The Corporation of the City of Kawartha Lakes

Amended Agenda

Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2019-05

Thursday, September 5, 2019
4:00 P.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

Members:

Councillor Ron Ashmore
Ann Adare
William Bateman
Dorothy Carroll
Jim Garbutt
Rob Macklem
Joan Skelton

	Joan Skelton Michael Sloboda	
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	KLMHC2019-05.2.3.1	4
	Kawartha Lakes Municipal Heritage Committee Meeting Minutes of	

August 1, 2019

- 8

3.	Deputations
3.1	KLMHC2019-05.3.1.1
	Janice Stange 4983 Monck Road alterations
3.2	KLMHC2019-05.3.2.1
	Jorg Peterson - Division Manager, Building and Property Old Gaol Wall Demolition
4.	Outreach Sub-Committee
4.1	KLMHC2019-05.4.1.1
	Doors Open Verbal Update
5.	Heritage Designation Sub-Committee
6.	Correspondence
7.	New or Other Business
7 . 7.1	New or Other Business KLMHC2019-05.7.1.1
	KLMHC2019-05.7.1.1 Heritage Procedures Presentation
7.1	KLMHC2019-05.7.1.1 Heritage Procedures Presentation Emily Turner
7.1	KLMHC2019-05.7.1.1 Heritage Procedures Presentation Emily Turner KLMHC2019-05.7.2.1
7.1 7.2	KLMHC2019-05.7.1.1 Heritage Procedures Presentation Emily Turner KLMHC2019-05.7.2.1 Greenhurst-Thurstonia Waterfront Buildings
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7.6 KLMHC2019-05.7.6.1

3 St. David Street and 4 Riverview Road Verbal Update

- 8. Next Meeting
- 9. Adjournment

The Corporation of the City of Kawartha Lakes Minutes

Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2019-04
Thursday, August 1, 2019
4:00 P.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

Members:
Councillor Ron Ashmore
Ann Adare
William Bateman
Dorothy Carroll
Jim Garbutt
Rob Macklem
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 4:02 p.m. with the following members present A. Adare, D. Carroll, and M. Sloboda.

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

Absent: J. Skelton

Late Arrivals: Councillor R. Ashmore at 4:05 p.m. and J. Garbutt at 4:08 p.m.

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2019-15

Moved By M. Sloboda

Seconded By R. Macklem

That the agenda be adopted as amended.

Item 2.4 be moved up as item 2.1.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes

2.3.1 KLMHC2019-04.2.3.1

Kawartha Lakes Municipal Heritage Committee Meeting minutes of June 20, 2019

KLMHC2019-16

Moved By M. Sloboda

Seconded By D. Carroll

That the minutes of the Municipal Heritage Committee meeting held on June 20, 2019, be adopted as circulated.

Carried

2.4 Introduction of new staff person

Emily Turner, Economic Development Officer - Heritage Planning

3. Deputations

3.1 KLMHC2019-04.3.1.1

Margaret Fitzsimmons 4 Colborne Street E, Lindsay Timed Appointment

Columns on the verandah are rotting and would to replace them with fiberglass but will look the same. Photographs were circulated.

KLMHC2019-17

Moved By M. Sloboda

Seconded By A. Adare

That the Municipal Heritage Committee approves the replacement of the columns as presented.

Carried

4. Outreach Sub-Committee

Doors Open Committee are looking to have a brochure done.

5. Heritage Designation Sub-Committee

5.1 KLMHC2019-04.5.1.1

Update on 3 St. David Street and 4 Riverview Road property search

Extensive research has been done tracing the history of this area and the properties.

KLMHC2019-18

Moved By J. Garbutt

Seconded By M. Sloboda

That the Municipal Heritage Committee requests staff to prepare a report to Council recommending the designation of 3 St. David Street and 4 Riverview Road.

Carried

6. Correspondence

There was no correspondence reviewed by the Committee.

7. New or Other Business

7.1 KLMHC2019-04.7.1.1

CIP July Heritage Submissions

The Academy Theatre is looking to change anything across the front, including the doors, currently painted green to a semi-gloss black.

KLMHC2019-19

Moved By D. Carroll

Seconded By J. Garbutt

That the Municipal Heritage Committee has no objection that anything currently green be painted black.

Carried

7.2 KLMHC2019-04.7.2.1

Listed Properties

It was recommended that some of these properties (20-30) be sent to council in the fall after the committee members have had a chance to review the list and choose their top priority properties for discussion in September.

KLMHC2019-20

Moved By M. Sloboda

Seconded By A. Adare

That a letter be sent to Council presenting the Municipal Heritage Committee's concern of development at 45 Park Street, Bobcaygeon. Underneath the building is the roundabout for the train that used to run through the area.

Carried

7.3 KLMHC2019-04.7.3.1

Committee of Council Orientation

Orientation binders were handed out. Information was reviewed. Waiver for Volunteer forms were signed.

8. Next Meeting

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

9. Adjournment

KLMHC2019-21 Moved By M. Sloboda Seconded By R. Macklem

That the Municipal Heritage Committee Meeting adjourn at 5:52 p.m.

Carried