



Gravenhurst Municipal Heritage Committee - Minutes Tuesday, January 9, 2018

Those in attendance were

Committee Members

Henry Smith, Chair
Michael Wayling, Vice Chair
Bill Allison
Eileen Godfrey
Nancy Lynch
Sylvia Purdon
Carole-Ann Simpson
Richard Tatley

Staff

K. Kirton	Manager of Planning Services (Staff Liaison)
A. Ghikadis	Planner (Staff Liaison)
A. Taylor	Senior Coordinator, Marketing and Communications
J. Montreuil	Deputy Clerk / Committee Coordinator

Affiliate Members

Colin Old
Judy Humphries
Larry Carroll

Council Representative

Sandy Cairns

Guest(s)

Lindsay Fetterley-Coles, BIA

Regrets

Sylvia Purdon

I. Call to Order

The Chair called the meeting to order at 4:38 p.m.

a) Introduction of New Staff Liaison

Committee were introduced and welcomed the new Town Planner, Angela Ghikadis, whom will be transitioning as the Staff Liaison.

II. Adoption of Agenda

The Vice Chair requested the addition of item No. b) Hunter Bay Radio – “Sweet Spots” Program under XI. New Business and item No. d) Article: "Fate of Gravenhurst Church may depend on heritage designation “under VIII Correspondence; and

E. Godfrey requested the addition of item No. d) D&B Bed & Breakfast Property on Muskoka Rd. N. under XI. New Business.

Moved by C. Simpson
Seconded by E. Godfrey

#A BE IT RESOLVED THAT the Agenda for the Gravenhurst Municipal Heritage Committee dated January 9, 2018 be approved as amended.

CARRIED

III. Disclosure of Pecuniary Interest

None noted.

IV. Approval of Minutes

a) Minutes - Municipal Heritage Committee - December 12, 2017

Committee engaged in a review of the draft minutes as circulated.

Moved by N. Lynch
Seconded by E. Godfrey

#B BE IT RESOLVED THAT the Minutes of the Municipal Heritage Committee meeting dated December 12, 2017 be approved as circulated.

CARRIED

V. Deputations

a) L. Fetterley-Coles, Gravenhurst BIA - 2018 Historical Project

Lindsay Fetterley-Coles, representative of the Gravenhurst Business Improvement Area, provided Committee with information surrounding a request for joint participation in the heritage sign project within the BIA's proposed project boundaries.

Judy Humphries, representative from the Gravenhurst Archives, advised Committee that the Archives are currently conducting historical research for the downtown core and surrounding areas and can provide material for this project.

Committee requested and received clarifications on the scope of the historical research being conducted at the Gravenhurst Archives.

Committee engaged in a discussion surrounding signage design, size, materials, corporate standards, historical messaging, Quick Response (QR) Codes, installation and costs estimates.

The Committee identified interest in participation and will bring the item forward under New Business.

VI. Workplan Reports

a) 2018 Workplan Discussions

Committee received information on of this topic being a standing item on the Agenda to allow for updates and discussions on the items included with the Committee's 2018 Workplan.

Committee engaged in a discussion surrounding interpretative panel signage and received clarifications surrounding past Committee discussions on its' exclusion from the proposed 2018 Workplan.

VII. Working Group Reports

a) Doors Open Working Group

Committee received a report on the Working Group's actions to date and next steps.

ACTION: C. Simpson to communicate with Staff Liaisons in obtaining forms relating to the event.

b) Properties of Interest (POI) Working Group

Wild Blueberry Concession "A Muskoka Tradition"

Committee agreed to defer the action indefinitely.

Swedetown

Committee received a report on the Working Group's actions to date and a brief summary surrounding neighbouring public consultation and historical street information by J. Humphries. Committee agreed to review and enhance the preliminary historical text as provided by the POI Working Group.

Committee engaged in a discussion on the procedural/legal implications, merits/disadvantages of designating properties and specific areas, the benefits of interpretive signage and requested and received clarifications on the procedure in recommending financial approval on projects within the proposed 2018 Workplan identified separately.

Committee requested to add f) 2018 Workplan Revisions under XI. New Business in order to appropriately present their proposed Workplan and request for budget allocation to Council.

