

Heritage-Patrimoine Cornwall Zoom Meeting - Thurs. June 3, 2021

Present: Joan Gaudreau Ginette Guy Sophie Jean Debbie Ledoux (Chair)
 Carole Libbey Don Smith
Absent: Maurice Dupelle Aleida Sturkenboom
City Rep: Alex Gatien

1. Call to Order – 6:35 pm
2. Correspondence
Ont. Heritage Act being reviewed; time lines are being changed
3. Approval of Agenda & Minutes from May 6th meeting moved by J. Gaudreau, seconded by D. Ledoux.
4. Treasurer's Report: C. Libbey
The report for May was emailed to members. The closing balance as of June 2nd is \$19,789. Approval of the report was moved by C. Libbey, seconded by J. Gaudreau.
5. Business Arising
 - a) Historic Square Mile Signage Design: A. Gatien provided details from a sign company with questions regarding material choice and size.
The signs should compliment the BIA signs but not detract from them.
There will be further follow-up.
 - b) Heritage Plaques for non-designated properties: D. Ledoux/C. Libbey
S. Jean is very pleased with her plaque. J. Lepage has already installed his sign.
The Program document and Application Form were finalized for posting on HPC website.
 - c) Heritage Awards 2021 Recipients: Cogeco is agreeable to filming exteriors and, possibly, interiors, of the recipients' buildings and awarding for inclusion in their Community Matters broadcasts. D. Ledoux will contact owners about interior filming
 - d) Locomotive # 17: A meeting with CRB Tribunal will probably not occur until yearend.
6. New Business
 - a) City Social Media Proposal: A. Gatien
HPC is in favour of any media that the City can provide. Possibilities are photos and brief history of previous Heritage Award buildings.
 - b) Cornwall Community Museum Renovations: D. Smith reviewed the building of a porch in front and a connecting passage upstairs between the original building in front and the add on in the back. HPC has no objections to the proposed renovations.
 - c) Presentation explaining Designation and Listing Heritage Properties: G. Guy
A few changes were suggested to the power point.
7. Next Meeting – Thurs. July 8th, 2021
8. Adjournment – 8:00 pm