

**The Corporation of the Township of Lake of Bays  
Heritage Advisory Committee Meeting Minutes – July 22<sup>nd</sup>, 2008  
MINUTES**

There was a regularly scheduled meeting of the Heritage Advisory Committee at 4:00 p.m., on July 22<sup>nd</sup>, 2008 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

**Attendance**

Chair	Nancy Tapley
Mayor	Janet P. Peake
Councillor	Ruth Ross
Members of Committee	Harriet Muirhead (arrived at 4:24 p.m.) Barbara Paterson Kelly Haywood (arrived at 4:19 p.m.) Mark McLean Jackie Godard
Deputy Clerk	Yvonne Aubichon
Administrative Assistant	Amanda Masulka

**Regrets**

Members of Committee	Russ Nicholls Marie Poirier
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**1. MEETING CALLED TO ORDER**

The meeting was called to order at 4:15 p.m., on July 22<sup>nd</sup>, 2008 by Chair Nancy Tapley.

**2. APPROVAL OF AGENDA**

**Resolution #2/07/22/08**

**Councillor McLean and Mayor Peake**

**BE IT RESOLVED THAT the Heritage Advisory Committee Agenda dated July 22<sup>nd</sup>, 2008 be adopted as circulated.**

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

Nil

#### 4. APPROVAL OF MINUTES

- (a) The Minutes for the Heritage Advisory Committee meeting held June 24<sup>th</sup>, 2008 were approved as circulated.

#### 5. DELEGATION

(a) **Mary Theobald**  
**Re: Designation of Heritage Properties**  
**Raynor Island, Lake of Bays**

Mrs. Theobald provided the Committee with the following information:

- Raynor Island was first appraised in 1879 as twenty four (24) acres.
- Given by the crown to J.P. Raynor for mining purposes.
- Reverted back to the crown as there was no mining interest.
- In 1911 the property was sold to Margaret Spalding.
- Margaret Spalding opened a tea house.
- The builders were from Toronto.
- Property sold to the Theobalds.
- A small expansion was added to the house.
- Four (4) cottages were built in 1930.
- Mrs. Theobald identified some of the contents on the property that are of heritage significance.
  - Tables and chairs from tea house
  - Stone fireplace
  - Porch
  - Stairway
  - Outhouse
  - Guest cabin
  - Ice house
  - Kitchen Table
  - China
  - Windows
  - Chamber pots

Chair Tapley noted that she sent the criteria for designation in a package to Mrs. Theobald and advised the next steps as follows:

- Arrange a site visit for the Committee.
- Begin working on the Property Designation By-law.
- Present the By-law to Council for approval.
- Submit application for Tax Relief Program.

Chair Tapley booked a site visit for September 2<sup>nd</sup>, 2008 at 10:00 a.m. Mrs. Theobald advised the Committee that she would be interested in 100% designation of the property.

Committee suggested that Mr. & Mrs. Theobald commence an itemization list for the Designation By-law prior to the site visit.

## 6. REPORTS

### (a) Verbal Report re: Lease of Storage Container – Unbudgeted item

Chair Tapley explained that Brian Tapley would be willing to purchase a storage trailer and lease it to the Heritage Advisory Committee for one thousand (\$1000) dollars per year for a guarantee of two (2) years. Committee discussed where they would keep the overflow of artifacts. Committee agreed that some of the artifacts will be kept for preservation purposes and the rest will be sold for fundraising.

The items will be transported from Bigwin Island for organization purposes prior to loading the storage container. Kelly Haywood will determine the sorting location, as well as, establish an area for the items to be stored in the interim as they must be removed from Bigwin Island this summer.

Chair Tapley noted that this year Committee's budget could accommodate the lease of the storage container.

### (b) Verbal Report re: Ministry of Culture - Heritage Conservation Workshop

The following was discussed at the Heritage Conservation Workshop:

- Prior to movement of marine artifacts, a permit is required. However, pictures can be taken.
- Committees may not fundraise unless stated in the Terms of Reference.
- How to flag for the Planning Committee?
- Mapping.

**(c) Verbal Report re: Update on Plaques**

Chair Tapley noted that the Committee will not be ready to apply for the Dwight Settlement plaque by the end of August, however, there are two (2) intakes per year and if one is missed, it can be carried into the next intake. Chair Tapley advised the Committee that applications can only be submitted to the Province of Ontario once per topic, per property. She was approached by the Springsyde Association on Peninsula Lake who expressed an interest in partnering with the Committee for their plaque. Committee will find out where the plaque will be located and the application will be submitted next year. Tom Brown, Director of Public Works is reviewing the survey of the Springsyde Association property.

Chair Tapley asked Yvonne Aubichon, Deputy Clerk for an update regarding the South Portage Sponsors plaque. Mrs. Aubichon advised that it has been ordered and that she will follow up.

**(d) Verbal Report re: Heritage Property Tax Relief Program Brochure**

After discussion the Heritage Advisory Committee determined that they would have the brochures available at the following locations:

- Dwight and Baysville Libraries
- Heritage Foundation annual meeting on August 16<sup>th</sup>, 2008
- Dwight Tourism Booth
- Dorset Heritage Museum
- Robinson's General Store
- Huntsville/Lake of Bays Chamber of Commerce
- Peninsula Lake Association meeting on August 4<sup>th</sup>, 2008
- Churches located in the Township of Lake of Bays, etc.

**(e) Verbal Report re: Designation of Kimmel Property**

Marie Poirier was unable to attend this meeting; although, Chair Tapley noted that Mrs. Poirier is working on the Kimmel Heritage Property Designation By-law and is hoping she can have it finished by the end of August.

**(f) Verbal Report re: Cultural Heritage Property Register Database**

Mrs. Paterson advised the Committee that the Database needs work. Chair Tapley noted that Carrie Sykes has volunteered to assist the Committee in completing the Database as eighty (80%) percent must be accomplished prior to presenting it to Council.

**7. DISCUSSIONS**

Nil

**8. OTHER BUSINESS**

**Welcome Jackie Godard to the Heritage Advisory Committee**

The resolution was passed by Council at their meeting on July 8<sup>th</sup>, 2008 and Chair Tapley welcomed Jackie Godard to the Committee.

**Dickson Parkette Dedication and Celebration**

Mayor Peake advised the Committee that the dedication will take place on Thursday, August 7<sup>th</sup>, 2008 at 7:00 p.m. on the Dickson Property. Committee will be conducting a public meeting for discussions concerning the house, which will be scheduled for sometime this summer.

**Coordinating Doors Open 2009**

Kelly Haywood recommended that the Committee establish a sub-committee in the near future to commence planning next years Doors Open event.

**9. CORRESPONDENCE**

Nil

**10. ADJOURNMENT**

**Resolution 10/07/22/08**

**Jackie Godard and Ruth Ross**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Corporation of the Township of Lake of Bays adjourns at 5:45 p.m. to meet again on August 19<sup>th</sup>, 2008 at 4:00 p.m., in the Council Chambers of the Municipal Office, Dwight, Ontario.**

**Carried**

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Chair

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Clerk