



TAY HERITAGE COMMITTEE

Minutes

March 15, 2018

Present: Mr. Terry Fegarty, Chair
Mr. Stan O'Connor, Committee Member
Mrs. Susan Lucas, Committee Member
Mr. John Todd, Committee Member
Mrs. Catherine Root, Council Representative

Regrets: Mr. Matthew Heffer, Committee Member

Staff Present: Steve Farquharson, Director of Planning & Development
Alison Gray, Clerk

1. **Call to Order**

The Chair called the meeting to order at 3:00 p.m.

2. **Acceptance of Agenda**

Moved By: Susan Lucas

Seconded By: Stan O'Connor

That the Agenda be with the following additions:

- 5.8 – Verbal Report from the Chair - Joint Program with the Library
- 5.9 – Verbal Report from Councillor Root – Re: Potential Historic Designation.

CARRIED.

3. **Conflicts of Interest**

Councillor Root declared an interest in Item 5.1 as her husband operates a business at the location.

4. **Adoption of Minutes**

4.1 Minutes of January 4, 2018 Meeting

Moved By: Susan Lucas

Seconded By: Stan O'Connor

That the minutes of the January 4, 2018 be adopted as amended.

Carried.

5. New & Unfinished Business

Councillor Root declared an interested on Item 5.1 and vacated her seat.

5.1 Verbal Report from the Director – Re: Victoria Mercantile

The Committee received a verbal report from the Director regarding the Victoria Mercantile.

The Director advised that he has spoken with the owner and that they intend to complete the work in the spring. Staff will continue to monitor any progress.

Councillor Root resumed her seat.

5.2 Verbal Report from Councillor Root – Re: Doors Open County of Simcoe 2018

Councillor Root reported back that she has met with Martyrs Shrine regarding their participation in Doors Open; however, due to other commitments they are unable to participate. In addition, it was reported that as Doors Open is led through the County of Simcoe, that as the Shrine will not be participating, that there would be no additional participation by Tay through the County in 2018.

Following discussion, the Committee indicated that they would be interested in still participating if sufficient historic homes are interested.

Moved By: Councillor Root

Seconded By: Susan Lucas

That the Township of Tay participates in Doors Open 2018 provided that sufficient properties are willing to participate and the County of Simcoe is willing to promote and carry the costs for the Township's participation.

Carried.

5.3 Verbal Report from Chair – Re: Historic Street Signs

The Chair provided an update on the project and discussions held with the staff and advised that the installation should commence in Spring 2018.

In addition, it was noted that the sign format will be used in areas where appropriate as existing street signs need replacing.

5.4 Verbal Report from the Director – Re: Century House Numbers

The Director provided an update on the development of the application and processing of fees, noting that if the fees are managed through Planning and the Committee that the Treasury invoice fee would not be necessary.

As a result, the owner would submit an application, the application would be reviewed by the sub-committee and if approved, then the fee would be paid.

5.5 Verbal Report from the Chair – Re: 4 Jewels of Georgian Bay DVD

The Chair highlighted the 4 Jewels of Georgian Bay DVD and noted that the DVD would be sold for \$20.00 through the Huronia Museum with a launch event in May.

5.6 Review of Draft Terms of Reference

The Committee discussed the draft Terms of Reference and provided changes, and revisions to the Clerk.

5.7 Verbal Report from the Chair – Re: Waverley School Designation

The Chair advised that they have been in contact with the property owner and noted that the Committee needs clarification as to whether or not the owner would like the outside only designated or both interior and exterior heritage attributes.

The Chair noted that he will speak with the owner and circulate the draft report to the Committee members for feedback with final review anticipated at the April 5th meeting.

Following the meeting, the report would be provided to Planning to go to Council.

5.8 Verbal Report from the Chair - Joint Program with the Library

The Chair reported that per the Head Librarian, due to her pending retirement, that the Committee works with the Port McNicoll branch librarian to move the program forward. The program would be developed so that the program is held at each branch.

5.9 Verbal Report from Councillor Root – Re: Potential Historic Designation.

Councillor Root advised that Father Michael Knox, Martyrs Shrine is interested in having the Shrine designated as part of the 100th Anniversary in 2023.

Following discussion, the Committee agreed to explore the opportunity and arrange a meeting with Father Michael Knox.

6. For Your Information

6.1 CHONews Fall 2017 Edition

The Committee received the newsletter for information.

6.2 Year-end 2017 Financial Report

The Committee received the 2017 year-end financial report for information. The Director advised that he will inquire to the Financial Analyst as to whether or not the surplus carries forward to 2018.

7. Adjournment and Next Meeting

Moved By: Stan O'Connor

Seconded By: Susan Lucas

That the meeting adjourned at 5:07 p.m.

CARRIED.

The next meeting to be held at 3:00 p.m. on Thursday, April 5, 2018.

Terry Fegarty, Heritage Committee Chair

Recording Clerk, Alison Gray

Task List/Pending Items

- a) Century Home # Program /Electronic Form (SF)
- b) 2018 Driving Tour (Sub-Committee)
- c) Range Light (SF)
- d) Martyrs Shrine Meeting – Potential Designation (CR & TF)
- e)