

## HERITAGE ADVISORY PANEL MINUTES

Thursday, March 18, 2021 @ 6:00pm

**Meeting link:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81980880486?pwd=OXVEZXJGZFgvT09aZCtTNU92UFhOQT09>

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<p><b>Call To Order:</b> Chair called meeting to order at 6:02pm</p> <p><b>Attendance:</b> Councillor Dave Anderson, Therese Conway, Christine Milks, Debbi Morrison, Joanne Van Dreumel, Derryl Wood, Mathew Thivierge</p> <p><b>Regrets:</b> None</p> <p><b>Staff:</b> Kari Lambe, Amanda Trafford</p>		
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>		<b>NONE</b>
3	<b>COMMUNITY SUCCESS STORY</b>		<b>NONE</b>
5	<b>MINUTES OF COMMITTEE (ADOPTION)</b>	<p><b>Motion No. 2021-08</b>                      Moved by: Joanne Seconded by: Christine  <b>CARRIED</b></p>	<p><b>Motion No. 2021-08</b></p>
6	<b>PUBLIC QUESTION/COMMENT (Only Addressing Items on the Agenda)</b>		<b>NONE</b>
7	<b>DELEGATIONS</b>		<b>NONE</b>
8	<p><b>REPORTS/NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Introductions – New Members</li> <li>• Matthew &amp; Debbie introduced themselves to the group</li> </ul>		
9	<p><b>UNFINISHED BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Gates (designated?)                             <ul style="list-style-type: none"> <li>○ They are not designated</li> <li>○ Will research and bring forward to group</li> <li>○ Brenda Guy will assist</li> <li>○ Moving forward item</li> <li>○ Edgar &amp; Christine provided a few details as to when they were introduced. North gate was in the 1960's</li> </ul> </li> <li>• Plaques                             <ul style="list-style-type: none"> <li>○ Trestle , Edgar to provide different word to use</li> <li>○ Amanda to send him the verbiage</li> <li>○ Dave Anderson to get an image of plaque in former home of Elizabeth Barnett</li> </ul> </li> </ul>		

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	<ul style="list-style-type: none"> <li>• Properties of Interest List (top 12)               <ol style="list-style-type: none"> <li>1. 37 King St. E.</li> <li>2. 21-23 King St. E.</li> <li>3. 5 King Street East</li> <li>4. 75 King St. E</li> <li>5. 328-30 King St. E</li> <li>6. 595 King St. E</li> <li>7. 800 King St. E</li> <li>8. 50 Main St.</li> <li>9. 66 King St. E</li> <li>10. 100 Garden St.</li> <li>11. 15 Clarence St.</li> <li>12. 302-04 King St. E                   <ul style="list-style-type: none"> <li>○ <b>Motion No. 2021-09</b> Moved by: Christine Seconded by: Therese</li> </ul> </li> </ol> </li> <li>• Heritage Designation By-law's Notice of Intention to Amend (8) update               <ul style="list-style-type: none"> <li>○ Served notice to trust, property owners and placed ad in paper</li> <li>○ No comments or feedback given</li> <li>○ Going to April 6<sup>th</sup> council meeting</li> <li>○ There are still several by-laws that need to be updated</li> </ul> </li> </ul>		
<b>10</b>	<b>CORRESPONDENCE</b>		<b>NONE</b>
<b>11</b>	<b>ADDITIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Susan Push</li> <li>• Would like to continue with updates</li> <li>• Kari to check fundraising account and will report back to group regarding left over funding</li> <li>• Derryl to create list of Susan Push updates in priority order</li> <li>• Amanda to remove the cover and take pictures to send to the group</li> </ul>		
<b>12</b>	<b>MOVING FORWARD ITEMS</b> <ul style="list-style-type: none"> <li>• Gates</li> <li>• Plaques</li> <li>• Susan Push</li> <li>• Properties of Interest List (12)</li> </ul>		
<b>13</b>	<b>NEXT REGULAR MEETING</b>	APRIL 15, 2021 @ 6:00PM	
<b>14</b>	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>		<b>NONE</b>
<b>15</b>	<b>ADJOURNMENT</b>	<b>MOTION No. 201-10</b> MOVED BY: JOANNE SECONDED BY: CHRISTINE <b>CARRIED</b>	<b>MOTION No. 201-10</b>