

**The Corporation of the Township of Lake of Bays  
Heritage Advisory Committee Meeting Minutes – January 19<sup>th</sup>, 2010  
Minutes**

There was a regularly scheduled meeting of the Heritage Advisory Committee held at 4:00 p.m., on January 19<sup>th</sup>, 2010 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

**Attendance**

Chair  
Co-Chair/Councillor  
Members of Committee

Nancy Tapley  
Ruth Ross  
Harriet Muirhead  
Russ Nicholls  
Jacqueline Godard  
Rebecca Krawczyk (*arrived at 4:15 p.m.*)  
Penny McEachern  
Janet Peake  
Carrie Sykes  
Don Chevalier  
Michelle Percival

Mayor  
Deputy Clerk  
CAO/Treasurer  
Municipal Clerk

**Regrets**

Members of Committee

Mark McLean  
Marie Poirier  
Kelly Haywood

**1. MEETING CALLED TO ORDER**

The meeting was called to order at 4:05 p.m. on January 19<sup>th</sup>, 2010 by Chair Nancy Tapley.

**2. APPROVAL OF AGENDA**

**Resolution #2/01/19/10**

**Harriet Muirhead and Russ Nicholls**

**BE IT RESOLVED THAT the Heritage Advisory Committee Agenda dated January 19<sup>th</sup>, 2009 be adopted as amended.**

**Agenda to be amended as follows:**

**Addition**

**7. DISCUSSION**

**(c) Discussion re: Tour of the Lake Brochures**

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

Nil

**4. APPROVAL OF MINUTES**

**Resolution #4(a)/01/19/10**

**Russ Nicholls and Harriet Muirhead**

**BE IT RESOLVED THAT the Heritage Advisory Committee Minutes dated October 27<sup>th</sup>, 2009 be adopted as circulated.**

**Carried**

**5. DELEGATIONS**

Nil

**6. REPORTS**

**(a) Report re: 2010 Heritage Advisory Committee Meeting Schedule**

**Resolution #6(a)/01/19/10**

**Jacqueline Godard and Russ Nicholls**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Corporation of the Township of Lake of Bays receives the 2010 Committee Meeting Schedule.**

**Carried**

**7. DISCUSSIONS**

**(a) Discussion re: Heritage Plaques**

- North Portage**
- Paint Lake**

**Resolution #7(a)(i)/01/19/10**

**Harriet Muirhead and Janet P. Peake**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Corporation of the Township of Lake of Bays hereby directs staff to work jointly with Committee member Russ Nicholls to research options available to the committee with respect to the North Portage plaque.**

**Carried**

**Mayor Peake will contact the owners of the North Portage Inn to request permission to erect the heritage plaque on the corner of Wolfe Bay Road and Portage Flyer Lane.**

**Resolution #7(a)(ii)/01/19/10**

**Harriet Muirhead and Janet P. Peake**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Corporation of the Township of Lake of Bays hereby directs staff to work jointly with Councillor Ross to research costs, options, materials, etc for the Paint Lake bridge plaque.**

**Carried**

**(b) Discussion re: Application of Summer Student/Intern**

**Resolution #7(b)/01/19/10**

**Rebecca Krawczyk and Harriet Muirhead**

**BE IT RESOLVED THAT the Heritage Advisory Committee of the Corporation of the Township of Lake of Bays directs staff to prepare and submit an application for a summer student under the Young Canada Works Program through Canadian Heritage.**

**Carried**

**(c) Discussion re: Tour of the Lake Brochure**

Discussion was held regarding the subcommittee's work towards the creation of the proposed magical history tour. It was suggested that

the brochure could be made available online on the township website.

## 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)

## 9. CORRESPONDENCE

- (a) Patricia Stewart, re: Request to Designate "Pine Cone Cottage" under Ontario Heritage Act.

**The Chair advised that the above-noted request will be placed in queue of properties awaiting heritage designation.**

- (b) Beth Hanna, Director Heritage Programs and Operations, Ontario Heritage Trust, re: Provincial Plaque Application for Settlement of North Portage.

**For committee's information.**

- (c) Richard Moorhouse, Executive Director, Ontario Heritage Trust, re: Ontario Heritage Week 2010 (February 15<sup>th</sup> to 21<sup>st</sup>) – Our Changing Landscape Theme.

**Committee decided to participate in Ontario Heritage Week and agreed that at the Dorset Snowball Winter Carnival they could play the "Life on the Edge" history DVD on a television at the Dorset Community Centre on a continuous loop and provide educational information on the history of Muskoka and promote the DVD sales. Councillor Ross was appointed the committee member in charge of this outreach program.**

- (d) Honourable Lincoln M. Alexander, Chairman, Ontario Heritage Trust, re: New Online Resource – Ontario's Places of Worship.

**For committee's information.**

- (e) Bert Duclos, Heritage Outreach Consultant, Ministry of Culture, re: Young Canada Works (YCW) summer student and graduate internship program.

Discussion and direction held under #7 – Discussions (b).

10. ADJOURNMENT

Resolution#10/01/19/10

Jacqueline Godard and Russ Nicholls

BE IT RESOLVED THAT the Heritage Advisory Committee of the Township of Lake of Bays adjourn at 5:05 p.m. to meet again on February 16<sup>th</sup>, 2010 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