



MUNICIPAL HERITAGE ADVISORY PANEL MINUTES

Held On Tuesday, April 23, 2024 at 6:00 PM

Town Hall Board Room, 30 King Street East Gananoque and Online via Webex

| PANEL MEMBERS PRESENT | | STAFF PRESENT |
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| Chair: | Councillor Matt Harper | Amanda Trafford, Economic Development and Communications Officer |
| Members: | Derryl Wood | Lynsey Zufelt, Recording Secretary |
| | Joanne van Dreumel | |
| | Dave Anderson | |
| | Mathew Thivierge | |
| Regrets: | Christine Milks | |

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| 1. | Call Meeting to Order |
| | Chair Matt Harper called the meeting to order at 6:06PM. |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof – None |
| 3. | Adoption of Minutes |
| | <p>Motion-MHAP-2024-06 – Adoption of Minutes – April 9, 2024 Moved by: Joanne van Dreumel Seconded by: Mathew Thivierge</p> <p>BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL ADOPT THE MINUTES OF THE APRIL 9TH, 2024 MEETING, AS AMENDED. - CARRIED</p> |
| 4. | Public Question/Comment (Only Addressing Items on the Agenda) |
| 5. | Disclosure of Additional Items |
| 6. | Delegations |
| | At this time, the Chair invited the Applicants of the Heritage Grant for 95 King Street West (Agenda Item 9.2), to introduce themselves and to answer questions from the Panel regarding their application. The Panel considered the following. |

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| | <p>Motion-MHAP-2024-07 – Heritage Building Restoration Grant – 95 King Street W Moved by: Dave Anderson Seconded by: Joanne van Dreumel</p> <p>BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL SUPPORT THE HERITAGE BUILDING RESTORATION GRANT APPLICATION RECEIVED FOR THE PROPERTY LOCATED AT 95 KING STREET WEST, FOR THE PURPOSE OF REPLACING THE ROOF, IN THE AMOUNT OF UP TO \$10,000.</p> <p style="text-align: right;">- CARRIED</p> |
| | <p>Motion-MHAP-2024-08 – Heritage Building Restoration Grant Policy – Request to Update Moved by: Joanne van Dreumel Seconded by: Derryl Wood</p> <p>BE IT RESOLVED THAT HERITAGE ADVISORY PANEL REQUEST AN AMENDMENT OF THE HERITAGE BUILDING RESTORATION GRANT POLICY, ADDRESSING AN ADMINISTRATIVE UPDATE ON THE POLICY APPLICATION FORM TO REMOVE THE WORDS “ECONOMIC DEVELOPMENT MANAGER” AND REPLACE WITH “ECONOMIC DEVELOPMENT AND COMMUNICATIONS OFFICER”.</p> <p style="text-align: right;">- CARRIED</p> |
| 7. | <p>Presentations by Staff/Others – None</p> |
| 8. | <p>Community Success Stories</p> |
| | <p>1. Member Joanne van Dreumel noted the success of the Total Solar Eclipse that took place on April 8th, 2024.</p> |
| 9. | <p>New Business</p> |
| | <p>1. Memorial Plaque Request – Gananoque Waterfront Advisory Committee</p> <p>Motion-MHAP-2024-09 – Memorial Plaque Request – Gananoque Waterfront Advisory Committee Moved by: Joanne van Dreumel Seconded by: Derryl Wood</p> <p>BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL ACKNOWLEDGE RECEIPT OF THE REQUEST BY MR. READ TO PLACE A MEMORIAL PLAQUE IN JOEL STONE HERITAGE PARK TO RECOGNIZE THE GANANOQUE WATERFRONT ADVISORY COMMITTEE, AS REFERRED BY COUNCIL PER MOTION NO. 24-037 FOR PANEL CONSIDERATION.</p> <p>AND FURTHER, THAT THE MATTER BE REFERED BACK TO COUNCIL, AS IT DOES NOT FALL UNDER THE MANDATE OF THE MUNICIPAL HERITAGE ADVISORY PANEL.</p> |

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| | 2. Heritage Grant Application – 95 King Street West – Motion passed Agenda Item 6 |
| 10. | Correspondence – None |
| 11. | Unfinished Business |
| | 1. Susan Push Umbrella – Umbrella Remains closed until repairs are complete. Community groups have been assembled to discuss preliminary landscape concepts. |
| 12. | Discussion of Additional Items |
| | At this time, the Panel briefly discussed the following. |
| | Council’s recent Motion of Support of the Town of Fort Erie’s Resolution regarding the Ontario Heritage Act Amendment. |
| | Steelworker’s Park Plaque – Repair of Damage – to be discussed at the next regular meeting. For immediate action, Staff will remove the plaque for public safety. |
| 13. | Next Meeting – Tuesday, May 14, 2024 at 6:00PM in the Town Hall Board Room and Online via Webex |
| 14. | Adjournment |
| | <p>Motion-MHAP-2024-10 – Adjournment</p> <p>Moved by: Joanne van Dreumel</p> <p>BE IT RESOLVED THAT THE PANEL ADJOURN THIS REGULAR MEETING OF THE MUNICIPAL HERITAGE ADVISORY PANEL AT 6:44PM.</p> <p style="text-align: right;">- CARRIED</p> |
| <hr/> <div style="display: flex; justify-content: space-between;"> Councillor Matt Harper, Chair Lynsey Zufelt, Recording Secretary </div> | |