The Corporation of the City of Kawartha Lakes

Minutes

Kawartha Lakes Municipal Heritage Committee Meeting

MHC2018-001
Thursday, February 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
Joan Skelton
Michael Sloboda

Accessible formats and communication supports are available upon request.

1. Call to Order

D. Soule called the meeting to order at 4:05 pm with the following members present: Councillor R. Macklem, J. Abernethy, W. Bateman, D. Carroll, J. Garbutt, J. Skelton, M. Sloboda

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

Absent: S. Peeken

1.1 Appointment of Chair

D. Soule opened the nominations for Chair of the City of Kawartha Lakes Municipal Heritage Committee.

Moved By Councillor Macklem
Seconded By M. Sloboda

RESOLVED THAT William Bateman be appointed as Chair of the Kawartha Lakes Municipal Heritage Committee for 2018.

Carried

1.2 Appointment of Vice-Chair

D. Soule opened the nominations for Vice-Chair of the City of Kawartha Lakes Municipal Heritage Committee.

Moved By W. Bateman
Seconded By J. Skelton

RESOLVED THAT Jim Garbutt be appointed as Vice-Chair for the Kawartha Lakes Municipal Heritage Committee for 2018.

W. Bateman assumed the role of Chair at 4:07 pm.

Carried

2. Administrative Business

2.1 Adoption of Agenda

Addition:
6.2 Plaques

KLMHC2018-001
Moved By J. Garbutt
Seconded By M. Sloboda

RESOLVED THAT the agenda for the February 1, 2018 Municipal Heritage Committee meeting be adopted as circulated with the 1 additional item.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes

2.3.1 KLMHC2018-001.2.3.1

Minutes, Kawartha Lakes Municipal Heritage Committee
December 7, 2017

RESOLVED THAT the review and adoption of minutes of the December 7, 2017 Municipal Heritage Committee meeting be deferred until next meeting to provide new admin staff with the time to prepare them. October and December 2017 minutes as well as February 2018 minutes to be included in next meeting's agenda for adoption.

3. Deputations

3.1 KLMHC2018-001.3.1

180 Kent Street West renovations update - Jocelyn Gill, Supervisor, Capital Project Delivery

Update was provided regarding:

renovations being undertaken at 180 Kent Street
Olde Gaol portico designs
City Hall Phase 2 renovations
Removal of east wall at the Olde Gaol property - Building & Property are bringing in archeological consultants to help assess this property
updating existing signage at Coronation Hall and Oakwood Library
Stone wall at Bobcaygeon library
Fenelon Falls Museum improvements for an accessible entrance

KLMHC2018-002
Moved By M. Sloboda
Seconded By J. Garbutt

RESOLVED THAT Building & Property staff report back to the Kawartha Lakes Municipal Heritage Committee regarding paint removal from the bricks on the 180 Kent Street building.

Carried

KLMHC2018-003
Moved By M. Sloboda
Seconded By J. Garbutt

RESOLVED THAT Building & Property staff bring a report forward on entranceway and portico to the Olde Gaol.

Carried

4. New or Other Business

4.1 KLMHC2018-001.4.1

Report back on Council decision re: Kinmount United Church - Debra Soule, Economic Development Officer - Arts, Culture and Heritage

The report recommending designation of the Kinmount United Church was approved at Council at the January 30, 2018 Council meeting. We will now proceed with Notice of Appeal.

5. Outreach Sub-Committee

6. Heritage Designation Sub-Committee

6.1 KLMHC2018-001.6.1

41 Melbourne Street, Lindsay

The property owner from 41 Melbourne Street W., Lindsay was not in attendance, therefore this item will be deferred to the next committee meeting in March, 2018.

6.2 KLMHC2018-001.6.2

Outstanding Plaques:

1. Davidson Home in Township of Mariposa
2. Fenelon Falls Gazebo
3. Beecroft Farm
4. Fenelon Falls Post Office
5. Manilla Public Library
6. Sturgeon Point Church

7. Cameron General Store

Committee divided up plaques research and delivery for these.

D. Soule to order new plaques for:

1. 3 Kent Street, Lindsay
2. Kinmount United Church
3. Norland School Hall

Will also order 5 extra sets of bolts for the plaques on hand that are missing the hardware.

7. Correspondence

December 2017 newsletter from Community Heritage Ontario arrived and was circulated.

8. Other

8.1 KLMHC2018-001.8.1

Economic Development Officer - Arts, Culture and Heritage Update

8.1.1 KLMHC2018-001.8.1.1

Photographic documentation of The Grand

Mark Ridout is taking photos inside and out of The Grand including drone shots of the roof and has offered to provide copies to Debra for documentation of the Grand.

8.1.2 KLMHC2018-001.8.1.2

Awards Program Planning - Joan Abernethy, Committee Member

The Committee discussed the Inaugural Heritage Awards taking place at the September Council meeting. The Committee also discussed coordinating the plaque presentation with the awards ceremony since this would create broader recognition and publicity of heritage in Kawartha Lakes.

Nomination packages will be put together and circulated.

8.1.3 KLMHC2018-001.8.1.3

Community Heritage Ontario Membership - Bill Bateman, Chairperson

KLMHC2018--004
Moved By J. Abernethy
Seconded By D. Carroll

RESOLVED THAT staff renew the Kawartha Lakes Municipal Heritage Committee's membership with Community Heritage Ontario for 2018.

Carried

8.1.4 KLMHC2018-001.8.1.4

Community Heritage Ontario - request for letter to Ministry of Environment, Debra Soule, Economic Development Officer, Arts, Culture and Heritage

The Chair will prepare a letter in support of this request and will also make a deputation to council.

9. Next Meeting

The next meeting will be Thursday, March 1st at 4:00 p.m. in the Economic Development Boardroom at the Lindsay Service Centre (180 Kent Street West, Lindsay).

10. Adjournment

KLMHC2018-005
Moved By M. Sloboda
Seconded By Councillor Macklem

RESOLVED THAT the Kawartha Lakes Municipal Heritage Committee Meeting adjourn at 6:10 p.m.

Carried