



TAY HERITAGE COMMITTEE

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

Minutes
January 4, 2018

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

Regrets: Mr. John Todd, Committee Member

Staff Present: Steve Farquharson, Director of Planning & Development
Treena Clark, Recording Clerk

1. **Call to Order**

The Chair called the meeting to order at 5:00 p.m.

2. **Acceptance of Agenda**

The Agenda was accepted.

Moved By: Mr. O'Connor

Seconded By: Mrs. Lucas

That the Agenda be accepted.

CARRIED.

3. **Conflicts of Interest**

None.

4. **Adoption of Minutes**

4.1 Minutes of November 4, 2017 Meeting

Moved By: Mr. O'Connor

Seconded By: Mrs. Lucas:

That the minutes of the November 4, 2017 be adopted as presented.

CARRIED.

5. **New & Unfinished Business**

5.1 2018 Meeting Schedule

The Committee received a Memo from the Clerk regarding the 2018 Meeting Schedule.

The Committee discussed the proposed meeting dates and noted that the reduction in meetings in 2018 may impact the completion of projects. It was reported that sub-committees may meet in July. Following further discussion, the Committee agreed that meetings will now commence at 3:00 p.m.

5.2 Draft Terms of Reference

The Committee received a Memo from the Clerk regarding a Draft Terms of Reference for the Heritage Committee.

Following discussion, it was agreed that each member will provide comments and feedback to the Chair in order to consolidate and present feedback to the Clerk by April 1, 2018.

5.3 Waverley School Designation

The Committee discussed a Heritage Property Research and Evaluation Report to determine which members can assist in the Designation process for the School.

The Chair advised that he will provide a copy of the 200 Cherry Street designation report to the members for reference.

Following discussion, the Committee members agreed to complete various tasks required in order to complete the information required for the designation.

5.4 QR Signs and Information Plaques

The Committee discussed the installation of QR signs and information plaques at the Hwy 12 Hole in the Wall location.

The Director was directed to contact MTO and report back regarding possible locations along the highway corridor, including the Trestle Park. The Committee discussed alternate locations if the Hwy 12 corridor is not approved.

5.5 CHO Educational Workshops & Seminars – Spring 2018

Staff was directed to follow-up to confirm Spring dates for the CHO workshop taking place at the Township of Tiny in April.

6. For Your Information

6.1 Treasury Financial Report

Defer to next meeting.

6.2 Doors Open County of Simcoe 2018

The Chair advised that he will share a copy of the participation request letter sent to residents in 2014. Councillor Root will follow-up with Donna Goodwin at the County of Simcoe.

6.3 CHONews Fall 2017 Edition

The Committee received the newsletter and future editions will be forwarded electronically.

6.4 Community Outreach-Proposed Tay Library Education Sessions

Deferred until April 5, 2018 meeting.

6.5 4 Jewels of Georgian Bay DVD – Meeting with Town of Midland

The Chair advised that he will attend the meeting on January 10, 2018 and report back to the Committee.

6.6 Waubaushene Christmas Parade 2017

The Committee noted that the parade was a success with 30 floats in attendance.

6.7 Update – Historic Street Sign Program

The Director advised that the installation of street signs will commence in Spring 2018.

Mr. Fegarty will follow-up with Lynn Racicot to meet and discuss a communication/marketing strategy for the Century Home plaques and Heritage street signs.

Staff advised that they will discuss, with Finance, the process for the ordering, and payment of Century Home plaques.

The Committee voted to add discussion on the Range Light.

Range Light

Moved By: Mrs. Lucas

Seconded By: Councillor Root

That Mr. Farquharson to follow-up with Public Works to obtain quotes on repainting the Range Light.

CARRIED

7. Adjournment and Next Meeting

Moved By: Mr. O'Connor

Seconded By: Councillor Root

That the meeting adjourned at 7:30 p.m.

CARRIED.

The next meeting to be held at 3:00 p.m. on Thursday, February 1, 2018.

Terry Fegarty, Heritage Committee Chair

Recording Clerk, Mrs. Clark

Task List/Pending Items

- a) Ontario Heritage Trust (SF)
- b) Century Home # Program /Electronic Form (SF)
- c) 2018 Driving Tour (Sub-Committee)