

**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**

**Accessible formats and communication supports are available upon request.**

**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**