



TAY HERITAGE COMMITTEE

Minutes
January 7, 2020

Present: John Todd, Chair
Ken Lung, Committee Member
Susan Lucas, Vice-Chair

Staff Present: Steven Farquharson, Director of Planning and Development
Alison Gray, Clerk*

Absent: Paul Raymond, Council Representative

*left the meeting at 4:00

1. Call to Order

The Chair called the meeting to order at 3:02 p.m.

2. Acceptance of Agenda

Moved By: Susan Lucas

Seconded By: Ken Lung

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 November 5, 2019

Moved By: Susan Lucas

Seconded By: Ken Lung

That the November 5, 2019 minutes be adopted as amended.

Carried.

5. Items for Information

5.1 CHO News Fall- 2019

Received for information.

5.2 Township of Oro-Medonte, Re: Doors Open Ontario 2020.

The Committee deferred speaking to item 5.2 until item 6.4 on the agenda.

6. New & Unfinished Business

6.1 Welcome to new Member, Susan Schumach

The Chair advised Susan wasn't able to make it to the meeting and that this item would be deferred until the next meeting to welcome her.

6.2 Review of General Mandate and Responsibilities/Terms of Reference

The Committee reviewed the General Mandate and Responsibilities and Term of Reference with the Township Clerk.

6.3 2020 Meeting Dates

The Director of Planning and Development provided an overview as to why the item was on the agenda and if there was any interest in switching the meeting dates to the first Thursday of the month. The Committee decided that the dates would remain the same as presently scheduled and would discuss the item once again when the entire Committee is present at the next meeting. Susan Lucas and Ken Lung stated that they would not be at the next couple of meetings, so this item would likely not come forward for further discussion until the April meeting at the earliest.

6.4 Ratification of 2020 Committee Objectives

The Chair introduced a list of potential projects for the Committee to complete in 2020. After discussions among the members the following decisions were made on the projects and events for 2020:

- Tay Canada Day- Yes
- Tay Bike Day- Yes
- Fall Car Rally- No (Revisit in 2021)
- Santa Clause Parade- Yes
- Century Home House Numbers- Yes
- Walking Tour Brochure- Yes (Ken Lung was suggesting to the Committee that we look at more of a digital map instead of the paper copies. The Committee said that they look at this as they get closer to working on the project)
- Updating the Inventory- Yes, but this is a long term project. They would look to utilize the student involvement.
- Increase viability at the Libraries- Yes. The Committee discussed reaching out to the Library CAO to discuss having a speaker series at the library locations in the Township. Staff will provide this contact information to the Chair.
- Student Involvement - Yes. Ken Lung has said he continues to work with the secondary schools in the area.
- Trail Plaque Program- Ken Lung suggested a plaque program along the trail, the Committee said that they would look further into this type of project.
- Doors Open Ontario 2020 – Yes, the Committee selected to participate.

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

Ken provided an update on this project and said that with the pending teacher strikes it has effected it moving anywhere, and the teachers are not stepping up to do special projects. Ken said he would reach out to the post-secondary schools to see if there is interest to help to try and get youth engagement.

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

The Chair provided an overview of the presentation and said it was a very good presentation and requested that the presentation information be provided to the new member of the Committee.

7. **Adjournment**

Moved By: Susan Lucas

Seconded By: Ken Lung

That the Heritage Committee meeting adjourn at 4:40 p.m.

Carried.

John Todd, Chair