

**Special Council Meeting Minutes – August 28<sup>th</sup>, 2008**

**The Corporation of the Township of Lake of Bays  
MINUTES**

There was a special scheduled meeting of Council held at 7:30 pm, August 28<sup>th</sup>, 2008 at the Baysville Seniors Centre, 12 University Avenue, Baysville, Ontario for the purpose of obtaining public input regarding the Dickson House in Baysville.

**Attendance**

Mayor  
Councillors

Janet Peake  
Margaret Casey  
Philip Cote  
Nancy Tapley  
Don Chevalier  
Michelle Percival

CAO/Treasurer  
Clerk  
Public Works Supervisor  
of Facilities  
Community & Recreation  
Coordinator

Morris Bryant  
Jennifer Schnier

**Regrets**

Councillors

Ben Boivin  
Virginia (Ginny) Burgess  
Ruth McEachern Ross  
Yvonne Aubichon

Deputy Clerk

**1. MEETING CALLED TO ORDER**

The meeting was called to order at 7:38 p.m., on August 28, 2008, by Mayor Janet Peake

**2. APPROVAL OF AGENDA**

**Resolution # 2(a)/08/28/08**

**Councillor Casey and Councillor Tapley**

**Be it resolved that the Special Council Meeting Agenda dated August 28<sup>th</sup>, 2008, be adopted as circulated.**

**Carried.**

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**3. DISCLOSURE OF PECUNIARY INTEREST**

Nil

**4. TENDERS**

Nil

**5. DEPUTATION/DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

Nil

**7. COMMITTEE RESOLUTIONS FOR CONSIDERATION**

Nil

**8. REPORTS AND BY- LAWS**

- (a) Power Point Presentation: Dickson/Robertson House – 1 Baysville Terrace

Mayor Peake presented the engineering evaluation from Kontek Engineering Ltd. with respect to 1 Baysville Terrace which included the following components:

- Foundation;
- Structural;
- Insulation;
- Heating;
- Plumbing;
- Windows; and
- Electrical

Mayor Peake then opened the floor for discussion: Bill Kelly and Mark Jordan's correspondence regarding this property were presented at this time.

Don Corey, Harriet Muirhead Marlene Woodside, Joyce Seymour, Kelly Baker, Vernon Fallows, Rhonda Moller spoke as interested members of the public and the following ideas and comments were noted:

- **Restoration:**
  - The potential for restoration;
  - Potential funding;

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- Stringent provincial grant requirements and investment needs to make sense; and
- Purpose for restoring;
- **Potential Options:**
  - Museum;
  - Art Gallery;
  - Nurse Practitioner’s Office
  - A Park
  - Seal off building to the public and maintain façade;
  - Close off second floor and use only first floor for museum;
  - Demolish house, build new one and display historical pictures of old house;
  - Lease with conditions;
  - Declare land as surplus and sell;
- **Other Considerations:**
  - Cost to demolish is between \$10,000 to \$12,000;
  - Significant heritage value as Pulford Hotel and only remaining salt box house, but very little salvageable material for heritage purposes, if demolished;
  - Parking is an issue;
  - Determine what to do with building by defining needs for the Baysville core area through a solid business plan, with particular attention to historical corner;
  - Community has expressed interest in medical services since 1999;
  - Note of caution; minimum sewer restrictions are 800 sq, metres total land is 900 sq. metres;

Mayor Peake advised that 2009 Budget decisions will start in the new year, so interested community groups with ideas should contact the Mayor or Don Chevalier, CAO/Treasurer.

**9. CORRESPONDENCE**

- (a) Bill Kelly, re: Convert to a Museum
- (b) Mark Jordan, re; Potential purchase and relocation

**10. MUNICIPAL COUNCILLORS’ REPORTS**

Nil

**11. MAYOR’S REPORT**

Nil

**12. UNFINISHED BUSINESS**

Nil

**13. CLOSED SESSION**

Nil

**14. BUSINESS ARISING FROM CLOSED SESSION**

Nil

**15. CONFIRMING BY-LAW**

- (a) By-law #08-107, being a by-law to confirm the proceedings of the special meeting of Council held on August 28<sup>th</sup>, 2008.

**By-law #08-107 was read a first, second and third time and finally passed.**

**16. ADJOURNMENT**

**Resolution #16(a)/08/28/08**

**Councillor Casey and Councillor Cote**

**Be it resolved that the Council of the Corporation of the Township of Lake of Bays adjourn at 8:35 p.m. to meet again on September 9<sup>th</sup>, 2008, at 1:00 p.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.**

**Carried**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk