

TOWN OF PERTH MINUTES
HERITAGE PERTH ADVISORY PANEL
Held: 11:00 a.m. Monday, January 17, 2022
Via Zoom

ATTENDED BY:

Brent McLaren, Chair; Kandace Brown, Citizen Member; Adam Smith, Citizen Member; Barry Smith, Councillor; Jaana Brett, Citizen Member; Marjory Nasmith, Citizen Member; Shannon Baillon, Director of Community Services; Kathryn Jamieson, Heritage/Museum Manager; Megan Buchanan, Recording Secretary

ABSENT: David Bird, Councillor

1. CALL TO ORDER

The Chair called the meeting to order at 11:02am with six (6) committee members in attendance.

2. DECLARATION OF INTEREST AND GENERAL NATURE THEREOF:

There being none, the Chair Brent moved on to the next order of business.

3. APPROVAL OF LAST MINTUES:

Moved by the Chair Brent to approve the last Minutes of the Heritage Perth Advisory Panel on 8 November 2021 and 29 November 2021.

4. PRESENTATIONS BY STAFF (OTHERS):

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

- 1. Reminder that all meetings will be via zoom until further notice – Shannon Baillon**

Director Shannon advised the Panel she will keep them updated as soon as in person meetings can resume in Council Chambers.

2. Summary of 2021 Heritage Grant Recipients – Shannon Baillon

Director Shannon requested that she discuss 2021 Heritage Grant Recipients with her Community Improvement Panel Update.

3. Review Heritage Perth Awards 2021 Nominations – Shannon Baillon

Director Shannon updated the Panel that zero nominations have been received, and that in the past, there have been years where the Heritage Perth Architectural Conservation Award was not awarded. She also noted that the preferred week to award any nominations is within Heritage Week (February 21-27, 2022). Chair Brent commented that he was not aware of any considerations that have completed their conservation projects for 2021.

4. Renaming of North St N – Brent McLaren

Chair Brent addressed the Motion #21-182 (Public Notice for the Proposed Re-Naming and Re-Numbering of the North Street North) that will be going to Council January 18. Brent commented that historically that portion of roadway was previously named Drummond Concession 2. The Panel had no further comment on the name change.

7. DISCLOSURE OF ADDITIONAL ITEMS:

8. RECEIVING DELEGATIONS:

There being none, the Chair moved on to the next order of business.

9. RECEIVING CORRESPONDENCE AND OTHER COMMUNICATIONS:

Perth Museum

Events

- Valentine's Day display
- Frost & Fire Winter Festival
- Perth Night Market

Updates

- We are currently closed while the province is in Step 2, but work continues
- Mitchell Wideman is our seasonal employee, and he is working on organizing and digitizing our photo collection
- Devon De Rose is our new Museum Interpreter, and she is still training but will be working on our social media, working on our collection storage area, and will be helping with events and programs
- Debbie and Janet are continuing with their regular duties
- We are working on another issue of the Heritage newsletter
- We will be applying to Canada Summer Jobs and Young Canada Works this week
- The Museum received an operational grant for \$25,000 and we're looking at the province's funding for businesses closed in Step 2 as well
- We are getting a quote to repaint the third floor right now
- A track system for hanging materials on the wall on the third floor has been ordered but is back ordered
- Some new (and used) display furniture for the gift shop has been purchased and should arrive this month
- We're still waiting on the electrician but hope to have the work on the third-floor case completed this month so the Haida display that Ron Shaw and David Taylor put together can go in that display case next month

Town Crier Update

Chair Brent updated the Panel on his themed trees that will be set up in Crystal Palace, Valentine's Day theme is planned for February. He advised many recent events, like the Polar Bear Plunge, were unfortunately cancelled due to COVID restrictions, but events like the Festival of the Maples have long term plans being made.

Community Improvement Panel Update

Director Shannon reviewed the 2021 Annual Summary presentation of approved CIP grants and confirmed the entire \$35,000 of funding money was granted. This summary provided

before and after images of the projects and all project details. Three of the approved CIP projects were also approved for 2021 heritage grants which included 46 Gore St E (RBC) exterior painting, 103-107 Gore St E (“Butchers Edge Building”) roof and repointing, and 93 Gore St E (Maximillian’s Building) parapet repair.

Councilor Barry commented on the well documented summary, and Shannon confirmed that the CIP grant will cover 33% of the cost of the project, up to a maximum of \$5000.

10. DISCUSSION OF ADDITIONAL ITEMS:

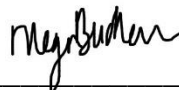
11. NEXT MEETING – Tuesday, February 22, 2022, at 11 a.m.

12. ADJOURNMENT:

There being no additional business, the meeting adjourned at 11:26 AM.



Brent McLaren
Chair



Megan Buchanan
Recording Secretary