



Tay Heritage Committee Agenda

January 11, 2022

3:00 p.m.

Remote Video and Telephone Conference

PUBLIC NOTICE:

Due to COVID-19 pandemic precautions regarding physical distancing and in accordance with Ontario Regulations, which restrict the number of people in attendance at an organized public event, the Committee will be meeting remotely by video and telephone conference. For details on how to view the video conference meeting visit <https://www.tay.ca/Meetings>. To listen to the meeting by telephone call 705-999-0385 (a local telephone number) or 1-647-558-0588 and enter meeting ID 859 6840 2383

1. Call to Order

2. Acceptance of Agenda

3. Declarations of Pecuniary Interest

4. Adoption of Minutes

4.1 Minutes of December 7, 2021

5. Items for Information

5.1 Captain McMaugh family bible

6. New and Unfinished Business

6.1 Hole in the Wall Commemoration Signage

6.2 Port McNicoll Street Signage

6.3 QR Signs and Signage Replacement

6.4 Century House Plaques

7. Next Meeting

7.1 Tuesday, February 1, 2022

8. Adjournment



TAY HERITAGE COMMITTEE

Minutes
December 7, 2021
Remote Video and Telephone Conference

Present: John Todd, Chair
Susan Schumach, Committee Member
Don Armstrong, Committee Member
Paul Raymond, Council Representative

Staff Present: Todd Weatherell, Manager of Planning and
Development
Andrew Donaldson, Student Planner

1. Call to Order

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

2. Acceptance of Agenda

That the Agenda be accepted with the following amendments:

- Defer, Item 6.3 – 15 Pine Street
- Addition, Item 6.8 – Election of the Vice Chair

Moved By: Paul Raymond

Seconded By: Don Armstrong

Carried.

3. Declarations of Pecuniary Interest

None were presented at this time.

4. Adoption of Minutes

4.1 Minutes of November 2, 2021

That the Minutes of the November 2, 2021 meeting be adopted with the following amendment:

- Correction of the next meeting date for listed in Item 7.1 from
- "December 2, 2021" to "December 7, 2021".

Moved By: Paul Raymond

Seconded By: Don Armstrong

Carried.

5. Items for Information

5.1 Captain McMaugh Family Bible

The Chair noted that he has been in contact with Anthony from the St. Catherines Museum. The St. Catherine's Museum will accept the family bible. A meeting date to hand over the bible has yet to be set.

6. New & Unfinished Business

6.1 Hole in the Wall Commemoration Signage

Susan Schumach followed up from the previous month's meeting where the committee discussed a desire to have a sign erected in the vicinity of the "Hole in the Wall" structure explaining its historical significance. She explained that she had been looking at a book titled "The Visible Past" and found a historical photograph of a number of individuals standing in front of the CPR Line during its construction. She would like to locate the original photograph to be posted on the Tay Heritage Blog and perhaps used for the Hole in the Wall commemoration signage.

The Chair noted that he has a copy of "The Visible Past" as well and will look into identifying the location of the original photograph.

6.2 Port McNicoll Street Signage

Councillor Raymond noted that the discussion of the Port McNicoll Street Signage required the attendance of the Township's Manager of Parks, Recreation and Facilities Services, Bryan Anderson. Since Bryan was unable to attend the meeting the discussion will be deferred to next month's meeting.

6.4 Century House Plaques

The Chair provided a verbal update on the progress of the Century House plaque fabrication. He explained that he is still waiting on Rob to provide an approximation of the total cost of the fabrication. For this reason, any further discussion will be deferred to next month's meeting.

6.5 QR Signs and Signage Replacement

Councillor Raymond once again noted that the discussion of the QR Signs and Signage Replacement required the attendance of the Township's Manager of Parks, Recreation and Facilities Services, Bryan Anderson. Since Bryan was unable to attend the meeting the discussion will be deferred to next month's meeting.

6.6 Tay Township Blog

The Chair provided a verbal update on conversations held with Terry whom was previously responsible for the upkeep of the Heritage Blog. Terry indicated that he is interested in continuing to contribute to the blog.

The Chair will look to have Terry attend the next meeting to gather further insight on his role with the Committee.

6.7 Election of the Vice Chair

The Chair expressed the need for the election of a Vice Chair of the Heritage Committee so that in the event that he is ever absent from a meeting, the Vice Chair can take on the role of leading the meeting in his place. The Chair nominated Susan Schumach to take on the role of Vice Chair.

Move to Vote By: Don Armstrong

Seconded By: Paul Raymond

Carried.

All in attendance were in favour of the election of Susan Schumach as the Vice Chair of the Township of Tay Heritage Committee.

7. Next Meeting

7.1 Schedule next meeting

Councillor Raymond suggested that the next Heritage Committee meeting be postponed from January 4, 2022 to January 11, 2022 due to a scheduling conflict.

All members were in favour of the postponement of next month's Heritage Committee meeting from January 4, 2021 to January 11, 2021.

Carried.

Next meeting is scheduled for Tuesday, January 11th, 2022.

8. Adjournment

The Chair called for meeting adjournment at 3:32 p.m.

Moved By: Don Armstrong

Carried.

John Todd, Chair