

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday July 10, 2017 at 2:00 p.m.
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair
Lindsay Neale, Vice Chair
Rod Reynolds, Secretary
Art Dyer
Nancy Ludlow
Andrea Fay, Clerk
Bonnie Smith, Councillor

ABSENT: Marilyn Beecroft

1. CALL TO ORDER

The meeting was called to order by M. Watson at 2:03 p.m.

2. DISCLOSURE OF PRECUNINARY INTEREST – none

3. MINUTES OF LAST MEETING

Moved by N. Ludlow, Seconded by R. Reynolds Resolution 2017-07-01
THAT the Historical Advisory Committee minutes of June 5, 2017 be accepted as
presented.
CARRIED

4. DEPUTATIONS/PRESENTATIONS: Fred Klausner, Marlwood Homeowners Assoc.

Mr. Klausner advised that the Marlwood Homeowners Assoc. is asking that the Marlwood Golf and Country Club be designated as a heritage property. He was supported by members Maude Clark and Joy Fraser. Mr. Klausner read out reports and provided copies from Heritage Canada, Frank Thompson (the famous golf course architect), Lionel Conacher (a member of the Hockey, Canada Sports, Lacrosse and Football Halls of Fame and co-founder of Marlwood) and a story from the Archives by Mary Watson of Marlwood's history. He is requesting support from the Historical Advisory Committee to prepare a favourable recommendation to council. After discussion, the committee was in agreement that the matter be put over for further review and ultimate report to Council. The matter will be placed on Unfinished Business.

5. UNFINISHED BUSINESS

a) Tour of the Dard - A. Dyer felt that the tour guide was very careful to show us only specific areas of the Dard, noting that the back of the building is the original Dard. It needs lots of money to refurbish. The whole place needs a sprinkler system but the vertical beams can be fixed in his opinion and the bridge joists do not have to be replaced as they can be repaired. The Dard is the very best example of Wasaga Beach history.

b) Interpretive Signs – M. Watson showed the committee a mock-up of the VanVlack poster, noting that we are good to go. The Capstan Hotel sign has not been started and will be put over until next year as it is too late to get ready for this fall construction.

c) Tourist Event – Canada 150 – L Neale said the Committee has not met since her last report.

d) Historical Pictures for Fence – M. Watson said the pictures are in place and look good considering the quality of the old pictures they had to work with. Tourists have been seen taking pictures with the pictures. They are connected for easy winter removal and so far, no vandalism.

6. SUB-COMMITTEE REPORTS

a) History Day Open House Committee – L. Neale advised that the committee is working hard to get the “Way Back When” event up and running for September 30, 11-4 . The general public invitation to attend will be included with the July water bill – the 200 private invitations are prepared and waiting for a sponsor to pay for the postage – hoping the Town will come forward - working on the art work and their sponsors – For \$1500, Marlwood will keep the food coming at the event, even if more than the expected 500 guest arrive. The Committee is to continue preparing and will call a special meeting, if required.

7. NEW BUSINESS

a) Staff Update – On July 20, Council will consider sponsoring the mailing costs of the private invitations for the Historical Day Open House.

b) Council Update – B. Smith reported the beach master plan was moving forward.

8. ITEMS FOR FUTURE MEETINGS

a) Wasaga Beach Walking Tour

b) Saving/restoring the Cook farm buildings.

c) Marlwood Golf Club House be designated a Historical Site

9. DATE OF NEXT MEETING – Monday, September 11, 2017

10. ADJOURNMENT

The chair adjourned the meeting at 3:42 p.m.