



TAY HERITAGE COMMITTEE

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Minutes MARCH 16TH, 2017

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

Staff Present: Heather Yates, Recording Secretary

Regrets: Mr. Steven Farquharson, Director of Planning & Development
Ms. Sherril Foster, Committee Member
Mr. Allan Mantel, Committee Member
Mr. Matthew Heffer, Committee Member

1. **Call to Order**

Mr. Fegarty called the meeting to order at 5:05 p.m..

2. **Conflicts of Interest**

Mr. Fegarty – 200 Cherry Street
Councillor Root – Designation Plaques
Councillor Root – Quest Mural

3. **Adoption of Minutes**

The Chair put a motion forward to adopt the minutes of February 2, 2017.

**Moved by Councillor Root and seconded by Mrs. Lucas:
That the minutes of February 2, 2017 be adopted.
CARRIED.**

Ms. Yates is to contact Ms. Foster to come in and sign the minutes.

4. Business Arising From the Minutes

4.1 6.2 of minutes – Virtual Museum – Mr. Todd visited the site and led a discussion on the topic. Mr. Fegarty suggested we defer this until the Fall.

4.2 4.1 of minutes – 200 Cherry St – There was a discussion on plaques. The Committee reviewed the quotes and awarded the order to Root Cellar Signs. The Committee directed Ms. Yates to contact Mr. Root and order the plaque.

5. For Your Information

5.1 Heritage Matters Feb 2017 edition, received for information.

6. New and Unfinished Business

6.1 Treasurers Report – next quarterly report in April.

6.2 Vice Chair – There was a discussion on the need for a vice chair on the Committee. Mr. Fegarty nominated Mr. Todd.

Moved by Mr. Fegarty and seconded by Mrs. Lucas and Mrs. Root that Mr. Todd be the Vice Chair of the Committee.

CARRIED

6.3 Heritage Street Signs

Councillor Root led a discussion on the RFP (request for proposal) being prepared for this by the Directors of Public Works and Planning and Development. There was a discussion on moving

the allotment for signs in Waverley to the other areas as the Waverley signs had to have County and MTO approvals.

6.4 Canada Day Walking Tours

Mr. Fegarty led a discussion on locations of the buildings and the landscape (being very hilly). He suggested a driving tour with a sheet of questions instead – a Heritage Car Rally ending with a lunch and prizes. This will be like the Magical History Tour, Mr. Fegarty will send a link to the other members for this. There was a discussion on possible dates for this event and whether or not to do it as a 150 Celebration, as there are so many other events happening. Mr. Todd suggested the last week of June, Mrs. Root suggested Aug. 2nd. It was decided to bring this up next meeting with possible dates and venues.

6.5 Century House Number Program

Mr. Fegarty led a discussion on this program. The cost would be between \$100 - \$150. He stated that this will be in the RFP for street signs. He is suggesting that we could announce it for the Canada 150 celebrations. Councillor Root asked if there should be a sub-committee to review applications for the house #'s to be sure that they are over 100 years old. Mr. Todd and Mrs. Lucas agreed. Ms. Yates was directed to put this on the next agenda so that we can see who is interested in being on this sub-committee. Mrs. Lucas led a discussion on the fact that this could be a pride of ownership venture. Mr. Todd stated that there have been a lot of renovations done on old homes. Mrs. Root stated that she would draft something up and bring it to the next meeting. Mr. Todd stated that he could put a link for this on 3 different FaceBook pages, and also on our blog.

6.6 Social Media

This was deferred to the next meeting.

6.7 3 New Tay Shore Trail Plaques

This was deferred to the next meeting.

6.8 Quest Art School & Gallery – Community Mural Project

Mr. Fegarty stated that we have all given input for this. Mrs. Root stated that we are waiting to hear back from them. There was a discussion on whether or not the mural should be portable, and on the location. Mrs. Root declared a conflict of interest on this subject.

6.9 CHO News Articles

Mr. Fegarty explained what we were looking for here and updated the Committee on articles that we have submitted to them in the past. He let the Members know that they can also contribute stories to the magazine.

6.10 Range Light Victoria Harbour

Mrs. Root stated that the light will be installed this spring and it will shine up to the Range Light. Mrs. Lucas attended the Tay Horticultural Committee meeting to talk to them about her vision of a garden by the Range Light. She stated that it wouldn't have to cost a lot as we could get perennials donated and use the natural mulch that is given away in the Township yard in the summer. She showed a survey of the property and suggested pulling out the plants that are there as the roots will cause problems for the building. Mrs. Lucas is suggesting making a path in front of the Range Light and making the garden historically correct for the era that the Range Light was originally built.

6.11 School Project

Councillor Root stated that Ms. Foster had not heard back from either school on the project. Mrs. Root spoke to one of the principals Mr. Luck, he said that their Grade 5 classes would be studying the history of 150 years ago. Ms. Born from the Huronia Museum told Mrs. Root that they can take items to the schools for their projects. Mr. Todd stated that he was involved in a similar project with children where they used only slate chalk boards and played games like tug of war and potatoe sack races. Mr. Todd suggested getting both schools together (Grade 5) at one location and invite the Huronia Museum. Mrs. Root suggested that we could provide pizza or a treat for the children. There was then a discussion on Police checks for volunteers in schools. Mr. Fegarty asked Mr. Todd to contact Ms. Foster about this idea.

6.12 Port McNicoll 100th Year Celebration – Volunteer

A request was made by Barb Benson from the above committee. Mr. Fegarty will contact her about the Heritage car rally. Ms. Yates stated that we have display boards and pictures. The Committee asked her to bring them to the next meeting to show the members.

6.13 Donated Family Bible

The Stoddard Family bible has been sitting in Planning for quite a while. Mr. Todd said that he will do a bit more research on it and report back to the Committee on his findings.

Mr. Fegarty asked Ms. Yates to order Heritage I.D. badges for Councillor Root, Ms. Foster, Mr. Todd, Mr. Heffer and Mrs. Lucas

7. Adjournment and Next Meeting

The meeting was adjourned at 7:05 p.m. moved by Mr. O'Connor and seconded by Mrs. Lucas.

Next meeting to be held at 5:00 p.m. on Thursday April 6th, 2017

Terry Fegarty Heritage Committee Chair

Recording Secretary, Ms. Yates