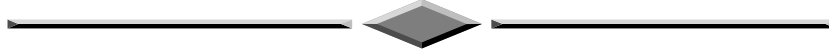


Heritage Committee Meetings Minutes – January 22nd, 2008

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 January 22nd, 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 Harriet Muirhead Kelly Haywood
Administrative Assistant(s)	Carrie Sykes Kathy Oesch

Regrets

Mayor	Janet P. Peake
Member of Committee	Mark McLean Marie Poirier Russ Nichols

1. MEETING CALLED TO ORDER

The meeting was called to order at 4:15 p.m., on January 22nd, 2008 by Chair Nancy Tapley.

2. APPROVAL OF AGENDA

Resolution #2/01/22/08

Ruth Ross and Barbara Paterson

BE IT RESOLVED THAT the Heritage Committee Meeting Agenda dated January 22nd, 2008 be adopted as circulated.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

- (a) The Minutes for the Heritage Committee meeting held December 6th, 2007 were approved as circulated.

5. DELEGATION

Nil

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

The Committee reviewed the proposed register of Cultural Heritage Properties. Staff advised that in accordance with the Ontario Heritage Act, the Clerk is required to keep a current register of properties that are of cultural heritage, value or interest. The register must include all properties in the municipality that are designated and should include non-designated properties that possess cultural heritage value.

Staff from various departments are working together and sharing resources. The Planning Department has given us a copy of the Official Plan map and staff will plot a Heritage Map.

Together the Ontario Heritage Act and the Provincial Policy Statement of the Planning Act provides methods for conserving cultural heritage properties. This makes the register an important tool in managing their conservation.

This register is a work in progress that will be revised and updated as additional properties are included and current properties are further researched and evaluated.

Committee supported the approval of the current register and passes the following resolution:

Resolution # 6(a)/01/22/08**Kelly Haywood and Ruth Ross**

WHEREAS under subsection 27(1) of the Ontario Heritage Act, the Municipal Clerk is required to keep a current register of properties that are of cultural heritage value or interest;

AND WHEREAS the Township of Lake of Bays Heritage Advisory Committee has compiled a listing of properties within the municipality that have been identified as having significant heritage value;

BE IT RESOLVED THAT the Heritage Advisory Committee of the Corporation of the Township of Lake of Bays hereby recommends to Council that the attached register of cultural heritage properties be adopted.

Carried

(b) Verbal Report re: Doors Open Muskoka 2008

Barb Paterson reviewed the minutes of the January 11th Doors Open meeting with the Committee. Discussion was held with respect to the details to be coordinated regarding the Doors Open event to be held on Saturday, June 14th, 2008 from 10:00 a.m. to 4:00 p.m., such as:

- number of volunteers required; and
- location and date of launch party

7. DISCUSSIONS**(a) Discussion re: Protecting our Muskoka Heritage Landscape, the Canadian Shield**

A request to support the designation of Muskoka as a Cultural Heritage Landscape was reviewed and discussed. Committee gave their support and asked that a resolution be prepared for the February 19th, 2008 meeting.

(b) Discussion re: Bigwin Rotunda

The Chair advised that Bigwin Resort has notified the Committee that they will be applying for a demolition permit for the Rotunda as the roof is collapsing and is considered a hazard.

The owners have confirmed their intent to preserve the fireplaces.

The Heritage Committee has been invited to attend the site prior to its demolition. The Chair will contact Committee Members by phone and e-mail with the date and time of the site visit.

(c) Discussion re: Gouldie Park

Chair Tapley advised that the old municipal office site, where the veterans' wall is located, was officially designated as Gouldie Park at the last Council meeting. This is an appropriate way to recognize the Gouldie family in memory of Edmund J. Gouldie one of Dwight's original settlers and who donated that particular plot of land for the erection of the first school.

It was suggested that perhaps the Committee could apply for a Provincial Plaque for the site to acknowledge Dwight's settlers. Staff noted that the deadline for applications for Provincial Plaques was September 2007.

(d) Discussion re: Wawaneka Lodge (Peninsula Lake)

The Planning Department provided Committee with some heritage information about Wawaneka Lodge.

Staff will provide Chair Tapley with the owners name and phone number to contact them to schedule a site visit to obtain pictures and archival information.

(c) Discussion re: Supporting Heritage in Your Community

Staff presented information provided by the Ministry of Culture to the Heritage Committee for educating and promoting the importance of preserving our Heritage.

8. OTHER BUSINESS

(a) Next Steps

- (a) Committee directed staff to prepare a 2007 Summary Report of the Heritage Committee's accomplishments, as was completed last year.
- (b)
 - 1. Heritage Property Name Register to Council
 - 2. Doors open
 - 3. 2007 summary
 - 4. Developing overview of plaques and funding partners
 - 5. Wawaneka Lodge

6. Bigwin site visit re: Rotunda

9. **CORRESPONDENCE**

(a) **Richard Moorhouse, Executive Director, Ontario Heritage Trust, re: Heritage Week 2008 – February 18-24**

10. **ADJOURNMENT**

Resolution # 10/01/22/08

Ruth Ross and Kelly Haywood

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 February 19th, 2008 at 4:00 p.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried.

Chair

Clerk