

HERITAGE ADVISORY PANEL MINUTES

Thursday, October 15, 2020 @ 6:00pm
 Webex

Join by phone: 1-833-311-4101 Canada Toll Free
 Access code: 132 703 0502

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair Joanne van Dreumel called to order at 6:04pm ATTENDANCE: JOANNE VAN DREUMEL ART THIVIERGE CHRISTINE MILKS THERESE CONWAY STAFF: KARI LAMBE AMANDA TRAFFORD REGRETS: SHANNON DAVIS DARRYL WOOD DAVE ANDERSON		
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF		NONE
3	COMMUNITY SUCCESS STORY <ul style="list-style-type: none"> • History Museum had a good summer, visitors despite COVID 		
5	MINUTES OF COMMITTEE (ADOPTION)	CORRECT JOHN BEDDOWS NAME MOTION No. 2020-14 MOVED BY: THERESE SECONDED BY: JOANNE CARRIED	MOTION No. 2020-14
6	PUBLIC QUESTION/COMMENT (Only Addressing Items on the Agenda)		NONE
7	DELEGATIONS		NONE
8	<ul style="list-style-type: none"> • 9 STREET EAST – Development Permit Application (Gan Brewing Company) • Application for patio, new piece would not be attached to the building • Group supportive of application • Be it resolved that the Heritage Advisory Panel hereby approves the Development Permit Application- Class II #DP2020-13 for 9-15 King Street East submitted by Gan Brewing Company to move forward. Motion No. 2020-15 Moved by: Christine Seconded by: Therese CARRIED 		MOTION No. 2020-15

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9	<p>UNFINISHED BUSINESS</p> <ul style="list-style-type: none"> • Plaques – Christine and Joanne <ul style="list-style-type: none"> ○ Unable to find pics, going to keep looking • Potential new designation – 595 King Street <ul style="list-style-type: none"> ○ Move to next meeting agenda • Heritage Designation By-law updates <ul style="list-style-type: none"> ○ Art & Joanne reviewed what we have been given by Edgar ○ Joanne to provide Edgar with information about Doctors and their spaces ○ A few small mistakes but overall very thorough. ○ After small changes are make documents will be ready. • Training – Joanne <ul style="list-style-type: none"> ○ Will have to wait because of COVID ○ Joanne found training for approx \$500 ○ Potential to include Rideau Lakes and Township, once safe to move forward after COVID • Land Acknowledgement Statement - Christine & Kari – Review both versions <ul style="list-style-type: none"> ○ Group reviewed option A & B ○ Move pronunciation from option B to option A ○ Be it resolved that the Heritage Advisory Panel hereby approves the option A (with small changed noted above) Land Acknowledgment Statement Motion No. 2020-16 Moved by: Art Seconded by: Therese CARRIED • Trees in Town park dedicated to soldiers – Christine <ul style="list-style-type: none"> ○ Christine had a conversation with Geraldine, local history buff ○ They discussed that trees were in fact planted for soldiers ○ Christine shared some images of old Town Park ○ Kari discussed Town Park revitalization project ○ Details to be announced next week for public comments and feedback regarding the project ○ Potential to replant trees for soldiers and properly document who they honour • Heritage App – Joanne <ul style="list-style-type: none"> ○ Museum has been contacted by Queens Students and submitted a proposal to have an app created for a walking tour ○ Group could work on conjunction with the Museum to help complete the project ○ Joanne to keep the group updated 		<p>Motion No. 2020-16</p>
10	CORRESPONDENCE		NONE
11	<p>ADDITIONAL ITEMS</p> <ul style="list-style-type: none"> • Award recognizing Town Hall for preserving heritage of Original Town Hall during addition construction 		

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	<ul style="list-style-type: none">• Kari to keep group updated regarding the award• Remembrance Day<ul style="list-style-type: none">▪ Town working with Legion to live stream• Dave's Agenda items to be moved to next meeting<ul style="list-style-type: none">▪ Remembrance Day 20201▪ Potential Designation 595 King Street East▪ Art to put together a paragraph about the building		
12	NEXT REGULAR MEETING – NOVEMBER 19TH 2020 6:00PM		
12	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		NONE
14	ADJOURNMENT - MOTION No. 2020-17 TO ADJOURN MEETING MOVED BY: JOANNE SECONDED BY: ART CARRIED		MOTION No. 2020-17