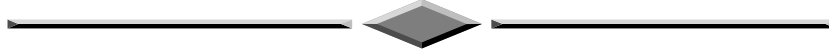


Heritage Committee Meetings Minutes – February 19th, 2008

The Corporation of the Township of Lake of Bays MINUTES



There was a regularly scheduled meeting of the Heritage Committee held at 4:00 p.m. on February 19th, 2008 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Attendance

Chair	Nancy Tapley
Councillor	Ruth Ross
Members of Committee	Barbara Paterson Russ Nichols Harriet Muirhead
Mayor	Janet P. Peake
Deputy Clerk	Yvonne Aubichon
Administrative Assistant	Kathy Oesch

Regrets

Member of Committee	Mark McLean Marie Poirier Kelly Haywood
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1. MEETING CALLED TO ORDER

The meeting was called to order at 4:15 p.m., on February 19th, 2008 by Chair Nancy Tapley.

2. APPROVAL OF AGENDA

Resolution # 2/02/19/08

Harriet Muirhead and Barbara Paterson

BE IT RESOLVED THAT the Heritage Committee Meeting Agenda dated February 19th, 2008 be adopted as amended.

Deferral

7 (a) Discussion re: - Alan Anderson – Old Sawmill Site

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

- (a) The Minutes for the Heritage Committee meeting held January 22nd, 2008 were approved as circulated.

5. DELEGATION

Nil

6. REPORTS**(a) Verbal Report re: Cultural Heritage Property Register**

Chair Tapley advised that no further corrections for the Cultural Heritage Property Register have been brought forward to the staff's attention. The register is to go forward to Council on the April 8th, 2008 meeting, and it will then be forwarded to the Planning Department.

We need as much detail possible of proposed sites with descriptions of heritage features. It is the responsibility of the committee to research and provide back up information that would give greater identification. This is a live document that can be revised on a continued basis.

The Committee would like to request help from the intern summer student program to assist in compiling information for the register.

(b) Verbal Report re: Doors Open Muskoka 2008

Barb Paterson reported on the progress of the Doors Open Muskoka 2008 project. She advised that the province publishes a book with all the Doors Open projects throughout the province and Lake of Bays is in this publication. Barb Paterson advised that we are also partnering with the Architectural Conservancy of Ontario.

The Committee is in the process of applying for a grant from Muskoka Futures and this grant money will help pay for the launch which will tentatively be held at Bigwin. The Heritage Committee has committed to providing \$700.00 towards the Doors Open 2008 project.

We are still in the process of confirming the prospective sites as well as getting permission from each of the participants.

The Committee will also be responsible for supplying volunteers.

(c) Verbal Report re: Scheduled visit to Bigwin Island – Rotunda Demolition

Chair Tapley advised that representatives will be going over sometime this week to observe the demolition site. Bigwin representatives would like to take the planner, demolition expert, professional photographer and architect.

Bigwin would like to see one fireplace preserved which would contain a roof over it. There was discussion regarding preservation of some of the covered walkways which could be placed elsewhere on the property.

(d) Verbal Report re: Provincial Historical Plaque for Dwight application for Gouldie Park

Chair Tapley is still looking for a group who will partner with us on this project. Chair Tapley will be speaking to the seniors to see if they are interested or if they know of anyone that would be interested.

7. DISCUSSIONS

(a) Discussion re: Alan Anderson, re: Old Sawmill Site

Deferred

(b) Discussion re: Timelines for Lake of Bay Heritage Property Tax Relief Program

We have received an application from Wendy Kimmel applying for The Lake of Bays Heritage Property Tax Relief Program which will help define the timelines.

(c) Discussion re: Supporting Heritage in Your Community

Chair Tapley has been asked to speak to the Dwight Women's Institute in March with respect to supporting heritage in your community.

There was a discussion regarding drafting a brochure supplying information on how to apply for the Lake of Bays Heritage Property Tax Relief Program. Staff and Chair Tapley are to draft a template for the brochure.

8. OTHER BUSINESS

(a) Next Steps

- (a) 1. Wendy Kimmel Application
2. Heritage Tax Relief Program Brochure
3. Doors Open Muskoka 2008
4. Cultural Heritage Property Register
5. Provincial Historical Plaque for Dwight application for Gouldie Park
6. Bigwin Island

9. CORRESPONDENCE

(a) Wendy Kimmel - Application for Lake of Bay Heritage Property Tax Relief

Chair Tapley advised that we have received our first application for the Lake of Bays Heritage Property Tax Relief and gave an overview of the property, Sunset Cabin, located on Rebecca Lake in the Sinclair Ward. The buildings would include a two seater privy, an old wood shed, the original ice house, a log sleeping cabin, as well as the old tent and various tools.

Committee advises that Mrs. Kimmel's request for their property to be considered for heritage designation seems to meet the criteria. Staff to contact Mrs. Kimmel and provide a formal application to her.

Staff to add Mrs. Kimmel to the register.

10. ADJOURNMENT

Resolution # 10/02/19/08

Barbara Paterson and Harriet Muirhead

BE IT RESOLVED THAT the Heritage Committee of the Corporation of the Township of Lake of Bays adjourn at 5:10 p.m. to meet again on March 25th, 2008 at 4:00 p.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried.

Chair

Clerk

