

# **HISTORICAL ADVISORY COMMITTEE**

## **MINUTES**

Held Monday November 5, 2018 at 2:00 p.m.  
In the Classroom, Town Hall

**PRESENT:** Mary Watson, Chair  
Lindsay Neale, Vice Chair  
Art Dyer  
Robbie Broad  
Laura Borland, Deputy Clerk  
Joe Belanger, Councillor

**ABSENT:** Marilyn Beecroft  
Rod Reynolds, Secretary  
Bonnie Smith, Councillor

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

The meeting was called to order by M. Watson at 2:00 p.m.

### **2. DISCLOSURE OF PRECUNINARY INTEREST – None**

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

Moved by A. Dyer. Seconded by L. Neale Resolution 2018-10-01  
THAT the Historical Advisory Committee minutes of September 10, 2018, be  
accepted.  
CARRIED

### **4. DEPUTATIONS/PRESENTATIONS – None**

### **5. UNFINISHED BUSINESS**

- a) Interpretive Sign – War of 1812 Landing Site - Sign has not yet been created. Locations were discussed, including the corner of 3<sup>rd</sup> Street and Beach Drive. With the uncertainty regarding future development in the area it was decided to hold over the issue and discuss in January.
- b) Pictures for Foodland Exterior Wall – Pictures will not be going up until the spring.
- c) Mounting Interpretive Panel Proofs – Panels have been mounted and can be taken to different events as exhibits. The matter will be removed from the agenda.
- d) Marlwood Sign – The sign panel is fine but the post will need to be replaced and the warranty is no longer valid. It is believed the post from the old Playland sign could be used. It will cost in the neighbourhood of \$800 for repair & installation. The location is still being discussed and the matter will be kept on the agenda.

### **6. SUB-COMMITTEE REPORTS – None**

### **7. NEW BUSINESS**

- a) Staff Update – The Deputy Clerk provided application forms to re-apply for this Committee, noting that the term runs with the term of Council. The applications must be submitted by Nov 27<sup>th</sup> & will be reviewed by Council for their Dec 18<sup>th</sup> meeting. We will also know who our council rep will be at that time.

- b) Council Update – The Deputy Clerk advised that all council committee meetings have been cancelled and council itself is in lame duck status. There will be no Nov committee meetings.

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

- 9. DATE OF NEXT MEETING** – It was decided to hold over the next meeting until January 14, 2019, to enable the new council to get sworn in & sort matters out at their Dec 18<sup>th</sup> meeting.

**10. ADJOURNMENT**

The Chair adjourned the meeting at 2:20 p.m.