



Tay Heritage Committee Agenda

January 7, 2020
3:00 p.m. – Council Chambers

1. **Call to Order**

2. **Acceptance of Agenda**

3. **Declarations of Pecuniary Interest**

4. **Adoption of Minutes**

4.1 Minutes of November 5, 2019

5. **Items for Information**

5.1 CHOnews - Fall 2019

5.2 Correspondence from the Township of Oro-Medonte
Re: Doors Open Ontario 2020

6. **New & Unfinished Business**

6.1 Welcome to our new member, Susan Schumach

6.2 Review of General Mandate and Responsibilities/Terms of Reference

6.3 2020 Meeting Dates

6.4 Ratification of 2020 Committee Objectives

6.5 Verbal Update from Ken Lung
Re: Student Involvement in Heritage Studies

6.6 Verbal Report from the Chair
Re: Heritage Member Workshops

- Community Heritage Ontario Orientation Workshop Power Point Presentation (Penetanguishene Centennial Museum's Website)
- Land Registry Office online at onland.ca

7. **Adjournment & Next Meeting**



TAY HERITAGE COMMITTEE

Minutes
November 5, 2019

Present: John Todd, Chair
Susan Lucas, Vice-Chair
Ken Lung, Committee Member
Cheri Buxton, Committee Member
Paul Raymond, Council Representative

Staff Present: Aleah Clarke, Planner
Steve Farquharson, Director of Planning & Development

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: Councillor Raymond

That the Agenda be accepted as presented.

Carried.

3. Declarations of Pecuniary Interest

None were presented at this time.

4. Adoption of Minutes

4.1 Minutes of October 1, 2019

Moved By: Ken Lung

Seconded By: Councillor Raymond

That the October 5, 2019 minutes be adopted as presented.

Carried.

5. Items for Information

None were presented.

6. New & Unfinished Business

6.1 Presentation by Don Ward

Don gave a presentation about building a new cenotaph in Port McNicoll to recognize veterans from across Simcoe County.

Councillor Raymond asked if this type of project would fall under the committee's mandate. Staff was directed to find out.

The committee decided that the project should be presented to Tay's Council and if they support the project, council should then send a letter of support to County Council. The Legion should also send a letter of support to County Council and the final decision of whether

the project goes ahead should be the responsibility of Simcoe County Council.

6.2 Invite from Community Heritage Ontario

Cheri, Ken and John will attend.

6.3 Verbal Report from the Chair

The committee will proceed with a \$5,200 budget request for 2020 and will not make a presentation to council.

6.4 6.4 Verbal Update on Agricultural Tour

Councilor Raymond discussed the Agricultural tour of the Township that he attended and the large number of old farms that are still in operation. He suggested that the heritage committee should widen their scope to work with the local High school students and provide report topics such as the Township's farming heritage.

Susan Lucas suggested that the Township's farms could be a theme for the 2020 Canada Day exhibit.

6.5 Verbal Update Regarding Educational Material to Secondary Schools on Heritage in Tay

John Todd and Ken Lung met with the principle from the high school and discussed the opportunity to create a partnership with the school's co-op program. Co-op students could work on a legacy project for the Township to be built on yearly. Ken and John are putting together a list of possible topics for this project to be presented to the school's principle at a later date.

6.6 Appointment of Chair and Vice Chair for 2020

The committee asked if it's possible for there to be two co-chairs instead of one chair for the committee. Staff will ask the clerk if this is possible.

A new chair, or co-chairs, will be appointed at the beginning of 2020.

6.7 2020 Potential Objectives

The committee discussed buildings that could be designated heritage in the future including the Ebenezer Schoolhouse. The committee also discussed how owners of newly designated properties are educated about the restrictions placed on their property through designation.

6.8 The Role of the Committee

John Todd discussed the committee's role and the need to promote heritage in the township. He also discussed the need for the committee to update the heritage inventory.

6.9 Christmas Contribution

Susan Lucas suggested that the heritage Committee arrange for a wreath to be hung from the Range Light as a Christmas contribution.

Steve Farquharson advised the committee that Parks and Recreation would make the final decision on this issue and suggested that the committee request consideration from the Parks and Recreation department.

7. Adjournment

Moved By: Councillor Raymond

Seconded By: Susan Lucas

That the Heritage Committee meeting adjourn at 4:41 p.m.

Carried.

John Todd, Chair