

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday January 14, 2019 at 2:00 p.m.
In the Classroom, Town Hall

PRESENT: Lindsay Neale, Chair
Mary Watson, Vice-Chair, Archivist
Robbie Broad, Secretary
Art Dyer
Alex Noble
Dina Lundy, Clerk
David Foster, Councillor

ABSENT: Marilyn Beecroft

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 L. Neale. Seconded by A. Noble. Resolution – 2019-0101
THAT the Historical Advisory Committee minutes of November 5, 2018, be accepted.
CARRIED

4. INTRODUCTION OF MEMBERS & APPOINTMENT OF CHAIR, VICE-CHAIR AND SECRETARY

New and returning members introduced themselves. After a short discussion, the following resolution was made:

Moved by D. Foster. Seconded by A. Dyer. Resolution – 2019-0102
THAT Lindsay Neale be the Chair of the Historical Advisory Committee, Mary Watson be Vice-Chair and Robbie Broad be Secretary.
CARRIED

5. DEPUTATIONS/PRESENTATIONS – None

6. UNFINISHED BUSINESS

- a) Interpretive Sign – War of 1812 Landing Site - Sign has not been created yet. The corner of 3rd Street and Beach Drive still looks to be a desired location but it will depend on a number of issues. Mary confirmed that she will work on the sign with Marilyn when she returns.
- b) Pictures for Foodland Exterior Wall – Councillor Joe Belanger advised that he is heading this private project and believes our Committee should have input as to the photographs used as the majority will be historical in nature. It was decided to form a Sub-Committee consisting of A. Dyer and M. Watson to go through the pictures in the Archives as well as those in the Dyer/Santa Fe collection. They were asked to come up with 10-15 initial pictures and a theme. Councillor Belanger indicated the plan was to have five photos in total on the wall consisting of one black and white photo in the centre with the remaining surrounding and colourized. The Sub-Committee will report on their progress at the next meeting.

- c) Marlwood Sign – The sign panel is still in storage. M. Watson spoke briefly with Public Works last fall about relocating the interpretive sign in one of the Marlwood parkettes. Cost for repair of the sign is estimated to be between \$800-\$1000. The Clerk will look at adding this dollar amount to the Historical Advisory Committee budget during Council’s 2nd budget draft. The final location for the sign is still being discussed and the item will be kept on the agenda.

7. SUB-COMMITTEE REPORTS – None

8. NEW BUSINESS

- a) Staff Update – The Clerk advised that staff is working on budgets and dealing with new legislative changes.
- b) Council Update – D. Foster said that council is currently setting priorities for the upcoming term. He also spoke briefly on Bill 66 (Open for Business Act) and indicated it may or may not affect the committee.

8. ITEMS FOR FUTURE MEETINGS – L. Neale asked members to come up with ideas that the committee could use as objectives moving forward. A. Dyer indicated he was working on the acquisition of an old fishing trawler owned by Eberhardt that may be of historical importance. L. Neale indicated that M. Beecroft was working on a walking tour brochure and that the Committee currently attempts to produce two Interpretive Signs annually. The walking tour brochure should be added to the agenda under Unfinished Business.

9. DATE OF NEXT MEETING(S) – February 4, 2019 – 2:00 p.m.
March 4, 2019 – 2:00 p.m.
April 1, 2019 – 2:00 p.m.

10. ADJOURNMENT

The chair adjourned the meeting at 2:42 p.m.