

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday November 6, 2017 at 2:00 p.m.
In the Classroom, Town Hall

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

1. CALL TO ORDER

The meeting was called to order by M. Watson at 2:02 p.m. M. Watson advised that Nancy Ludlow has resigned.

2. DISCLOSER OF PRECUNIARY INTEREST – none

3. MINUTES OF LAST MEETING

Moved by M. Beecroft, Seconded by A. Dyer Resolution 2017-11-01
THAT the Historical Advisory Committee minutes of October 2, 2017 be accepted as presented.
CARRIED

4. DEPUTATIONS/PRESENTATIONS

Alex Smardenka, sitting in the audience, was asked by M. Watson if he was giving a presentation concerning the Marlwood Golf and Country property today and he advised that he was not prepared to do so at this time.

Fred Klausner, from the Marlwood Homeowners Association, began his presentation about the historical designation of the Marlwood Golf and Country property by distributing a package of literature to the committee members. Before he could begin, a point of order was raised by B. Smith, asking if this is the proper venue for such a presentation since he had already been before this committee regarding the same matter. After considerable discussion, the following motion was made:

Moved by M.Beecroft, Seconded by R. Reynolds Resolution 2017-11-02
That the Historical Advisory Committee is of the opinion that the designation request from Mr. Klausner regarding both the Marlwood golf course and clubhouse be received as information;
And further as the request of designation is outside of the Committee's mandate, the Committee refers the request to Council for consideration;
And further that both Mr. Klausner and Mr. Smardenka be provided with deputation request forms for the upcoming meeting of Council.
CARRIED

5. UNFINISHED BUSINESS

a) Dardanella Status

6. SUB-COMMITTEE REPORTS – None

7. NEW BUSINESS

- a) Staff Update – The Clerk will be putting a notice in the paper for volunteers to apply for the vacant position on the Historical Advisory Committee.
- b) Council Update – The walk-in clinic is proceeding and that committee is looking for Doctors. The affordable housing project should be started by spring. Demo permits have been issued to remove some buildings in poor repair. A work order has been issued to begin the expropriation of 140 Main Street.

8. ITEMS FOR FUTURE MEETINGS

- a) Brochures for walking tours.
- b) Oral/written stories.
- c) The French Connection
- d) The Iroquois Battle at the Nottawasaga Lookout – Lindsay to report

9. DATE OF NEXT MEETING – Monday, December 4, 2017

10. ADJOURNMENT

The chair adjourned the meeting at 2:55 p.m.