VIII. Correspondence

The Committee previously received items a), b), and c) for information:

- a) CHO News Quarterly Publication
Community Heritage Ontario
Fall 2017
- b) Article: "Which Toronto Buildings Deserve Heritage Protection?"
Excerpt: The Globe and Mail
November 17, 2017
- c) Article: "A Weston homeowner wants to split his large lot and build two houses."
Excerpt: Toronto Star
November 17, 2017
- d) Article: "Fate of Gravenhurst Church may depend on heritage designation"
Metroland North Media – Gravenhurst Banner
January 9, 2018

Committee engaged in a discussion surrounding the publication of the article and the impacts of the misinterpretation of facts within the article, and the Town's Communication Policy.

Committee were provided with a draft response to the article and noted their support to the Vice Chair in sending a joint letter to the Editor as a concerned citizen and member of the Heritage Committee pending review by the authorities of the Holy Manger Church and enclosing legislation and information surrounding heritage designations.

IX. Unfinished Business

- a) Follow Up: Municipal Heritage Register

Committee received information from the staff review conducted regarding designations under the Municipal Heritage Register, including listed and unlisted Properties of Interest.

Committee agreed that C. Old on behalf of the POI Working Group will review the information provided by the Staff Liaison and consult directly to appropriately append changes/edits/comments to the Municipal Heritage Register.

- b) Follow Up: Southwood Church Heritage Statement

Committee were circulated the draft historical statement to accompany the proposed designation by-law.

Committee requested and received clarification on the appropriate procedure in recommending and receiving Council approvals for designations.

Moved by E. Godfrey, Seconded by M. Wayling **BE IT RESOLVED THAT** the Gravenhurst Municipal Heritage Committee recommend that Council direct Staff to work on the formal designation of the Southwood Church with the Committee's assistance. **CARRIED**

c) Built Heritage Award Signage

Committee agreed to defer the item to the next meeting in the interest of time.

d) D&B Bed & Breakfast Property on Muskoka Rd. N.

Committee received information surrounding the proposed evaluation.

ACTION: POI Working Group will report back to Committee upon completion of the evaluation.

X. New Business

a) Election and Appointment of Chair

Committee received a parting message from the Chair; members provided commendations to the Chair.

Committee requested and received clarifications on election method and procedures and engaged in individually identifying interest, if any, in the positions of Chair and Vice Chair.

Moved by S. Cairns

Seconded by B. Allison

#C BE IT RESOLVED THAT the Gravenhurst Municipal Heritage Committee appoints Michael Wayling as Chair for the remainder of the 2014-2018 Term of Council.

CARRIED

Moved by S. Cairns

Seconded by B. Allison

#D BE IT RESOLVED THAT the Gravenhurst Municipal Heritage Committee appoints Carole-Ann Simpson as Vice Chair for the remainder of the 2014-2018 Term of Council.

CARRIED

b) Hunter Bay Radio - "Sweet Spots" Program

Committee received information surrounding a request to participate in the program and details on the program's reach

Members M. Wayling and H. Smith identified their interest in participating on behalf of the Committee.

c) BIA Heritage Sign Project

Committee engaged in a discussion and requested that R. Tatley, on behalf of the POI Working Group, report back monthly on discussion between the Gravenhurst Archives and the BIA.

d) 2018 Workplan Revisions

Committee engaged in a discussion on the appropriation and addition of interpretative signage to Committee's proposed 2018 Workplan.

Moved by E. Godfrey, Seconded by R. Tatley **BE IT RESOLVED THAT** the Gravenhurst Municipal Heritage Committee request that the 2018 Workplan recommending Council approval be amended to include Interpretive Signage within "Undertaking Promotional Programs" including the following description: "Working with Communication, the BIA and Town Archives and Corporate Communications and Marketing Division to develop heritage signage." **CARRIED**

Committee engaged in discussions surrounding historical photos circulated by L. Carroll.

ACTION: Historical Photos (L. Carroll) will be added to Committee's February agenda for discussion.

Committee requested and received information surrounding the programming of the Winter Carnival Event.

ACTION: Winter Carnival Participation - Historical Wagon Ride Details will be added to Committee's February agenda for discussion and finalization.

XI. Adjournment

Next Meeting Date: Monday, February 12, 2018 @ 4:30 p.m., Council Chamber

Moved by M. Wayling, Seconded by R. Tatley, the meeting adjourned at 6:38 p.m.

"Original Signed"

Chair

"Original Signed"

Committee Coordinator