The Corporation of the Township of Lake of Bays

Heritage Advisory Committee Meeting - Tuesday, March 8, 2016

MINUTES

There was a regularly scheduled meeting of the Heritage Advisory Committee held at 2:00 p.m., on March 8, 2016 in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario.

Attendance

Chair                  Nancy Tapley
Co-Chair/Councillor   Ruth Ross
Members of Committee  Jacqueline Godard
                      Harriet Muirhead
                      Leanne Fetterley
                      Brian Simpson

Deputy Clerk          Samantha Woods

Regrets

Mayor                  Robert Young
Members of Committee   Rebecca Krawczyk
                      Sally Coutts

1. MEETING CALLED TO ORDER - APPROVAL OF AGENDA

   (a) Chair Tapley called the meeting to order at 2:16 p.m.
   Heritage Advisory Committee Agenda - March 8, 2016

Resolution # 1(a)/03/08/16

Brian Simpson and Jacqueline Godard

BE IT RESOLVED THAT the Heritage Advisory Committee Meeting Agenda dated March 8, 2016 be adopted as circulated.

Carried

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
   Nil

3. CONSENT AGENDA
Items listed under the Consent Agenda are considered routine, and enacted in one motion. However, any Committee member may request one or more items to be removed from the Consent Agenda for separate discussion and/or action. Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.

Resolution # 3/03/08/16

Jacqueline Godard and Brian Simpson

WHEREAS the Heritage Advisory Committee of the Corporation of the Township of Lake of Bays has reviewed the Consent Agenda consisting of various proposed resolutions/by-laws; and

NOW THEREFORE BE IT RESOLVED THAT the Heritage Advisory Committee approve and adopt the recommendations contained in the Consent Agenda dated March 8, 2016 and direct staff to proceed with all necessary administrative actions

Carried

(a) Heritage Advisory Committee Meeting Minutes - January 12, 2016

Resolution # 3(a)/03/08/16

Brian Simpson and Jacqueline Godard

BE IT RESOLVED THAT the Heritage Advisory Committee Meeting Minutes dated January 12, 2016 be adopted as circulated.

Carried

(b) Community Heritage Ontario - CHOnews Winter 2016 publication
(Distributed at the meeting)

Resolution # 3(b)/03/08/16

Jacqueline Godard and Leanne Fetterley

BE IT RESOLVED THAT the Heritage Advisory Committee receives correspondence from Community Heritage Ontario news Winter 2016

Carried
4. **DEPUTATIONS/DELEGATIONS**

Nil

5. **REPORTS**

Nil

6. **DISCUSSIONS**

(a) **Baysville Heritage Walking Tour - Update**

Chair Tapley reviewed the draft Baysville Walking Tour booklet with the Committee and noted the following:

- Number font to correspond with Dorset Walking Tour booklet;
- Addresses or business names that would appear on a sign at each stop along the way will appear in bold, as well as vessel names;
- Text for stops #20. & #21. are to switch as well as the numbers on the map are to switch spots;
- Grammatical suggestions;
- Harriett's name be added to the "special mention".

(b) **Provincial Plaque - First Nations - Update**

Staff have been advised by Ontario Heritage Trust that an update should be released the week of March 14, 2016.

(c) **Tramway Creek Plaque unveiling - tentative date scheduled - Saturday, May 28, 2016**

Councillor Ross advised she has had discussions with Tom Swain, President of the Paint Lake Association:

- Plaque unveiling - Saturday, May 21, 2016;
- Requesting Graham Avery to speak at the unveiling;

Councillor Ross requested the Deputy Clerk schedule another site visit with the plaque installers and Mr. Swain to determine exact location.

(d) **Heritage Designation Plaque distribution**

- Garryowen
- Rock Island

Deputy Clerk advised that the heritage designation plaques for Garryowen and Rock Island have been delivered.
The Committee requested an invitation be sent out to the owners, requesting their presence at the July 12, 2016 Heritage Advisory Meeting for presentation of the plaques.

7. COMMUNICATION ITEMS AND PETITIONS

(a) Correspondence received from Mr. Piers Hemmingsen requesting municipal heritage designation of his property located at 1154 Dwight Beach Road (Roll 010-008-04900)

Resolution # 7(a)/03/15/16

Jacqueline Godard and Leanne Fetterley

WHEREAS the Heritage Advisory Committee receives the correspondence from Mr. Piers Hemmingsen requesting municipal heritage designation of his property located at 1154 Dwight Beach Road (Roll 010-008-04900)

BE IT RESOLVED THAT the Heritage Advisory Committee work with Mr. Hemmingsen to schedule a site visit date in late Spring 2016.

Carried

8. UNFINISHED BUSINESS

(a) Website - Online Heritage Register Development (on-going)

(b) Storage & Display of Heritage Collection (Request by Lake of Bays Heritage Foundation - January 22, 2013 agenda)

(c) Heritage Designation
   • Billie Bear Resort (on hold until Fall 2016)
9. **ADJOURNMENT**

(a) Next Meeting - May 10, 2016

**Resolution # 9(a)/03/08/16**

Jacqueline Godard and Leanne Fetterley

BE IT RESOLVED THAT the Heritage Advisory Committee of the Corporation of the Township of Lake of Bays adjourns at 3:31 p.m. to meet again on Tuesday, May 10, 2016 in the Council Chambers at the Municipal Office.

Carried

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Chair                    Clerk