

**The Corporation of the Township of Lake of Bays
Heritage Advisory Committee Meeting Minutes – May 4th, 2010
Minutes**

There was a regularly scheduled meeting of the Heritage Advisory Committee held at 4:00 p.m., on May 4th, 2010 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Attendance

Chair	Nancy Tapley
Mayor	Janet Peake (<i>left at 4:25 p.m.</i>)
Co-Chair/Councillor	Ruth Ross
Members of Committee	Russ Nicholls (<i>arrived at 4:25 p.m.</i>)
	Kelly Haywood
	Marie Poirier
	Jacqueline Godard
	Penny McEachern (<i>arrived at 4:30 p.m.</i>)
Deputy Clerk	Carrie Sykes

Regrets

Members of Committee	Harriet Muirhead
	Rebecca Krawczyk
	Mark McLean

1. MEETING CALLED TO ORDER

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

2. APPROVAL OF AGENDA

Resolution #2/05/04/10

Jacqueline Godard and Councillor Ross

BE IT RESOLVED THAT the Heritage Advisory Committee Agenda dated May 4th, 2009 be adopted as amended.

Agenda to be amended as follows:

Addition

9. CORRESPONDENCE

- (a) Nancy Cox-Godfrey, Chair, Built and Cultural Heritage Committee, Muskoka Heritage Foundation re: 2010 MHF Built and Cultural Heritage Stewardship Awards.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

- (a) Resolution #4(a)/05/04/10

Jacqueline Godard and Councillor Ross

BE IT RESOLVED THAT the Heritage Advisory Committee Minutes dated April 6th, 2010 be adopted as circulated.

Carried

5. DELEGATIONS

- (a) 4:05 p.m. Vicki Dodds
Huntsville Arts Society
Re: Joint Collaboration Art Project

Mrs. Dodds was not in attendance for the scheduled delegation and Chair Tapley spoke to the matter noting that the Huntsville Arts Society was requesting support from the Heritage Advisory Committee for the supply of Bigwin windows to be used for art projects and displayed at a future date in Dwight as a mutual fundraiser.

- Resolution #5(a)/05/04/10

Kelly Haywood and Marie Poirier

BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays hereby approves the donation of up to 20 windows to the Huntsville Art Society for a collaborative project for their young artists program to be displayed at a future date in Dwight as a mutual fundraiser.

Carried

6. REPORTS

Nil

7. DISCUSSIONS**(a) Discussion re: North Portage Plaque**

- Plaque Quotes
- Permission to Use Land

Staff presented the following quotes for aluminum plaques:

Company	One-Sided	Two-Sided	Two-Sided w/picture
Treasurer & Trophies 12" x 20" No mounting costs	\$678.00	\$1,230.00	\$2,188.00
Behrends Bronze Inc. 40" x 36.5" Mounted to post w/Bell Cap	\$4,292.91		\$5,989.40

Staff was directed to contact Treasuries and Trophies to obtain a quote based on the specifications provided by Behrends Bronze Inc. (i.e. same size and mount) before determining what company should prepare the plaque.

Chair Tapley advised that a letter had been prepared and sent to the owner of the Portage Inn requesting use of the corner parcel of land at Wolfe Bay Road and Portage Flyer Lane for the erection of the plaque.

(b) Discussion re: Historical Tour

Discussion was held with respect to the proposed points of interest and mapping.

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

Staff advised committee members of the upcoming 100th anniversary of the Dwight Women's Institute on June 6th, 2010 at the Dwight Seniors Hall between 2 and 4 p.m.

Discussion was held with respect to how the committee could congratulate the group on their accomplishment and the following was decided upon:

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- Presentation of certificate to Women's Institute representatives at the next Council meeting on May 25th, 2010;
- Advertisement in the ¼ page Notice Board of congratulations; and
- Purchase and presentation of tree or shrub at the centennial celebrations on June 6th by the committee to be planted across the road at Gouldie Park.

Resolution#7(c)/05/04/10

Councillor Ross and Russ Nicholls

BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays directs staff to research trees that would be suitable to be gifted to the Women's Institute for their centennial and to create and publish and ad congratulating the Women's Institute.

AND FURTHER that the selected tree/shrub be purchased and presented to the Women's Institute on June 6th, 2010.

Carried

(d) Discussion re: Young Canada Works Summer Student

Staff advised committee members that the municipality had received the news that they were successful in their grant application for a summer student and just awaiting further confirmation and directions how to proceed.

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) Nancy Cox-Godfrey, Chair, Built and Cultural Heritage Committee, Muskoka Heritage Foundation re: 2010 MHF Built and Cultural Heritage Stewardship Awards.

Discussion was held with respect to possible nominations.

Staff was directed to submit nominations for the designated properties, Mansell/Kimmel and Theobald, for the 2010 Muskoka Heritage Foundation Built and Cultural Heritage Stewardship awards.

10. ADJOURNMENT

Resolution#10/05/04/10

Kelly Haywood and Marie Poirier

BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays adjourn at 5:30 p.m. to meet again on July 6th, 2010 at 4:00 p.m. in the Council Chambers of the Dwight Municipal Office, Dwight, Ontario.

Carried

Chair

Clerk