The Corporation of the City of Kawartha Lakes

Minutes

Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2018-008
Thursday, October 4, 2018
4:00 P.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

Members:
Councillor Rob Macklem
Dorothy Carroll
Jim Garbutt
Joan Skelton
Michael Sloboda

Accessible formats and communication supports are available upon request.

1. Call to Order

J. Garbutt called the meeting to order at 4:00 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

Absent: W. Bateman

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2018-047
Moved By Councillor Macklem
Seconded By M. Sloboda

That the agenda be adopted as circulated with the addition of item 3.2 BIA Banners.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

3. New or Other Business

3.1 Oak Street Heritage District Sculpture Garden

KLMHC2018-048
Moved By J. Skelton
Seconded By Councillor Macklem

That the committee approve the installation of two limestone bases on the perimeter (east and west sides) of the rain garden at the Fenelon Falls museum for future sculptures, and that the Municipal Heritage Committee be kept informed of progress prior to the call for artists so that the content is sensitive and appropriate for this location within a heritage conservation district.

Carried

3.2 BIA Banners

J. Garbutt provided an update on the BIA banners. He recommended that the committee approve their installation.

4. Next Meeting

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

5. Adjournment

KLMHC2018-049
Moved By Councillor Macklem
Seconded By D. Carroll

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

Carried