

## **HISTORICAL ADVISORY COMMITTEE**

### **MINUTES**

Held Monday June 4, 2018 at 2:00 p.m.  
In the Classroom, Town Hall

**PRESENT:** Mary Watson, Chair  
Lindsay Neale, Vice Chair  
Marilyn Beecroft  
Robbie Broad, Acting Secretary  
Laura Borland, Deputy Clerk  
Bonnie Smith, Councillor  
Joe Belanger, Councillor

**ABSENT:** Art Dyer  
Rod Reynolds, Secretary

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

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

#### **2. DISCLOSURE OF PRECUNARY INTEREST – none**

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

It was noted by L. Neale that the May 7 minutes referred to the Historical Significance Award as the Historical Awareness Award and should be amended.

Moved by M. Beecroft. Seconded by L. Neale Resolution #2018-06-01  
RESOLVED THAT the Historical Advisory Committee minutes of May 7, 2018, be accepted as amended.  
CARRIED

#### **4. DEPUTATIONS/PRESENTATIONS – Angela Webster was on hand to discuss Doors Open Simcoe County.**

#### **5. UNFINISHED BUSINESS**

- a) Brochures for Walking Tours – M. Beecroft has finished another draft and will circulate for review and revisions. A location map was distributed and reviewed and it was determined that some changes could be made; ie. names on map, moving #4 to be more reflective of actual position, removal of Jenetta Street. The order of walk was discussed and agreed upon. A launch date was discussed, perhaps in conjunction with Doors Open Simcoe County (Sept. 29). Marilyn will look at pricing, number of copies, and imaging (colour vs. sepia). It was agreed that an addition for Sixth Street “American Landing” interpretive sign should be added.
- b) Historical Significance and Appreciation Awards Final Report– L. Neale indicated that it was a positive event and honourees were happy. It was agreed to remove from the agenda.
- c) Doors Open Simcoe County – Angela Webster, who is the liaison with the County regarding the event, attended and updated committee. The event is to be held on Saturday, Sept. 29 and is to celebrate heritage and culture with a theme of “Equality and a Fair Society”. Nancy Island has been asked to be open and she inquired if volunteers could open the Archives. The event will be included on the Ontario Heritage website and costs will be covered by the County. It was discussed if the

Walking Tour could be included if it was ready to be implemented and Marilyn reiterated she would need a budget for the tour brochures.

- d) Interpretive Sign – War of 1812 Landing - Marilyn has done some research and found some photos that could be used. It is a work in progress and may be done by the end of summer. It was agreed that budget should not be an issue.

**6. SUB-COMMITTEE REPORTS – None**

**7. NEW BUSINESS**

- a) Staff Update – The Deputy Clerk indicated that Barry Vickers, Chief Building Official, has vacated his position as well as Jenny Leggatt.
- b) Council Update – B. Smith indicated there was some misinformation being disseminated about the Downtown Plan and that Council was still moving forward. Clarification was also given on the Marlwood issue, noting that it was determined that the golf course had no historical significance, but the opinion was given by someone who was not a heritage expert so Council will seek another opinion.

**8. ITEMS FOR FUTURE MEETINGS**

- a) Canada Day Weekend - It was determined that committee members did not have time be involved and the item will be removed from the agenda.

**9. DATE OF NEXT MEETING – August 13, 2018 – 2:00 p.m.**

**10. ADJOURNMENT**

The chair adjourned the meeting at 3:10 p.m.