

**TOWN OF PERTH
MINUTES
HERITAGE PERTH ADVISORY PANEL
Held: 11:00 AM, Monday January 18th, 2021
Location Panel Members & Public:**

Zoom: <https://zoom.us/j/95964869105?pwd=bXlhVGM2QWJITXVXQ0VKOTMwdXJLdz09>

ATTENDED BY:

Brent McLaren, Chair	Shannon Baillon, Director of Community Services
Barry Smith, Councillor	Kathryn Jamieson, Heritage/Tourism Manager
David Bird, Councillor	Megan Buchanan, Recording Secretary
Kandace Brown, Citizen Member	Jaana Brett, Citizen Member
Marjory Nasmith, Citizen Member	Adam Smith, Citizen Member
Desmond Devoy, Public / Media	

ABSENT:

1. FIRST MEETING IN 2021:

1. Call to order – Chair Brent McLaren. The meeting was called to order at 11:00am with seven (7) members in attendance.
2. Declaration of Interest and General Nature Thereof – None declared.
3. Approval of Last Minutes – November 23rd, 2020. Carried Unanimously.

2. PRESENTATIONS BY STAFF (OTHERS):

3. UNFINISHED BUSINESS:

4. NEW BUSINESS:

1. Review nominees of the Heritage Architectural Perth Awards 2020 submissions – Brent McLaren

The panel discussed all nominations. Citizen member Kandace Brown suggested exploring ways to let the public know the panel was there for consultation and support while applying for Heritage Permits or before doing renovations to heritage properties. Citizen member Jaana Brett added that making sure businesses / property owners know there is help available to them from the panel is important.

MOTION HPAP 2021-001

26 Brock Street South

Moved by:

BE IT RESOLVED THAT THE HERITAGE PERTH ADVISORY PANEL RECOMMENDS THAT 26 BROCK ST S BE CONSIDERED FOR THE HERITAGE CONSERVATION AWARDS – CATEGORY “BUILDING” FOR 2020.

CARRIED 5 AYES 2 NAYS

MOTION HPAP 2021-002

30 Drummond Street East

Moved by:

BE IT RESOLVED THAT THE HERITAGE PERTH ADVISORY PANEL RECOMMENDS THAT 30 DRUMMOND ST E BE CONSIDERED FOR THE HERITAGE CONSERVATION AWARDS – IN BOTH THE CATEGORIES OF “BUILDING” AND SEAN KEYES AND TRADITIONAL TRADES MASONRY FOR THE “HERITAGE CRAFTSPERSON” AWARDS FOR 2020.

CARRIED-UNANIMOUS

MOTION HPAP 2021-003

33 Drummond Street East

Moved by:

BE IT RESOLVED THAT THE HERITAGE PERTH ADVISORY PANEL RECOMMENDS THAT 33 DRUMMOND ST E BE CONSIDERED FOR THE HERITAGE CONSERVATION AWARDS – CATEGORY “BUILDING” FOR 2020.

CARRIED-UNANIMOUS

MOTION HPAP 2021-004

80 Foster Street

Moved by:

BE IT RESOLVED THAT THE HERITAGE PERTH ADVISORY PANEL SENDS A LETTER OF RECOGNITION TO 80 FOSTER ST “THE RED FOX” THANKING THEM FOR THE WORK DONE ON THE EXTERIOR OF THEIR BUILDING IN 2020.

CARRIED-UNANIMOUS

2. Review motions, moving minutes, and common procedures for panel meetings – Shannon Baillon
 - Director Shannon will review the requirements with the Clerk and compare them to the documents that Chair Brent McLaren will forward to her.
3. Reminder to panel that all meetings until further notice will be via Zoom – Shannon Baillon
 - Director Shannon reminded all members all meetings will be held virtually on Zoom until further notice.
4. History of a Flag Garden Book – Shannon Baillon

- Director Shannon presented the digital pdf version of the book to all panel members. The History of a Flag Garden Book created by Lynda Haddon, will be sent to all members with the minutes.

5. DISCLOSURE OF ADDITIONAL ITEMS:

6. RECEIVING DELEGATIONS:

7. RECEIVING CORRESPONDENCE:

8. PANEL/STAFF REPORTS:

1. Perth Museum / Tourism Report – Kathryn Jamieson

Programs and Events

- Home for the Holidays was on display from December 1 through to December 24
- Perth Children’s House was interested in a program, so we created a craft kit for them to pick up and take to their site to complete. The children walked over to pick it up and had a quick chat about Christmas traditions with Susan Code McDougall in the courtyard. Brent also created a video of himself reading T’was the Night before Christmas, which was shared with the school and on Perth Museum’s social media.
- Festival of Lights went really well and we are working on a display for Valentine’s Day next.
- Weekends In Perth ON have been put on hold for the lock down but will resume as soon as it is safe to do so.

Operations

- We were open until December 24 but closed with the first version of the lockdown
- All staff are currently working, either on site, at home, or in combination
- If staff are working onsite, we only have one person on at a time and safety protocols are in place
- We’re working to update several exhibitions on the third floor and hope to be complete by the spring, but the timeline is flexible.
- We also have several transcription projects on the go for those working from home
- I started the fourth course in the Cultural Resource Management program at University of Victoria (Building Community Relationships)
- We are meeting regularly with a sub-committee of the Lanark County Neighbours for Truth and Reconciliation for the kiosk project
- We have two interns lined up to start in March. They will be working independently and remotely on different program ideas for us, including virtual programs.
- Young Canada Works and Canada Summer Jobs applications are due this month

- Heritage newsletter being worked on now
2. Town Crier Update – Brent McLaren
 - Chair Brent updated the panel that his T'was the Night before Christmas video was a success and he did several virtual Season Greetings / New Year's Greetings. Chair Brent is working with Tourism Manager Kathryn on a Valentines project at Crystal Palace, trying to bring more vibrancy and positivity to the community.
 3. Community Improvement Panel Update – Shannon Baillon
 - Director Shannon updated the panel that there are now four CIP applications for 2021, Images Inter Alia, The Queen Bee Millinery, 49 Foster St and the Katherine Miller Muir Gallery. The total project funds request are \$8555.20 with \$6444.50 remaining in the CIP funding for 2021.

5. **DISCUSSION OF ADDITIONAL ITEMS:**

6. **NEXT MEETING:**

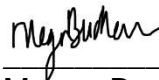
Monday, February 22nd, 2021

7. **ADJOURNMENT:**

- Moved by Chair Brent McLaren that the meeting of, be adjourned at 12:03pm.



Brent McLaren
Chair



Megan Buchanan
Recording Secretary