

The Corporation of the City of Kawartha Lakes
Minutes
Kawartha Lakes Municipal Heritage Committee
Meeting

KLMHC2018-002
Thursday, March 1, 2018
4:00 P.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

Members:
Councillor Rob Macklem
Joan Abernethy
William Bateman
Dorothy Carroll
Jim Garbutt
Shelly Peeken
Joan Skelton
Michael Sloboda

Accessible formats and communication supports are available upon request.

1. Call to Order

W. Bateman called the meeting to order at 4:17 p.m. with the following members present Councillor R. Macklem, D. Carroll.

Staff Present: D. Soule, Economic Development Officer - Arts, Culture and Heritage, D. Harding, Planner II and J. Johnston, Recording Secretary.

Late Arrivals: M. Sloboda 4:10 p.m., J. Abernethy and J. Garbutt 4:12 p.m., J. Skelton 4:14 p.m., S. Peeken 4:15 p.m.

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2018-006

Moved By Councillor Macklem

Seconded By J. Abernethy

RESOLVED That the agenda for the March 1, 2018 Kawartha Lakes Municipal Heritage Committee be adopted as circulated with 2 additional items.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes

2.3.1 KLMHC2018-002.2.3.1

Minutes, Heritage Victoria Meeting
October 5, 2017

KLMHC2018-007

Moved By M. Sloboda

Seconded By D. Carroll

RESOLVED That the minutes of the Heritage Victoria Committee meeting held on October 5, 2017, be adopted as circulated.

Carried

2.3.2 KLMHC2018-002.2.3.2

Minutes, Kawartha Lakes Municipal Heritage Committee
December 7, 2017

KLMHC2018-008

Moved By M. Sloboda

Seconded By Councillor Macklem

RESOLVED That the minutes of the Kawartha Lakes Municipal Heritage Committee meeting held on December 7, 2017, be adopted as circulated.

Carried

2.3.3 KLMHC2018-002.2.3.3

Minutes, Kawartha Lakes Municipal Heritage Committee
February 1, 2018

KLMHC2018-009

Moved By M. Sloboda

Seconded By J. Abernethy

RESOLVED That the minutes of the Kawartha Lakes Municipal Heritage Committee meeting held on February 1, 2018, be adopted as circulated.

Carried

3. Deputations

3.1 KLMHC2018-002.3.1

41 Melbourne Street W, Lindsay - Application for Designation
Tracey Godin

Owner attended meeting and provided details on house that are of architectural significance. Designation sub-committee will make arrangements to go and take a tour of the property in the near future.

4. Outreach Sub-Committee

5. Heritage Designation Sub-Committee

5.1 KLMHC2018-002.5.1

Former Parkins Sawmill

Heritage Designation Sub-Committee took a tour of the location prior to today's meeting. Will do a bit more research, meet with the owners again and then decide whether to submit a formal application for designation. Sub-Committee feels it would fall under the contextual significance heritage designation.

6. Correspondence

There was no correspondence reviewed by the Committee.

7. New or Other Business

7.1 KLMHC2018-002.7.1

Update from Heritage Awards Sub-Committee

Next steps are to form a planning committee for a live stream event.

KLMHC2018-010

Moved By S. Peeken

Seconded By Councillor Macklem

RESOLVED THAT the list of heritage awards be amended to remove natural heritage from the list.

Carried

KLMHC2018-011

Moved By J. Abernethy

Seconded By M. Sloboda

RESOLVED THAT Awards Sub-Committee and Outreach Sub-Committee be amalgamated and now only be Outreach Sub-Committee.

Carried

KLMHC2018-012

Moved By S. Peeken

Seconded By J. Garbutt

RESOLVED THAT J. Abernethy, J. Skelton, M. Sloboda, D. Carroll be designated as the Outreach Sub-Committee members.

Carried

7.2 KLMHC2018-002.7.2

Economic Development Officer - Arts, Culture and Heritage Update

7.2.1 KLMHC2018-002.7.2.1

Update on plaques

Now have a complete list of where homes are located for the plaques that have been sitting around for a while. Contact is starting to be made with property owners regarding plaques.

3 new ones have been ordered.

7.2.2 KLHMC2018-002.7.2.2

Potential incentive programs for heritage properties

City of Kawartha Lakes is considering an incentive program for improvements on private businesses, mostly around CIP in downtowns.

7.2.3 KLMHC2018-002.7.2.3

Listed properties communication

Letter that is going out to property owners was shared with committee. Potential for new HCD in Lindsay area.

7.2.4 KLMHC2018-002.7.2.4

Palestine Community Hall

Realty Services contacted D. Soule wondering if Palestine Hall should be sold or designated. Tour to take place March 2 to determine.

7.3 KLMHC2018-002.7.3

The Grand

J. Garbutt provided an update on the Variance application submitted by the developers. Discussion followed.

D. Harding left at 5:40 pm.

J. Skelton left at 5:55 pm.

D. Carroll left at 5:57 pm.

8. Next Meeting

The next meeting will be Thursday, April 5 at 4:00 p.m. in the Economic Development Boardroom at the Lindsay Service Centre (180 Kent Street West, Lindsay).

9. Adjournment

KLMHC2018-013

Moved By M. Sloboda

Seconded By J. Abernethy

RESOLVED That the Kawartha Lakes Municipal Heritage Committee Meeting adjourn at 5:58 p.m.

Carried