

# **HISTORICAL ADVISORY COMMITTEE**

## **MINUTES**

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

**PRESENT:** Mary Watson, Chair  
Lindsay Neale, Vice Chair  
Art Dyer  
Nancy Ludlow, Acting Secretary  
Bonnie Smith, Councillor

**ABSENT:** Rod Reynolds, Secretary  
Andrea Fay, Clerk

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

The meeting was called to order by M. Watson at 2:00 p.m.

### **2. DISCLOSER OF PRECUNIARY INTEREST – none**

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

Moved by L. Neale, Seconded by N. Ludlow Resolution 2017-10-01  
THAT the Historical Advisory Committee minutes of July 10, 2017, be accepted as presented.  
CARRIED

### **4. DEPUTATIONS/PRESENTATIONS**

Doug Herron, Manager of Planning re Heritage Designation Request

Mr. Herron provided copies of Section 15, Cultural Heritage, of the Official Plan, as well as information obtained on line regarding a request for the redevelopment of Glen Abbey Golf Course and that Council's response. He noted that the Marlwood owner would have to obtain both Official Plan and Zoning Amendments in order to proceed with redevelopment of a portion of the golf course property, adding that an archeological study would also have to be done. He displayed the areas proposed to be redeveloped, noting that the application was not complete and the town is awaiting a new submission, possibly this month. Once that application is submitted, the town must respond in a reasonable amount of time.

Mary read out an e-mail from the Clerk advising that she had been in contact with the Director of Planning for Midland, who is willing to attend a meeting.

Considerable discussion ensued and Doug suggested that we petition Council for funding to hire a consultant versed in the Heritage Act, as he does not have that expertise. He agreed to check with Collingwood and Midland planners to get a sense of the costs involved & report back to the Clerk.

### **5. UNFINISHED BUSINESS**

a) Dardanella Status

### **6. SUB-COMMITTEE REPORTS**

a) History Day Open House Committee: L. Neale advised that the event was a great success and thanked her committee for their hard work, noting that there were several additions to the event such as classic cars parked at the front, a display by the Wasaga Snowmobile Club etc. The venue worked well for the event. Mary offered

to set up a data base with names/addresses of the attendees in case we hold one in the future.

**7. NEW BUSINESS**

- a) Staff Update: None
- b) Council Update: None

**8. ITEMS FOR FUTURE MEETINGS**

- a) Wasaga Beach Walking Tour
- b) Oral and written Stories
- c) The French Connection

**9. DATE OF NEXT MEETING** – Monday, November 6, 2017

**10. ADJOURNMENT**

The chair adjourned the meeting at 3 p.m.