amendment of designation bylaws as per Section 30.1 (1) of the Ontario Heritage Act for the following properties:</p> <table border="1" data-bbox="240 1115 1081 1356"> <tbody> <tr> <td>1</td> <td>Old Foundry</td> <td>9-15 King Street East</td> <td>By-Law 79-03</td> </tr> <tr> <td>2</td> <td>Town Hall</td> <td>30 King Street East</td> <td>By-Law 76-13</td> </tr> <tr> <td>3</td> <td>Former Provincial Hotel</td> <td>98 King Street East</td> <td>By-Law 2005-63</td> </tr> <tr> <td>4</td> <td>Old Post Office</td> <td>110 Stone Street South</td> <td>By-Law 78-20</td> </tr> <tr> <td>5</td> <td>Clock Tower</td> <td>140 Stone Street South</td> <td>By-Law 78-21</td> </tr> </tbody> </table>	1	Old Foundry	9-15 King Street East	By-Law 79-03	2	Town Hall	30 King Street East	By-Law 76-13	3	Former Provincial Hotel	98 King Street East	By-Law 2005-63	4	Old Post Office	110 Stone Street South	By-Law 78-20	5	Clock Tower	140 Stone Street South	By-Law 78-21	<b>CARRIED</b>	
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	<p><b>SUSAN PUSH</b></p> <p>Staff to review budget amounts. Discussion regarding the potential to repurpose a portion of the Hudson Bridge as a cover for Susan Push. Discussion regarding getting updated quotes for cover and looking into costs of repurposing Hudson Bridge.</p>																						
	<p><b>MEETING DATES AND TIMES</b></p> <p>July 26, 2018 1:00pm August 16, 2018 1:00pm September 27, 2018 1:00pm</p>																						

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	<b>CORRESPONDENCE</b>		None
8	<p><b>MINUTES OF COMMITTEE (ADOPTION)</b></p> <p><b>MOTION No. 2018-08 Moved by:</b> J. Girling      <b>Seconded by:</b> J. Van Dreumel                      Be it resolved that the Heritage Committee adopt the minutes from the meeting held on March 14, 2018.  <span style="float: right;"><b>CARRIED</b></span></p> <p><b>MOTION No. 2018-09 Moved by:</b> J. Van Dreumel      <b>Seconded by:</b> A. Thivierge                      Be it resolved that the Heritage Committee adopt the minutes from the meeting held on May 29, 2018.  <span style="float: right;"><b>CARRIED</b></span></p>		
9	<p><b>ADJOURNMENT</b></p> <p><b>MOTION No. 2018-10 Moved by:</b> J. Girling      <b>Seconded by:</b> J. Van Dreumel                      Be it resolved that the Heritage Committee adjourn the June 19, 2018 meeting.  <span style="float: right;"><b>CARRIED</b></span></p>		
<p>_____</p> <p>Derryl Wood, Vice Chair</p>		<p>_____</p> <p>Shelley Hirstwood, Economic Development Manager</p>	

Heritage Committee Meeting – June 19, 2018

Public Comment Correspondence for the Agenda Minutes

Re: Heritage Building Restoration Grant

I would like to respectfully request that this Committee (and in turn Council) consider exploring the idea of the Town's Accessibility portion of the Community Improvement Plan to simultaneously be made available to any application under the Heritage Building Restoration Grant irrespective of the property location when such an improvement would benefit the economical growth of the Town.

Increasingly, Heritage buildings are being refurbished to house commercial businesses. Access and facility usage of these buildings are paramount to the viability of Gananoque's tourism industry and the future employment of persons with disabilities in the work force.

Other options available would be for the Heritage Committee to include an Accessibility Grant portion on their proposed Heritage Building Restoration Grant or for the Committee to recommend to Council that they direct Staff to devise a standalone Accessibility Grant By-law.

I believe that your Heritage Grant proposal is a worthwhile investment in ensuring that Gananoque retains its historic beauty and continues to grow as a thriving community.

Thank you for listening and please do not hesitate to contact me if you have any questions.

Sincerely,

Marion Sprenger  
140 Elmwood Drive, Gananoque.  
613-382-6790  
mcsprenger@gmail.com