

**Minutes of the  
Municipal Heritage Committee  
JANUARY 8<sup>TH</sup>, 2013 – 4:30 p.m.**

**Present:** Hank Smith, Chair  
Judy Humphries  
Richard Tatley  
Colin Old  
Cheryl Faber  
Jeremy Rand, Staff Representative

**Regrets:** Joe Donoghue, Council Representative  
Patricia Hewes

**I Call to Order**

The meeting convened at 4:30 p.m. by the Chair.

**II Adoption of Agenda**

Moved by Cheryl Faber and seconded by Judy Humphries

- 01 BE IT RESOLVED THAT the agenda, as amended, for the Municipal Heritage Committee dated January 8<sup>th</sup>, 2013 be adopted.

CARRIED.

**III Disclosure of Pecuniary Interests**

Nil.

**IV Adoption of Minutes**

- 02 Moved by Colin Old and seconded by Judy Humphries

BE IT RESOLVED THAT the Minutes of the Municipal Heritage Committee dated December 11<sup>th</sup>, 2012 be adopted, as amended.

CARRIED.

**V Deputations**

Nil.

**VI Correspondence**

**a) Heritage Plaques**

Mr. Rand noted that plaques have been purchased for the Opera House, Carnegie Library, Cherokee Wheel House and the Islander Wheelhouse.

**b) Doors Open**

MR. Rand spoke to the Doors Open 2013 which is planned for June 15. To date, the following site have expressed interest: Carnegie Library, Opera House, Peters Players, Curries Music, Masonic Lodge, Auburn Gallery, Fire Hall, St. James Church and Dawson's Gallery

The Committee was asked to provide staff with a "Lure Image" for the event to be posted on the Doors Open Ontario webpage.

**c) Heritage Conference**

Colin Old advised the Committee that the Architectural Conservancy of Ontario is hosting a heritage Conference in Huronia.

Moved by Cheryl Faber and Seconded by Judy Humphries

BE IT RESOLVED THAT the Municipal Heritage Committee support sending a member of the MHC to the 2013 Ontario Heritage Conference in Huronia.

**VII Items for Discussion**

**a) Heritage Day/Port Holes to the Past**

Chair Smith provided an update on the Port Holes to the past event which is taking place on February 16, 2013. There will be a ceremony for the plaquing of the Wheelhouses for the Cherokee and Islander. An invitation will be sent to Council from staff.

The Committee was provided with an overview of the agenda as well as the Role of the Committee that day.

**b) Chamber of Commerce Mapping**

Colin Old advised the Committee that the Chamber is producing new fold out mapping of the entire Municipality. The Chamber has been in contact with Mr. Old in order for input on heritage sites within the municipality to be highlighted on the map.

**c) Sanatorium/Muskoka Centre Lands**

The Committee expressed their interest in the Muskoka Centre and are prepared to provide expertise as an information source. The MHC indicated that if possible, they would like to have standing in the process of the redevelopment of the property.

**d) Downtown Revitalization**

The Committee requested an update from staff regarding the Downtown Revitalization project.

**VIII New and Future Items**

**a) BOI List**

The discussion regarding the new Buildings of Interest List has been moved to the top of the February agenda.

**IX Next Meeting Date**

Tuesday, February 12<sup>th</sup>, 2012 at 4:30 p.m.

**X Adjournment**

The meeting adjourned at 6:45 p.m.