

HERITAGE ADVISORY PANEL MINUTES

On, September 19th, 2019 @ 6:00 PM
 Town Hall Boardroom, 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER	Chair Dave A. Called the meeting to order at 6:05pm	
	COMMITTEE MEMBERS PRESENT		
2	ADOPTION OF THE AGENDA	Motion to adopt minutes from previous meeting Motion No. 2019-31 Moved by: Joanne van Dreumel Seconded by: Art Thivierge CARRIED	Motion No. 2019-31
3	COMMUNITY SUCCESS STORY	<ul style="list-style-type: none"> • We were able to get the Susan Push signs that had been ripped off • We now have a video camera facing the Susan Push that in at the visitor centre 	
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
5	PUBLIC QUESTION/COMMENT		None
6	DEPUTATIONS		None
	REPORTS/NEW BUSINESS		
	Heritage Register Augmentation – Edgar Tumak <ul style="list-style-type: none"> • Provided the group with a package of information • Walked through a list of properties he has identified in his heritage report • Quickest way top preserve a property is to add it to the Heritage Designation list because being on the Heritage register list gives you 60 days to prevent demolition of a building • Edgar explained his process for determining why a building should be designated (experience, research, utilizing examples from other municipalities) • Should be “Heritage Register List” • Moving forward with possible designations, Edgar could make a list of most at risk properties and present it to the group • Discussed updating the non-designated list to now be named properties of interest on the Heritage Register List • At this point (7:04pm) in the meeting Christine Milks had to leave the meeting because of prior commitment • Motion No. 2019-32 to amalgamate the designated and non-designated lists into one Heritage Register List and further that designated properties be identified accordingly with the register and non-designated properties be 		Motion No. 2019-32 Motion No. 2019-33

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	<p>identified as “properties of interest” Moved by: Therese Conway Seconded by: Joanne van Dreumel CARRIED</p> <ul style="list-style-type: none"> Edgar discussed 480 Charles St. South in Gananoque and recommended it be included on our Heritage Register List. Motion No. 2019-33 Moved by: Art Thivierge Seconded by: Therese Conway CARRIED Be it resolved that the Heritage Advisory Panel recommends that 480 Charles Street South, Gananoque be added to the Heritage Register List as a property of interest. 		
	<p>Updating by-laws</p> <ul style="list-style-type: none"> Need to determine which remaining properties need updating To have 5 updated by-laws in 2018 it cost \$4500, this does not include the advertising in the newspaper or the costs to register the titles Get a quote for 5 properties, the cost, price per by-law, and what is included The 5 properties will be determined at a later date Kari and Amanda to get quotes 		
	<p>Alma Villa – update</p> <ul style="list-style-type: none"> Council has approved, by-law to be written Property owner currently making repairs to front porch 		
	<p>Elizabeth Barnett plaque – update</p> <ul style="list-style-type: none"> Group is happy with the wording for the plaque Amanda gave update on cost of the plaque without a stand Amanda reached out to Tennant’s Welding about having a post made, but has not heard back Edgar to provide Amanda with a plaque companies contact information that is based out of Kingston. The group would also like to get plaques made for the swing bridge and the walking bridge Amanda provided a website that can produce plaques similar to those used in the Township Amanda to get quotes for 3 plaques from this company, swing bridge, walking bridge and Elizabeth Barnett 		
	<p>Susan Push</p> <ul style="list-style-type: none"> Amanda to send poster to group to call for volunteers Put on the website and social media and on myfm minute Add a bow to Susan Push at Christmas time again Reach out to high school to see if their would be any student volunteers interested Original light from Susan Push donated by Bud Davis from the Kingston area. Darryl contacted him to see if he would join to sub committee but he is unable to at this time Amanda to send a thank you note to him on behalf of the committee 		

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	Residential Plaque update – Christine <ul style="list-style-type: none"> • This will be added to the moving forward items as Christine had to leave early and was not able to provide an update 		
	Hudson Bridge <ul style="list-style-type: none"> • Paul McMunn indicated that the bridge has now been removed and placed in the public works yard • Paul and Dave A. have been in touch in regards to using this as a cover for Susan Push • Dave will keep the group posted on this 		
	10 King Street Application <ul style="list-style-type: none"> • This is a designated building • Chimney is not listed as a heritage attribute • The application indicated it needs repairs and they will make every attempt to replicate when possible • Hubard & Co. is a heritage restoration company • Motion No. 2019-34 <p>Moved by: Art Thivierge Seconded by: Joanne van Dreumel</p> <p>Be it resolved that the Heritage Advisory Panel recommends to Council that the Heritage Application for Permission H-2019-01 be approved.</p>		Motion No. 2019-34
7	Set Meeting Dates and Time <ul style="list-style-type: none"> • 6:00 pm on October 28, 2019 at Town Hall 		
	Moving forward Items <ul style="list-style-type: none"> • Residential Plaques • Group interested in potential training to learn more about Heritage processes, building, planning, and official plan. 		
8	CORRESPONDENCE		None
	MINUTES OF COMMITTEE (ADOPTION)		
9	Motion No. 2019-35 to adopt the minutes from the previous meeting. Moved By: Art Thivierge Seconded by: Darryl Wood CARRIED		Motion No. 2019-35
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	ADJOURNMENT	Motion No. 2019-36 to adjourn Moved by: Joanne van Dreumel Seconded by: Art Thivierge CARRIED	Motion No. 2019-36