

**The Corporation of the Township of Lake of Bays  
Heritage Advisory Committee Meeting Minutes – August 25<sup>th</sup>, 2009  
Minutes**

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There was a regularly scheduled meeting of the Heritage Advisory Committee held at 4:00 p.m., on August 25<sup>th</sup>, 2009 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

**Attendance**

Chair	Nancy Tapley
Co-Chair/Councillor	Ruth Ross
Members of Committee	Harriet Muirhead
	Russ Nicholls
	Mark McLean
	Jacqueline Godard
	Rebecca Krawczyk ( <i>arrived at 5 pm</i> )
	Penny McEachern
Deputy Clerk	Carrie Sykes
Guests	Tony Moffatt
	Wendy Kimmell

**Regrets**

Members of Committee	Kelly Haywood
	Marie Poirier
Mayor	Janet Peake

**1. MEETING CALLED TO ORDER**

The meeting was called to order at 4:00 p.m. on August 25<sup>th</sup>, 2009 by Chair Nancy Tapley.

**2. APPROVAL OF AGENDA**

**Resolution #2/08/25/09**

**Mark McLean and Harriet Muirhead**

**BE IT RESOLVED THAT the Heritage Advisory Committee Agenda dated August 25<sup>th</sup>, 2009 be adopted as amended.**

**Agenda to be amended as follows:**

Addition

9. CORRESPONDENCE

- (c) James Allen, re: Request for Beacon Lodge to be designated under the Ontario Heritage Act.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

Resolution #4(a)/08/25/09

Mark McLean and Harriet Muirhead

BE IT RESOLVED THAT the Heritage Advisory Committee Minutes dated July 21<sup>st</sup>, 2009 be adopted as circulated.

Carried

5. DELEGATIONS

- (a) 4:05 p.m. Celia Finley  
Re: Heritage Database

Mrs. Finley provided committee with an update with respect to the compilation of the Heritage Database and Register.

Staff received an electronic copy of the information gathered at this point for Franklin, Sinclair Finlayson, Ridout and McLean wards. As more information is obtained the electronic copy will be updated.

Mrs. Finley advised that Wendy Kimmell has offered to assist in photographing some of the properties in Sinclair/Finlayson.

Chair Tapley noted that it is committee's intent to have a working draft of the register prepared as soon as possible to be approved by Council. The Heritage Register will be a living document which

will be evolving constantly as new information is obtained and included into the database.

Chair Tapley thanked Mrs. Finley for her work on the database and the archiving of Barbara Paterson's records.

## 6. REPORTS

- (a) Report re: Statement of Operations (ending August, 2009)

Resolution #6(a)/08/25/09

Mark McLean and Harriet Muirhead

BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays receives the staff report "Statement of Operations, ending August 2009."

Carried

The committee requested staff seek clarification from the Finance Coordinator with respect to the statement noting there were some discrepancies between this statement and the approved budget.

## 7. DISCUSSIONS

- (a) Discussion re: 2009 Doors Open

Resolution #7(a)/09/25/09

Harriet Muirhead and Mark McLean

BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays receives a verbal report "2009 Doors Open Update" from the Chair.

Carried

Discussion was held about the surplus funds raised for the 2009 Doors Open and committee decided to direct said funds towards the North Portage Plaque fund.

**Resolution #7(a)(i)/08/25/09**

**Mark McLean and Harriet Muirhead**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays hereby authorizes that the surplus of donated funds for Doors Open be directed to the North Portage Plaque fund.**

**Carried**

- (b) Discussion re: North Portage Provincial Plaque Application

**Resolution #7(b)/08/25/09**

**Mark McLean and Harriet Muirhead**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays receives a verbal report “North Portage Provincial Plaque Application” from the Deputy Clerk and slide show presentation.**

**Carried**

**Staff was directed to proceed with the submission of the North Portage plaque application subject to the amendments noted.**

- (c) Discussion re: Request for Designation (Allen)

**Resolution #7(c)/08/25/09**

**Harriet Muirhead and Councillor Ross**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays receives a verbal report “Allen (Stewart) Cottage Site Visit” from the Deputy Clerk and slide show presentation.**

**Carried**

**Staff was directed to proceed with the designation process for this property pending time constraints.**

- (d) Discussion re: Muskoka Boat & Heritage Centre (Grace & Speed) Loan

**Resolution #7(d)/08/25/09**

**Jacqueline Godard and Penny McEachern**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays receives a verbal report “Muskoka Boat & Heritage Centre (Grace & Speed) Loan” from the Chair.**

**Carried**

**Resolution #7(d)(i)/08/25/09**

**Harriet Muirhead and Mark McLean**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays hereby approves the loan of (1) or (2) Bigwin Rotunda railings to the Grace & Speed Museum in Gravenhurst.**

**Carried**

**The Chair was directed to provide Grace & Speed the new donations form to be completed and submitted prior to the transfer of artifacts. In addition, the committee requested that not all the railings in good condition be loaned out and that some be retained by the committee for their display uses.**

**8. UNFINISHED BUSINESS**

- (a) Report re: Mansell-Kimmel designation plaque
- (b) Report re: Permission for plaque installation at Wolfe Bay Road and Portage Flyer Lane

**Staff advised that as a result of time constraints the two above noted directions have not been completed to date.**

**9. CORRESPONDENCE**

- (a) Heather McCafferty-Leger, AAO President, re: Archives for Genealogists: A Beginner's Guide

**Resolution #9(a)/08/25/09**

**Jacqueline Godard and Penny McEachern**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays receives correspondence from Heather McCafferty-Leger, AAO President, re: Archives for Genealogists: A Beginner's Guide.**

**Carried**

- (b) Bert Duclos, Ministry of Culture liaison, re: Infrastructure Stimulus Fund – Not for Profit intake launched.

**Resolution #9(b)/08/25/09**

**Jacqueline Godard and Penny McEachern**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays receives correspondence from Bert Duclos, Ministry of Culture liaison, re: Infrastructure Stimulus Fund – Not for Profit intake launched.**

**Carried**

- (c) James Allen, re: Request for Beacon Lodge to be designated under the Ontario Heritage Act.

**Resolution #9(c)/08/25/09**

**Councillor Ross and Penny McEachern**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays receives correspondence from Jim Allen, Beacon Lodge Owner, re: Request for Heritage Designation.**

**Carried**

10. **ADJOURNMENT**

**Resolution#10/08/25/09**

**Councillor Ross and Penny McEachern**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays adjourn at 6:10 p.m. to meet again on September 22<sup>nd</sup>, 2009 at 4:00 p.m. in the Council Chambers of the Dwight Municipal Office, Dwight, Ontario.**

**Carried.**

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Chair

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Clerk

DRAFT