

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday February 8, 2016
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair
Lindsay Neale, Vice Chair
Rod Reynolds, Secretary
Marilyn Beecroft
Nancy Ludlow
Holly Bryce, Clerk
Bryan Peter, Grants Application Writer

ABSENT: Bonnie Smith, Councillor

1. CALL TO ORDER

The meeting was called to order by the Chair at 2:04 p.m.

M. Watson introduced the Committee members to our visitors in the gallery, namely Shawn Wilson & Bob Cook.

2. DISCLOSURE OF PRECUNINARY INTEREST – none

3. MINUTES OF LAST MEETING

Moved by L. Neale, Seconded by M. Beecroft

Resolution 2016-02-01

RESOLVED THAT the Historical Advisory Committee minutes of January 4, 2016 be accepted, as circulated.

CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

a) Simcoe County Grant

M. Watson read a letter from Parks Ontario in favour of signage denoting the 1930s Motorcycle Racing on the beach being placed on the beachfront. Bryan Peter supplied copies of the application for a Simcoe County Arts, Culture and Heritage Grant and discussed the contents. He noted that we also need a letter of support from the Town to locate a sign on municipal property and the Clerk confirmed that she would take care of that. M. Watson advised that she has requested a similar letter from the Smardenkas as owners of Wasaga Golf and Country Club. M. Beecroft will confirm the sign quotes as their expiry dates are close at hand. The deadline for this application is February 26. B. Peter will deliver the 6 copies in person.

b) Historical Significance & Appreciation Awards

All committee members agreed the newspaper article about the Historical Significance and Appreciation Award Programme was good and congratulated L. Neale on her contribution. The Clerk will put the ad for this programme in the newspaper at the appropriate time and will ensure that the Town website has the guidelines and application available.

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff Update

The Clerk provided copies of our annual report prepared for General Government Committee, which lists the volunteer committee members and our background together with our 2015 accomplishments and 2016 objectives.

Moved by N. Ludlow, Seconded by M. Beecroft

Resolution 2016-02-02

RESOLVED THAT the Historical Advisory Committee approve the 2015 Annual Report as presented.

CARRIED

The Clerk asked if we would be interested in creating historical window displays for the windows of town-owned buildings at the Main End and the Committee was in agreement.

b) Council Update – no report

8. ITEMS FOR FUTURE MEETINGS

a) Work on something during 2016 and host the event in 2017 to compliment Canada's 150 Birthday.

b) An historical display booth for the New Market Place.

c) Historical Window Displays for windows of vacant stores.

9. DATE OF NEXT MEETING – March 7, 2016 at 2:00 p.m.

10. ADJOURNMENT

The chair adjourned the meeting at 2:40 p.m.