

CARLETON PLACE MUNICIPAL HERITAGE COMMITTEE MEETING

September 9, 2019, Carleton Place Library

Minutes

Present: Karen Prytula, Blaine Cornell, John McIntyre, Sean Redmond

Regrets: Jennifer Irwin, Bernie De Francesco

1. The meeting was called to order at 7:03 p.m.
2. Declaration of pecuniary Interest - None
3. Approval of the September 9, 2019 agenda. Moved by Sean, Seconded by Blaine.
4. Approval of the draft minutes of July 8, 2019. Moved by John, Seconded by Sean.
5. Spreadsheet of Heritage Designated buildings. The planner has indicated that she would like a list of 'properties of interest' ASAP (before the next Council meeting). Realizing this is a time-consuming task all she needs right now is a list of addresses, and the reason 'why' it is of architectural, cultural, or historical importance. John is creating a master list which will contain links to pictures and other data. This will be extremely useful
MOTION: To send a current list to the planner right away, with the explanation that this is merely a draft, and will be added to as time becomes available. If the Town requires further information on a specific property, this committee can be contacted. Moved by John, Seconded by Sean.
6. With reference to the document 'Existing Carleton Place Buildings of Historical or Architectural Significance'. Group A. Not sure if this will be used to forward to the Town or not, but if so, there are a couple of inconsistencies. They were fixed up.
7. Plaques on Heritage Designated buildings. There are heritage designated buildings without plaques. We will deal with them on a one-on-one basis. J. Irwin to contact Scott Moffatt's office to find out where that plaque is. Update? - Deferred
8. For information purposes: Bernie has already forwarded to each of us the following:
 - Financial Statement for June 2019.
 - June news from the Ontario Heritage Trust
9. Jennifer put out a call for volunteers to work on Sep 21. From her email: I'm hoping all of you will commit to doing at least a three-hour shift at one of the featured properties on September 21st as the MHC hosts Doors Open Carleton

Place. Shifts run 10am to 1pm and 1 pm to 4pm. The following sites still need volunteers:

- Town Hall (Sean Redmond already committed, hopefully other members of council will assist as well) Linda S would be a good candidate
- The Grand Hotel –
- The Granary Apartments – Karen, morning shift, Blaine afternoon shift.
- Old Federal Building and Post Office- John morning shift.

All that's required is to greet visitors, hand out brochures and keep count of how many come through the doors.

Let me know please.

10. Meeting adjourned 7:42 pm