

# HISTORICAL ADVISORY COMMITTEE

## MINUTES

Held Monday April 9, 2018 at 2:00 p.m.  
In the Classroom, Town Hall

**PRESENT:** Mary Watson, Chair  
Lindsay Neale, Vice Chair  
Rod Reynolds, Secretary  
Marilyn Beecroft  
Robbie Broad  
Andrea Fay, Clerk  
Bonnie Smith, Councillor

### 1. CALL TO ORDER

The meeting was called to order by M. Watson at 2:03 p.m.  
M. Watson introduced Robbie Broad as the new member to this committee.

### 2. DISCLOSURE OF PRECUNIARY INTEREST – none

### 3. MINUTES OF LAST MEETING

Moved by L. Neale, Seconded by M. Beecroft Resolution 2018-04-01  
THAT the Historical Advisory Committee minutes of March 5, 2018, be accepted  
as presented.  
CARRIED

### 4. DEPUTATIONS/PRESENTATIONS – Johanna Griggs EDO

At the suggestion of Councillor Smith, Johanna Griggs, EDO for the Town, was invited to offer her expertise regarding conversion of the walking tour brochure into French. She noted that Tourism Wasaga Beach can help and there is a grant programme that may offset the costs. The Chair questioned who would research the grant as the members are volunteers and town staff should be used.

### 5. UNFINISHED BUSINESS

- a) Dardanella Status – no report
- b) Brochures for Walking Tours – M. Beecroft presented a draft and comments were offered. There are 1666 words at 23 cents a word for a translation. It was suggested that we add the LCBO mural that was done by Michelle Matthews at Stop 6. At Stop 7, add “admission by donation” to the Nancy Island information. We should also consider adding municipal addresses for google maps.
- c) Historical Awareness and Appreciation Awards – L. Neale read the names of the nominees and there was a general discussion. The awards will be presented Saturday  
May 12 around 1 p.m.

THAT the Historical Advisory Committee accept the nomination of the location of the Dardanella Dance Hall as the 2017 Historical Significance Award, as nominated by Joe Bickerstaff: and further that the Historical Appreciation Award for 2017 be awarded to Bing Jowett as nominated by Nancy Ludlow.

CARRIED

- d) Sign panels for the Big Hotels – M. Beecroft has a draft of the early 1900s grand hotels sign panel. The order of the pictures is going to change to match the script. She was in the process of getting the quote. All agreed that Marilyn has done a very good job.
- e) Doors Open Simcoe County - A. Fay asked if the Archive could be open for that day and received a favourable answer. Nancy Island will also be open.

**6. SUB-COMMITTEE REPORTS – None**

**7. NEW BUSINESS**

- a) Staff Update by A. Fay – Other than Robbie Broad's appointment to this Committee, there was nothing to report.
- b) Council Update by Joe Belanger in Bonnie's absence – letter of intent for the master plan. The High School quest is still in the works.

**8. ITEMS FOR FUTURE MEETINGS**

- a) The Snow Birds and the Musical Ride are coming to Town on the June 23<sup>rd</sup> weekend. Is this committee going to promote an event?
- b) Canada Day Weekend. Is this committee going to get involved?

**9. DATE OF NEXT MEETING – Monday, May 7, 2018**

**10. ADJOURNMENT**

The chair adjourned the meeting at 3:30 p.m.