

Minutes from Heritage Advisory Commission Meeting - January 26, 2023

Attendance: Judy, Lawrence, Linda G, Glen, Cliff
Regrets: Dana, Mayor Bob Wells, Linda F., Ross D.

Introduction and Opening remarks	Chair
Addition to Agenda	Chair
Review and Adoption of Minutes for 17, November, 2022	Chair
Old Business	
City Clocks	Chair

No update was provided. The HAC had hoped the City Clock project would be the project completed for Heritage week.

Annual Report	Chair/Dana
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Chair would like to get the Annual Report out to members and will follow up with Dana.

Sandwich Manor aka Duncan House	Chair
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Ross was able to confirm the property is not an archaeological site.
Waiting on developer to submit formal building plans.

Signage for River and Bridge	Chair/Mayor
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No update as a tour has not happened yet and too cold right now.

Old Business

Pre- WWI Station Subdivision. **Glen**
Was donated by Carol Martin, Ross compared with google maps against Pioneer names.

Request report regarding how street names are chosen that can be shared on Council Friday Correspondence.

List of Memorial Trees	Glen
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Too difficult to track locations.
Asking City Staff for information on the Memorial Bench Program.

Query to Commission from Planning Department	Chair
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Addition to Agenda

Panels at Lewis Centre (Ross to Email so they can be included in minutes).

There are two in the Lewis Centre Lobby with another two potentially in storage at the Lewis Centre.

MOTION: Check into possibility of Recognition Plaques moved by Ross, Seconded by Linda

Letter from public regarding errors on website about E&N Railway history panels but there was no expertise at the table to respond. Leaving it to staff to respond to the email.

Terms of Reference of Heritage Advisory Commission
Was created in 1996 with 7 members – Bylaw 1918

No action required but comments about possibly needing to prepare to recruit members

Ruth Masters book being re-done and Ross will be featured in zoom presentations.

In-Kind Hours

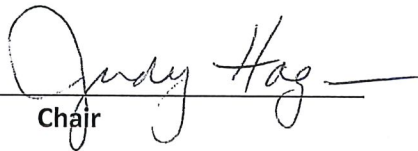
Judy 10 hours

Ross 7 Hours

Lawrence 2 hours

Adjournment

Next Meeting 23, February, 2023


Chair