

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

KLMHC2018-006
Friday, August 10, 2018
3:00 P.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

Members:
Councillor Rob Macklem
William Bateman
Dorothy Carroll
Jim Garbutt
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 3:02 p.m. with the following members present Councillor R. Macklem, D. Carroll, J. Skelton and M. Sloboda.

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

Late Arrival: J. Garbutt at 3:06 p.m.

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2018-034

Moved By M. Sloboda

Seconded By Councillor Macklem

That the agenda be adopted as circulated with the following amendment:

4.2 be changed to say Heritage By-laws

Carried

3. Outreach Sub-Committee

3.1 Heritage Awards Sub-Committee

Update on plan of action for the awards ceremony on September 18.

The awards ceremony will take place on September 18th beginning at 12pm.

Judges are: S. Peeken, D. Illman, G. Scott.

Director Marshall confirmed there would be funds available for a reception. The budget for the committee is now included in the Arts, Culture and Heritage budget. Current expenses are: \$200 (approximately) for plaques, \$250 for refreshments. The committee is anticipating around 35 attendees for the ceremony.

There could potentially be presentation of 1 plaque to the owner 3 Kent Street. D. Soule to contact other owners to see if they want their plaques presented to them in public at the awards ceremony or not.

Committee would like to consider de-designating the pavilion at 72 Francis Street in Fenelon Falls as there is not much of the original gazebo left but cannot find too much information regarding it. Committee members pointed out that the address on the by-law for this gazebo may be incorrect since there is another historically note-worthy gazebo in Fenelon Falls. There is a little white gazebo

with a handmade plaque on it that members feel is the correct gazebo to be designated. No changes are to be made to 72 Francis Street until more information is found.

An error was made at time of amalgamation that ended up incorrectly listing the General Store at 973 Eldon Road in Oakwood. It was recently discovered that it is the antique store across the street from it located at 977 Eldon Road that is the designated building. The property owners will be notified by staff.

4. New or Other Business

4.1 Council Chamber Renovations

KLMHC2018-035

Moved By J. Garbutt

Seconded By M. Sloboda

That the committee approve the proposed renovations to Council Chambers and Victoria Room according to the plans presented by J. Gill at the Municipal Heritage Committee August 2nd meeting.

Carried

4.2 Heritage Signs

Committee members reviewed the amended by-laws and provided their feedback.

Two letters were sent to property owners. The first letter provided information about the by-law amendments. The second letter included the new amended by-law as well as the original by-law. Feedback was received from some of the property owners.

KLMHC2018-036

Moved By M. Sloboda

Seconded By D. Carroll

That the committee approve the draft amended designation by-laws as presented and recommend that Council repeal and replace these by-laws.

Carried

5. Next Meeting

The next meeting will be Thursday, September 6 at 4:00 p.m. in the Economic Development Boardroom at the Lindsay Service Centre (180 Kent Street West, Lindsay).

6. Adjournment

KLMHC2018-037

Moved By M. Sloboda

Seconded By D. Carroll

That the Kawartha Lakes Municipal Heritage Committee Meeting adjourn at 3:55 p.m.