

The Corporation of the City of Kawartha Lakes

Agenda

Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2018-005

Thursday, August 2, 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	
2.	Administrative Business	
2.1	Adoption of Agenda	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes	
2.3.1	Minutes, Kawartha Lakes Municipal Heritage Committee Meeting May 3, 2018	4 - 8
3.	Deputations	
3.1	Ongoing Capital Projects Update - Jocelyn Gill, Supervisor, Capital Projects Delivery	
3.2	26 Francis Street Council Chambers - Jocelyn Gill, Supervisor, Capital Projects Delivery	
3.3	Bethany Library Entrance Doors - Angela Yurick, Facility Project Delivery Coordinator	
4.	Closed Session	
5.	Outreach Sub-Committee	
5.1	Heritage Awards Update	
6.	Heritage Designation Sub-Committee	
6.1	41 Melbourne Street, Lindsay	
6.2	Adam Sellen Log House Property	
6.3	Palestine Community Hall	
7.	Correspondence	

8. New or Other Business

- 8.1 By-Law Amendments - Debra Soule, Economic Development Officer, Arts, Culture & Heritage and Brittany Lutes , Economic Development Summer Student
- 8.2 Plaques & Signs - Debra Soule, Economic Development Officer, Arts, Culture & Heritage
- 8.3 Grand Hotel Site Plans
- 8.4 Downtown Lindsay Reconstruction - MHC Advice to Engineering
- 8.5 Listed Properties Update - Debra Soule, Economic Development Officer, Arts, Culture & Heritage

9. Next Meeting

10. Adjournment

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

KLMHC2018-004
Thursday, May 3, 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
Michael Sloboda
Joan Skelton

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1. Call to Order

W. Bateman called the meeting to order at 4:08 p.m. with the following members present Councillor R. Macklem, J. Abernethy, D. Carroll, J. Garbutt, and M. Sloboda.

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

Absent: J. Skelton, S. Peeken (received resignation letter effective immediately from her earlier today)

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2018-019

Moved By Councillor Macklem

Seconded By J. Abernethy

That the agenda be adopted as circulated with the addition of item 7.5 Update on Action Items.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes

2.3.1 Minutes, Kawartha Lakes Municipal Heritage Committee Meeting

April 5, 2018

KLMHC2018-020

Moved By Councillor Macklem

Seconded By J. Garbutt

That the minutes of the Kawartha Lakes Municipal Heritage Committee meeting held on April 5, 2018 be adopted as circulated.

Carried

3. Deputations

There were no deputations.

4. Heritage Designation Sub-Committee

4.1 41 Melbourne Street

Discussion took place regarding the initial assessment of the property. Site visit has taken place.

Inquiry as to the year it was built and by who can be done at the registry office. Committee members are able to access these files for free.

Michael willing to help with the sub-committee again.

4.2 Palestine Community Hall

Site visit has taken place and initial assessment form filled out.

4.3 295 Indian Road, Fenelon Falls

Not able to contact the owner. Going to keep trying.

5. Outreach Sub-Committee - Heritage Awards

Poster was circulated for review.

Information is already on the website. Committee responsible for the press release.

Various media outlets have been contacted.

KLMHC2018-021

Moved By M. Sloboda

Seconded By Councillor Macklem

Motion to approve September 18th council meeting for awards ceremony and to hold reception in the atrium.

Carried

7. New or Other Business

The committee accepted Shelley's resignation and thank her for her time and help with the committee.

7.1 Work Plan

Not holding Doors Open event this year. Plan was for it to be a partnership with Municipal Heritage Committee and Heritage Network. The Heritage Network are in the midst of changes this year so unable to provide support for the event.

The event doesn't have to happen every year, it can be done every other year.

KLMHC2018-022

Moved By J. Abernethy

Seconded By M. Sloboda

Motion that the Municipal Heritage Committee does not participate in the 2018 Doors Open event.

Carried

7.2 Listed Properties List

Tentative list has been compiled. Also have 20 signed letters of owners wanting to be added.

Under the Heritage Act it's not required to specify buildings or photos, some are going further to collect this information so not only address is noted in the list. Suggestion was made to visit the houses, take photos, make notes on the list so if a demolition permit comes through there are no issues. This would not be only for those properties that are designated, it would also include those stated as property of interest. We only have 60 days to decide if we think it is worth designating or not once a demolition permit has been requested.

GIS willing to add layer to show listed properties.

7.3 Plaque Distribution

Distribution hasn't started yet. Cross-reference research was started by S. Peeken and files shared with D. Soule.

Draft letter to property owners circulated to committee for input.

Awards ceremony on Sept 18th:

Reception for approximately 60 people to start at 11:30 a.m. as council starts at 1:00 p.m.

7.4 By-law Amendments

Have a summer student whose primary job is to amend the bylaws. Hope to get 50 done this summer. Committee member will accompany student when doing site visits to each location.

Properties are the LACAC ones as well as the last 20 years - working to make them all clear.

7.5 Update on Action Items

Action items list was reviewed and updated.

8. Next Meeting

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

9. Adjournment

KLMHC2018-023

Moved By M. Sloboda

Seconded By J. Abernethy

That the Kawartha Lakes Municipal Heritage Committee Meeting adjourn at 5:40 p.m.

Carried