

**The Corporation of the Township of Lake of Bays
Heritage Advisory Committee Meeting Minutes – March 2nd, 2010
Minutes**

There was a regularly scheduled meeting of the Heritage Advisory Committee held at 4:00 p.m., on March 2nd, 2010 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	Rebecca Krawczyk
	Russ Nicholls
	Jacqueline Godard
	Penny McEachern
Deputy Clerk	Carrie Sykes

Regrets

Members of Committee	Harriet Muirhead
	Marie Poirier
	Kelly Haywood
Mayor	Mark McLean
	Janet Peake

1. MEETING CALLED TO ORDER

The meeting was called to order at 4:10 p.m. on March 2nd, 2010 by Chair Nancy Tapley.

2. APPROVAL OF AGENDA

Resolution #2/03/02/10

Penny McEachern and Councillor Ross

BE IT RESOLVED THAT the Heritage Advisory Committee Agenda dated March 2nd, 2010 be adopted as circulated.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

(a) Resolution #4(a)/03/02/10

Councillor Ross and Penny McEachern

BE IT RESOLVED THAT the Heritage Advisory Committee Minutes dated January 19th, 2010 be adopted as circulated.

Carried

(b) Resolution #4(b)/03/02/10

Jacqueline Godard and Russ Nicholls

BE IT RESOLVED THAT the Heritage Advisory Committee Minutes dated February 16th, 2010 be adopted as circulated.

Carried

5. DELEGATIONS

Nil

6. REPORTS

Nil

7. DISCUSSIONS

(a) Discussion re: North Portage Plaque

Discussion was held in regards to the information provided by Beth Anne Mendes of the Ontario Heritage Trust in relation to the plaque and the following was noted:

- Committee can add information to the reverse side of the plaque as long as the text pertains predominantly to the North Portage end of the line;
- The reverse side of the plaque can contain a picture;

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- The Township of Lake of Bays logo can be cast into the plaque design;
- Plaque text does not need to be displayed in French as well as English.

An event detail timeline was reviewed for the North Portage plaque unveiling and suggestions were provided to input into the checklist. Staff will prepare a revised listing for the next meeting.

(b) Discussion re: Dwight Women's Institute 100th Anniversary

Chair Tapley announced that the Dwight Women's Institute was going to be celebrating their 100th anniversary this summer.

Staff advised that they were awaiting confirmation of the celebration plans.

(c) Discussion re: Ontario Visual Heritage DVD's

Chair Tapley requested that when orders for the DVD's were placed that staff be notified so that a better tracking and more accurate inventory can be kept.

It was noted that Robinson's General Store in Dorset would like some of the DVD's to sell. Chair Tapley advised that she would provide Councillor Ross with the copies for delivery to the store.

8. UNFINISHED BUSINESS

- (a) Report re: Mansell-Kimmel designation plaque
- (b) Report re: Permission for North Portage plaque installation
- (c) Report re: Notice of Intention to Designate (Moffat – Korea Cottage)
- (d) Report re: Notice of Intention to Designate (Stewart – Cedar Chest Cottage)
- (e) Report re: Notice of Intention to Designate (Stewart – Cedar Chip Cottage)
- (f) Report re: Notice of Intention to Designate (Allen – Beacon Lodge)
- (g) Report re: Notice of Intention to Designate (Vichert – Barnaby Cottage)
- (h) Report re: Notice of Intention to Designate (Stewart – Pine Cone Cottage)
- (i) Report re: Development of On-line Heritage Register

9. CORRESPONDENCE

- (a) Jeff Gabura, Lake of Bays Marine Museum, re: Update to SS Bigwin.

Discussion was held with respect to the update and the following was noted:

- June 10th, 2010 is the tentative date to float the boat;
- Two captains have been ascertained to navigate the SS Bigwin;
- Regulations stipulate that an engineer and captain are required on board the ship during passage;
- As of July, passengers will be able to book rides (capacity = 20).

Committee members agreed that the opportunity to request Mr. Gabaru or one of his associates to appear as a delegation to provide the information in person would be beneficial. Councillor Ross volunteered to contact Mr. Gabaru and schedule a delegation for April 6th, 2010 and possible site visit for later in the Spring.

10. ADJOURNMENT

Resolution#10/03/02/10

Jacqueline Godard and Russ Nicholls

BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays adjourn at 5:00 p.m. to meet again on April 6th, 2010 at 4:00 p.m. in the Council Chambers of the Dwight Municipal Office, Dwight, Ontario.

Carried.

Chair

Clerk