

# **HISTORICAL ADVISORY COMMITTEE**

## **MINUTES**

Held Monday December 7, 2015  
In the Council Chambers, Town Hall

**PRESENT:** Mary Watson, Chair  
Lindsay Neale, Vice Chair  
Rod Reynolds, Secretary  
Marilyn Beecroft  
Holly Bryce, Clerk  
Bonnie Smith, Councillor

**ABSENT:** Paula Chomiak, Nancy Ludlow

### **1. CALL TO ORDER**

The meeting was called to order by the Chair at 2:08 p.m.

### **2. DISCLOSURE OF PRECUNARY INTEREST - none**

### **3. MINUTES OF LAST MEETING**

Moved by L. Neale, Seconded by M. Beecroft Resolution 2015-12-01

RESOLVED THAT the Historical Advisory Committee minutes of November 2, 2015, be accepted as circulated.

CARRIED

### **4. DEPUTATIONS/PRESENTATIONS - none**

### **5. UNFINISHED BUSINESS**

#### a) Simcoe County Grant

L. Neale advised that we have a Simcoe County grant for \$5,000 to design, construct and install the interpretive signs. The Clerk will contact the County to obtain the details on collecting the grant.

#### b) Historical Significance and Appreciation Award Programme

L. Neale will continue with the advertisement call for nominees for this Award in the local newspaper in March, so that we can be ready for the Municipal Volunteer Recognition Day in May. Council has approved our date change.

#### c) The Dard

B. Smith stated there was only a handful of responses to repairing the Dard and 1 request for its rental. The fate of the building is still being processed.

**6. SUB-COMMITTEE REPORTS - None**

**7. NEW BUSINESS**

a) Staff Update

The Clerk noted that her first week as Clerk went quite well. As she is in the middle of meeting the other staff members and familiarizing herself with the clerk's files, she has little to report at this time.

b) Council Update

B. Smith advised that the mood at the public meeting about the Casino at Beach Area 1 was very positive. The proposed casino is about the same size as The Dard. The on-line vote for "Where to locate the Main Street in Wasaga Beach" picked Main Street as the number one choice. The Main Street Market is in progress. She also advised that the monthly two-day council meetings to process reports is being condensed into a one day session starting in January. Minutes and reports will be replacing presentations to pick up the time.

c) Interpretive Sign

A draft of layout of the face plate of the interpretive sign was presented by M. Beecroft and discussion ensued to edit the wording and add some credits. The Clerk noted that Council has the final approval on the sign. M. Beecroft presented two prices for two different materials for the pedestal table design. The Clerk advised that three prices are needed and she will provide the name of a third local supplier to Marilyn.

Moved by M. Beecroft, Seconded by R. Reynolds                      Resolution 2015-12-02

RESOLVED THAT the Historical Advisory Committee accept the quote from Fantasy Sign and Display Inc to produce and install one 60cm by 90cm interpretive sign for Wasaga Golf and Country Club at a cost of \$1670 + HST and that the sign design as presented be accepted as amended (change in logo, HAC recognition).

CARRIED

**8. ITEMS FOR FUTURE MEETINGS**

There was general agreement that we should work on something during 2016 and host an event in 2017 to compliment Canada's 150 birthday as there is more Federal money available for events in 2017 than usual and we should take advantage of it. A Historical Booth for the new Market Place was suggested.

**9. DATE OF NEXT MEETING – January 4, 2016**

**10. ADJOURNMENT**

The chair adjourned the meeting at 3:05 p.m.