



Gravenhurst Municipal Heritage Committee - Minutes Monday, February 12, 2018

Those in attendance were

Committee Members

Michael Wayling, Chair
Carol-Anne Simpson, Vice
Chair
Eileen Godfrey
Nancy Lynch
Henry Smith
Richard Tatley

Staff

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| A. Ghikadis | Planner (Staff Liaison) |
| A. Taylor | Senior Coordinator, Communications & Marketing |
| J. Montreuil | Deputy Clerk / Committee Coordinator |
| S. Lucas | Director of Development Services |

Affiliate Members

Colin Old
Larry Carroll

Council Representative

Sandy Cairns

Regrets

Barb Barrowman
Sylvia Purdon
Bill Allison

I. Call to Order

The Chair called the meeting to order at 4:30 p.m.

II. Adoption of Agenda

Moved by N. Lynch
Seconded by C. Simpson

#A BE IT RESOLVED THAT the Agenda for the Gravenhurst Municipal Heritage Committee dated February 12, 2018 be approved as circulated.

CARRIED

III. Disclosure of Pecuniary Interest

None noted.

IV. Approval of Minutes

a) Minutes - Gravenhurst Municipal Heritage Committee - January 9, 2018

Moved by N. Lynch

Seconded by S. Cairns

#B BE IT RESOLVED THAT the Minutes of the Municipal Heritage Committee meeting dated January 9, 2018 be approved as circulated.

CARRIED

V. Deputations

a) J. Montreuil, Town of Gravenhurst - Subcommittee Orientation

Committee received a presentation from the Town of Gravenhurst Deputy Clerk surrounding Subcommittees of Council, specifically touching on:

- authority/governing legislation
- responsibilities of the whole of Committee, individual members, Councillor Representative, Staff Liaison, and Committee Coordinator;
- conflict of interest; and
- meeting procedure.

Committee requested and received clarifications on presented items such as conflict of interest, working group sub-items, recommendations, and agenda amendments.

b) J. Rand, Gravenhurst Winter Carnival Committee - Heritage Wagon Ride Event

Committee received information surrounding the route for the Heritage Wagon Ride Event.

Committee requested and received clarification on event logistics such as capacity of wagon, potential extra tour, proposed route, ridership start point and walking tour volunteers.

VI. Working Group Reports

a) Doors Open Working Group

Committee received a progress update from the Working Group Lead.

b) Properties of Interest (POI) Working Group

BIA Heritage Sign Project

Committee engaged in a discussion surrounding the request from the last meeting.

Report - Southwood Church

Committee received information from the POI Working Group surrounding the completed statement of significance.

Committee requested and received clarification on procedure for the work plan approval process and the designation process. Staff confirmed that this Committee's Work Plan will be presented by Staff at the next Planning Council meeting on February 27, 2018.

Committee agreed that the C. Simpson and H. Smith will be present at the Planning Council meeting to answer any questions posed by Members of Council.

The Chair lifted procedure and allowed Rob Adams, a member of the public, to pose questions and state his concerns surrounding the designation of Holy Manger Church. The Chair provided the intent of Committee and clarified the misinterpretations of facts within the article in the Gravenhurst Banner.

Swedetown - Review of Historical Text

Committee received an update surrounding discussions with the Gravenhurst Archives and the potential to unveil an interpretative panel in late May /June should the text be completed and budget approvals are in place.

Municipal Register Update

The POI Working Group requested an update on the amendments to the Municipal Register brought forth at Committee's January meeting.

ACTION: Staff Liaisons will follow-up and provide an update to Committee at the next meeting.

VII. Unfinished Business

a) Follow Up: Winter Carnival Participation

Committee discussed member/affiliate volunteer roles to assist at both wagon ride sessions of the event, ridership timelines and the Ignite speaker series at the Opera House.

b) Follow Up: Hunter Bay Radio - "Sweet Spots" Program Update

Committee received information surrounding the Program that was broadcasted live on February 11, 2018 at 11:00 a.m. which is available on Podcast on the Town's website.

c) Follow Up: Council Direction - Comments for Founders Day

Committee engaged in a brief discussion surrounding Council's request for comments.

Moved by H. Smith, Seconded by E. Godfrey **WHEREAS** we believe the history and heritage of Gravenhurst is most closely associated with, influence by, and indebted to Alexander Peter (A.P.) Cockburn more than any other single individual; **AND WHEREAS** A.P. Cockburn's tireless, enthusiastic and inspired efforts, and his many achievements in domains as diverse as settlement, commerce, tourism, transportation and governance are largely responsible for setting Muskoka on a developmental path that continues to influence the District and its people to this day; **THEREFORE BE IT RESOLVED** the Gravenhurst Municipal Heritage Committee support the A.P. Cockburn Committee's initiative to name Civic Holiday as Cockburn Day. We do not support the name Founder's Day. **CARRIED**

d) Community Heritage Ontario Registration

Committee received information confirming the annual registration and submission were completed.

Committee requested clarification on the criteria of awards as identified in the Fall Publication of CHO.

e) 2018 Built Heritage Awards

Committee received information confirming that the 2018 Work Plan required the creation of a Working Group to continue with the program.

Committee requested and received clarification on procedure surrounding the approval of the Committee's 2018 Work Plan, information on past award recipients and the respective builds.

Committee engaged in a discussion surrounding the need to preserve heritage within the community and how the CIP (Community Improvement Plan) recognizes financial contribution of those doing same in the community.

Moved by H. Smith, seconded by C. Simpson **BE IT RESOLVED THAT** the Gravenhurst Municipal Heritage Committee appoint the following members to the Built Heritage Awards Working Group: H. Smith, S. Cairns, C. Simpson, N. Lynch, R. Tatley; **AND THAT** H. Smith will provide monthly reports to the Municipal Heritage Committee on behalf of the Working Group. **CARRIED**

VIII. Correspondence

Committee previously received the following items for information:

- b) CHO News Quarterly Publication
Community Heritage Ontario
Winter 2018
- c) Article: "Oakville moves to add protection to Glen Abbey from development" (H. Smith)
Publication: Toronto Star
February 1, 2018

Committee received comments from H. Smith on the background surrounding the situation in this article and its' relation to the Town.

IX. New Business

- a) Historical Photos

L. Carroll, Affiliate Member presented a series of historical interpretative examples from other communities seeking interest in the project moving forward.

Committee engaged in a lengthy discussion surrounding display size, QR tags, differences between the proposed project and the BIA Sign Project, potential for signage for Swedetown, heritage mapping, message consistency and budgetary requirements.

Committee requested that the topic be included on the March Agenda and that a Working Group be identified upon the approval of the Work Plan.

X. Adjournment

Next Meeting Date: Tuesday, March 13, 2018 @ 4:30 p.m., Council Chambers

Moved by S. Cairns, seconded by R. Tatley, that the meeting adjourned at 6:15 p.m.

"Original Signed"

Chair

"Original Signed"

Committee Coordinator