

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday August 13, 2018 at 2:00 p.m.
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair
Lindsay Neale, Vice Chair
Rod Reynolds, Secretary
Marilyn Beecroft
Art Dyer
Dina Lundy, Clerk
Bonnie Smith, Councillor
Joe Belanger, Councillor

ABSENT: Robbie Broad

1. CALL TO ORDER

The meeting was called to order by M. Watson at 2:00 p.m. M. Watson advised that Robbie Broad is visiting P.E.I. She then introduced Dina Lundy as the Town's new Clerk. Each member introduced themselves, sighting their experience and or connection to this committee. Dina briefly responded with her personal and professional experience.

2. DISCLOSER OF PRECUNIARY INTEREST – none

3. MINUTES OF LAST MEETING

Moved by L. Neale, Seconded by A. Dyer Resolution 2018-08-01
THAT the Historical Advisory Committee minutes of June 4, 2018 be accepted as presented.
CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

- a) Interpretive Signs –G. Vadeboncoeur had advised the Chair that the Motorcycle Racing on the Beach sign was askew, thinking that prom kids tried to push it over. After having the sign installer come up to look at the sign, it was determined that Public Works staff had bumped the sign during their raking of the beach and in the attempt to straighten it, they broke it. The sign installer will not reinstall it in the sand because the same accident will happen again. Marilyn Beecroft met with Gulianno Duni of P/W, and it was decided that placing the sign on the large rocks in front of the Dard at the corner of Beach Dr and 1st Street would work and that the new Grand Hotel sign could be placed beside it. Due to the sudden retirement of the CAO, the Chair advised that she took matters into her own hands and approved the making of a new motorcycle sign and the location for both signs. The question of where to take the costs from will have to be decided internally.
- b) Brochures for Walking Tours – M. Beecroft explained the brochures are on hold until the location of the Motorcycle Racing and Grand Hotels signs are established. The Chair advised that we may wait until the spring.
- c) Doors Open Ontario – The Clerk advised that the date is September 29 from 10 to 4 and the Town is participating as well as Nancy Island. The Chair advised that the

Archives will participate if we can get more volunteers. B. Smith volunteered and Mary said she would report at the next meeting.

- d) Interpretive Signs – War of 1812 Landing Site - M. Beecroft said the landing is near 6th Street and the sign is in progress.

6. SUB-COMMITTEE REPORTS – None

7. NEW BUSINESS

- a) Staff Update – The Clerk advised that the CAO will be retiring on September 17 and there will be a small good bye get together that afternoon. All departments are gearing up for the election.
- b) Council Update – B. Smith advised that Council is pushing “moving Wasaga Beach forward”. The 6-month interim position for C.A.O. is posted.
- c) J. Belanger advised that 5 ten foot by ten foot pictures of historical Wasaga Beach are going to be mounted on the Foodland wall facing Main St, the pictures to be provided by Joe Bickerstaff. Also, a mural is being provided by Stonebridge showing the “Flight of the Caribou” which will be on the back of the Kingsbridge Inn. Committee questioned why this committee was not consulted for input. J. Belanger will ask J. Bickerstaff to contact L. Neale, who will act as liaison for the Committee.

Moved by M. Beecroft, Seconded by L. Neale Resolution 2018-08-02
THAT the Historical Advisory Committee will proceed with the mounting of the five panels onto coreplex for future displays at a cost of about \$200.
CARRIED

8. ITEMS FOR FUTURE MEETINGS – None

9. DATE OF NEXT MEETING – Monday, September 10, 2018

10. ADJOURNMENT

The Chair adjourned the meeting at 2:45 p.m.