

**Minutes of the
Municipal Heritage Committee
MARCH 12TH, 2013 – 4:30 p.m.**

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

Regrets: Joe Donoghue, Council Representative

I Call to Order

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

II Adoption of Agenda

Moved by Patricia Hewes and seconded by Judy Humphries

- 03 BE IT RESOLVED THAT the agenda, as amended, for the Municipal Heritage Committee dated March 12th, 2013 be adopted.

CARRIED.

III Disclosure of Pecuniary Interests

Nil.

IV Adoption of Minutes

- 04 Moved by Colin Old and seconded by Richard Tatley

BE IT RESOLVED THAT the Minutes of the Municipal Heritage Committee dated January 8th, 2013 be adopted, as amended.

CARRIED.

V Deputations

Nil.

VI Correspondence

a) Port Hole to the Past

Chair Smith thanked the Committee for a successful event on February 16th. A Thank You letter has been sent to all volunteers.

b) Doors Open

Jeremy Rand provided an update to the Committee on the Doors Open 2013 planning. A total of 7 completed site applications have been submitted with 2 more expected.

The Gravenhurst Page of the Doors Open Ontario website is up and running.

c) Heritage Conference

The Committee agreed to support sending one member to represent the Gravenhurst MHC at the 2013 Heritage Conference in Huronia.

BE IT RESOLVED THAT the Municipal Heritage Committee would like to send one member for the Saturday

VII Unfinished Business

a) New Buildings of Interest List

Colin Old presented a number of potential buildings to be added to the Committee's Buildings of Interest list. The buildings on the list took into consideration the historical value as well as the geographical distribution throughout the municipality.

The Committee discussed the Municipal Register. It was noted that the White/Augustine Building have been demolished and should no longer be on the Town's Register.

-05 Moved by Colin Old and seconded by Judy Humphries

BE IT RESOLVED THAT the White/Augustine Building, at Malta be removed from the Municipal Register as it is no longer standing (has been demolished).

VIII New and Future Items

a) Terms of Office/Memberships

Discussion took place regarding the future make up of the Committee including the position of Chair. There is some concern of the Committee's transition into the next Council Term. Mr. Rand noted that memberships should renew once the new Council is in place.

b) Municipal Website Update

Mr. Rand noted that the Town is in the process of updating the Town's website. The MHC will maintain its own section of the website. To date three pages have been created: one with general information on the Committee, one for Port Hope to the Past and one for Doors Open. There is a possibility of adding more pages. The Committee has expressed interest in a news page to be updated monthly.

XI. New Business

a) Former Clerk's Office

Discussion took place with regard to the Former Clerk's Office. The Committee went over potential sites and uses of the building.

IX Next Meeting Date

Tuesday, April 9th, 2013 at 4:30 p.m.

X Adjournment

The meeting adjourned at 6:45 p.m.