

# HISTORICAL ADVISORY COMMITTEE

## MINUTES

Held Monday September 10, 2018 at 2:00 p.m.  
In the Classroom, Town Hall

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

**Absent** Art Dyer

### 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 M. Beecroft Resolution 2018-09-01  
THAT the Historical Advisory Committee minutes of August 13, 2018, be accepted as presented.  
CARRIED

### 4. DEPUTATIONS/PRESENTATIONS - none

### 5. UNFINISHED BUSINESS

- a) Marlwood Interpretive Sign – The Chairman explained that some members of the Marlwood Homeowners Assoc who are sitting in the audience, had e-mailed her advising that the Marlwood interpretive sign at the entrance to the clubhouse was missing. She contacted the owner of the golf course who admitted to removing the sign without permission and had it in safekeeping. After several tries, the sign was retrieved and is now in safe storage on Town property. It appears that the sign has not been vandalized, but has been cut off from its concrete anchor. The ten year warranty is gone because the installation company did not remove it. The Chairman noted that the sign was removed presumably for political reasons and that all the owner had to do was ask and she would have had the sign company remove it and save the 10 year warranty. The Committee was of the opinion that a report to General Governance Committee is needed to advise Council. Also to be discussed will be the repairs to this sign plus the cost of the Motorcycle Racing on the Beach sign that was knocked over this summer by town staff. During this winter, we will have to decide what to do with these signs. The six association members were denied the opportunity to speak as they were not a delegation and then left the room with a few unhappy comments.
- b) Doors Open Ontario – The Chairman advised that the Archives will not be participating as volunteers are not available who are familiar with the Archives and it would be too disruptive for the Library. She noted that it should be removed from the town website. M. Beecroft confirmed that Nancy Island is participating.
- c) Interpretive Sign – War of 1812 Landing Site - M. Beecroft advised that little has been done yet as creation of this sign will be a winter project. The location of the sign is open for discussion.

- d) Foodland Wall Pictures – L. Neale advised that she spoke with Joe Bickerstaff who explained that the owners of the Foodland plaza want to erect large pictures of Wasaga Beach on the north wall. They had asked Councillor Belanger for Joe Bickerstaff's assistance in picking out suitable pictures from a collect of older postcards. Individual sponsors will pick their picture to be mounted in the spring of 2019. Mr. Bickerstaff stated that he did not approach Council but was approached by them. The Committee noted concern with Council going to a source other than this committee or the Town Archivist and wanted to ensure that it was noted in the minutes.
- e) Interpretive Sign Proofs – M. Beecroft will have the proofs of our interpretive signs mounted properly so that they can be used at special events.

**6. SUB-COMMITTEE REPORTS – None**

**7. NEW BUSINESS**

- a) Staff Update by D.Lundy – Gerry Marshall, the new CAO, is settling in nicely. There is also a new CBO from Innisfil. She then indentified some of the new election procedures. She confirmed that this committee's term is over with the election and each member needs to reapply for an appointment. Televote will assist with the online portion of the voting. The procedures are absolutely secure as they are run by an independent company and have nothing to do with the Town's website.
- b) Council Update by B. Smith – Council is busy with the election. The Downtown Development Committee has hired Scott Bradley to manage the properties. There is a public meeting tonight about the proposed downtown project and a bus trip coming soon to tour Port Credit to see Fram's development there.

**8. ITEMS FOR FUTURE MEETINGS – None**

**9. DATE OF NEXT MEETING – It was agreed to cancel the October meeting due to the upcoming election. The next meeting will be Monday, November 5, 2018.**

**10. ADJOURNMENT**

The chair adjourned the meeting at 3:05 p.m.