



# TAY HERITAGE COMMITTEE

**P O Box 100, 450 Park Street, Victoria Harbour, ON L0K 2A0**

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## **Minutes** **JANUARY 5<sup>th</sup>, 2017**

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

Staff Present: Treena Clark, Recording Secretary

Regrets: Mr. Steven Farquharson, Director of Planning & Development  
Mrs. Sherril Foster, Committee Member  
Mr. John Todd, Committee Member  
Mr. Allan Mantel, Committee Member

### **1. Call to Order**

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

### **2. Conflicts of Interest**

Mr. Terry Fegarty Re: 200 Cherry Street Designation

### **3. Adoption of Minutes**

The Chair put a motion forward to adopt the minutes of December 1, 2016

**Moved by Mr. O'Connor and seconded by Councillor Root:  
That the minutes of December 1, 2016 be adopted.  
CARRIED.**

#### **4. Business Arising From the Minutes**

##### **4.1 Designation of 200 Cherry Street**

Refer to Item 6.9 – New and Unfinished Business

##### **6.13 The Victoria Harbour Range Light**

In attendance was a member of the public who asked why the Range light was not installed and/or working. Councillor Root responded that the light is available for installation and Recording Secretary was asked to follow-up with Steve Farquharson to contact Public Works for an update.

#### **5. For Your Information**

**5.1 Letter received from the Waubashene Santa Claus Parade Committee,** as the parade committee appreciated the support and hard work from the Heritage Committee members in their participation in the 2016 parade.

**5.2 Email correspondence with MP Bruce Stanton (separate email),** was acknowledged for information.

**5.3 Annual Stipends,** Annual stipends for committee members were paid in December. Fee is \$25.00 per meeting.

##### **5.4 Virtual Museum of Canada**

Refer to Item 6.10 – New and Unfinished Business

##### **5.5 Century House Number Program**

Refer to Item 6.4 – New and Unfinished Business

## **6. New and Unfinished Business**

### **6.1 Treasurer's Report**

Mr. Fegarty reviewed the December report and asked to obtain more detail for line item Plaques & Momentos in the amount of \$915.84.

### **6.2 Gervais Road site of first Martyrs' Shrine**

A Committee member visited and walked around the site as was trying to locate the base of a statue of Saint Ignatius Loyola, patron Saint of Jesuit order but could not locate it.

### **6.3 Heritage Street Sign Program (PowerPoint file)**

The Committee attendees watched the presentation which was approved by Council. The presentation provided visual details and mapping of historical homes over 100 years old within each of the 4 villages. Heritage style street signs are to be installed to mark the boundaries of historic areas.

### **6.4 Heritage House Number Program (PowerPoint file)**

The Chair discussed the differences between a Registered and Recognized Heritage property. The 2 main criteria is architectural or historical value. Council has approved a program to design, produce and sell heritage style house numbers to owners of 100 year old houses and other buildings. The plaque would be "made to order" upon application by the homeowner. Said plaques would raise the heritage value within the Township. Next steps for plaques are costing, estimate and design. Councillor Root will follow-up with Steve Farquharson in regards to street signs and plaques, as Jonathan Pauk may be able to assist with preliminary designs from local parties.

### **6.5 Heritage Walking Tours (Word file)**

The Chair discussed the differences between a Registered and Recognized Heritage property. The 2 main criteria for Designated properties are architectural or historical value.

The Chair reviewed a survey of Tay heritage sites and walking tours. Ms. Foster is reviewing the design and content of the walking tours.

## **6.6 New QR Signage (Word file)**

Council has approved a program to install 16 more QR signs. The suggested sites were reviewed by the Committee.

## **6.7 3 New Tay Shore Trail Plaques**

This was deferred to the next meeting

## **6.8 Social Media**

Social media needs to be better utilized to inform the public about Tay Heritage programs and activities. We will follow-up with Tay's Communication officer.

## **6.9 Designation of 200 Cherry Street**

Notice of Intent to Designate has been published and no objections were received during the notice period. In addition, an application has been submitted by the homeowner under the Heritage Property Tax Relief Program for adjustment to property taxes for designated residences. The Recording Secretary was asked to follow-up with the Director of Planning and Development for an update.

## **6.10 Virtual Museum of Canada**

The Chair reviewed this program. Funding for heritage organizations up to \$10,000 is available. Mr. Fegarty advised that this program may be more suited to small museums designing exhibits and will follow-up with Ms. Foster to investigate the program further.

## **7. Adjournment and Next Meeting**

Moved by Mr. O'Connor seconded by Councillor - The meeting was adjourned at 6:40 p.m.

There was some discussion on the date and time for the February meeting. The next meeting is to be held Thursday February 2<sup>nd</sup>, 2017 at 5:00 p.m. in the Admin boardroom.

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Terry Fegarty, Heritage Committee Chair

Recording Secretary, Ms. Clark