

Heritage Committee Meetings Minutes – October 4<sup>th</sup>, 2007

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

There was a regularly scheduled meeting of the Heritage Committee held at 4:30 p.m. on October 4<sup>th</sup>, 2007 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

**Attendance**

Chair	Nancy Tapley
Members of Committee	Harriet Muirhead Barbara Paterson Russ Nichols Mark McLean Kelly Haywood
Administrative Assistant	Carrie Sykes

**Regrets**

Mayor	Janet P. Peake
Councillor	Ruth Ross
Member of Committee	Marie Poirier Karl Jaffary

**1. MEETING CALLED TO ORDER**

The meeting was called to order at 4:38 p.m., on October 4<sup>th</sup>, 2007 by Chair Nancy Tapley.

**2. APPROVAL OF AGENDA**

**Resolution # 2/10/04/07**

**Harriet Muirhead and Barbara Paterson**

**BE IT RESOLVED THAT the Heritage Committee Meeting Agenda dated October 4<sup>th</sup>, 2007 be adopted as circulated.**

**Carried.**

**3. DISCLOSURE OF PECUNIARY INTEREST**

Nil

**4. APPROVAL OF MINUTES**

(a) The Minutes for the Heritage Committee meeting held September 6<sup>th</sup>, 2007 were approved as circulated.

(b) Business arising from the minutes was discussed.

**5. DELEGATION**

Nil

**6. REPORTS**

**(a) Report re: Heritage Tax Relief Program**

The committee reviewed and discussed the draft Preservation and Maintenance Agreement pertaining to the Heritage Tax Relief Program.

**Staff was directed to send a copy of the draft agreement to Mr. Karl Jaffary and to the Township solicitor for comment.**

**(b) Report re: Heritage Database**

Staff provided an update to the Heritage Database, information on how to compile a register of cultural heritage properties and a current listing of the heritage properties.

Committee members were asked to review the heritage property listing and to submit any additional information they may have for input.

Discussion was held about the differences between the heritage property listing and the heritage register. The listing was defined as a list of properties within the Township that have significant built, cultural or natural heritage features and the heritage register was defined as properties in the municipality that are designated under Part IV of the Ontario Heritage Act.

7. DISCUSSIONS

- (a) Discussion re: Awards Criteria

*Deferred to November 1st, 2007 meeting.*

8. OTHER BUSINESS

- (a) Next Steps for Heritage Committee

1. Heritage Database
2. Heritage Tax Relief Program

- (b) The ACO Muskoka Branch Meeting Minutes of Sept. 15/07

Barbara Paterson briefly updated the committee on The Architectural Conservancy of Ontario - Muskoka Branch and recommended that this Heritage Committee becoming a member.

Committee discussed and everyone was in favour on becoming a member. **Staff was directed to fill out the membership paperwork and cheque for \$40.**

9. CORRESPONDENCE

- (a) J. Morgan Goadsby, Coordinator, Provincial Georeferencing and Board Secretary Ontario Geographic Names Board, Ministry of Natural Resources, re: Geographic Name Change Request: El-Ray Isle. **For committee's information.**

10. ADJOURNMENT

Resolution # 12/10/04/07

Mark McLean and Russ Nicholls

**BE IT RESOLVED THAT the Heritage Committee of the Corporation of the Township of Lake of Bays adjourn at 5:45 p.m. to meet again on November 1<sup>st</sup>, 2007 at 4:30 p.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.**

Carried.

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Chair

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Clerk