

The Corporation of the City of Kawartha Lakes

Minutes

Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2020-01
Thursday, January 9, 2020
4:00 P.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

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1. Call to Order

E. Turner called the meeting to order at 4:02 p.m. with the following members present: Councillor R. Ashmore, A. Adare, B. Bateman, D. Carroll, R. Macklem, and M. Sloboda.

Staff Present: E. Turner, Economic Development Officer - Heritage Planning.

Regrets: J. Skelton

Late Arrivals: J. Garbutt at 4:16.

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2020-01

Moved By M. Sloboda

Seconded By W. Bateman

That the agenda be adopted as amended.

An item 7.1.1 be added to discuss heritage issues in the news.

An item 7.2.1 be added to discuss the City's draft strategic plan.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes

2.3.1 KLMHC2020-01.2.3.1

Kawartha Lakes Municipal Heritage Committee Meeting Minutes of December 5, 2019

KLMHC2020-02

Moved By R. Macklem

Seconded By W. Bateman

That the minutes of the Municipal Heritage Committee meeting held on December 5, 2019, be adopted as circulated.

Carried

2.4 Elections

W. Bateman was nominated by M. Sloboda as Chair. There were no other nominations.

J. Garbutt was nominated by W. Bateman as Vice-Chair. There were no other nominations.

KLMHC2020-03

Moved By M. Sloboda

Seconded By D. Carroll

That William Bateman be elected as the Chair of the Kawartha Lakes Municipal Heritage Committee for 2020.

Carried

KLMHC2020-04

Moved By W. Bateman

Seconded By R. Macklem

That Jim Garbutt be elected as the Vice-Chair of the Kawartha Lakes Municipal Heritage Committee for 2020.

Carried

3. Deputations

There were no deputations.

4. Reports

4.1 KLMHC2020-01.4.1.1

Report KLMHC2020-01 New Municipal Heritage Committee Agenda Format

KLMHC2020-05

Moved By R. Macklem

Seconded By Councillor Ashmore

That Report KLMHC2020-01, New Municipal Heritage Committee Agenda Format, be received for information.

Carried

4.2 KLMHC2020-01.4.2.1

Report KLMHC2020-02 Standards and Guidelines for the Conservation of Historic Places in Canada

KLMHC2020-06

Moved By A. Adare

Seconded By M. Sloboda

That Report KLMHC2020-02, Adoption of the Standards and Guidelines for the Conservation of Historic Places in Canada, be received;

That that the Municipal Heritage Committee endorse the Standards and Guidelines as the municipal standards for heritage preservation; and

That this recommendation be forwarded to Council for adoption.

Carried

4.3 KLMHC2020-01.4.3.1

Report KLMHC2020-03 Review of Proposed Listed Properties

The Committee reviewed the presented list of properties.

KLMHC2020-07

Moved By M. Sloboda

Seconded By R. Macklem

That Report KLMHC2020-03, Review of Proposed Listed Properties, be received; and

That the proposed list of properties for inclusion on the Heritage Register be endorsed by the Municipal Heritage Committee and forwarded to Council for its consideration.

Carried

4.4 KLMHC2020-01.4.4.1

Report KLMHC2020-04 Proposed Provincial Policy Statement Updates

KLMHC2020-08

Moved By R. Macklem

Seconded By M. Sloboda

That Report KLMHC2020-04, Provincial Policy Statement Updates, be received for information.

Carried

5. Subcommittee Updates

5.1 Heritage Designation Subcommittee

The Pleasant Point Union Church designation will be going forward to the Committee of the Whole on January 14.

The Old Post Office in Bethany will be coming forward in the spring as a proposed property for designation.

A. Adare updated the committee on the current restoration work being undertaken on the Boyd dry stone wall in Bobcaygeon by Environmental Action Bobcaygeon (EAB). EAB would like to see the wall designated.

5.2 Outreach Subcommittee

The Doors Open Committee will begin meeting for 2020. Members of the Municipal Heritage Committee will be invited to take part.

6. Correspondence

R. Ashmore presented correspondence from Jim Chapman who would like to set up a WW1/WW2 museum in Omemee and would like to come and introduce himself to the Committee at its next meeting. E. Turner will make arrangements.

7. New or Other Business

7.1 KLMHC202001.7.1.1

Heritage Items in the News

The Committee discussed some heritage items that had recently been in the news and circulated to the committee over the holiday period.

7.2 KLMHC2020-01.7.2.1

Review of Draft Strategic Plan

The Committee discussed the draft Strategic Plan being reviewed by the Committee of the Whole on January 14. The Committee raised concerns regarding the lack of heritage language in the Strategic Plan which appears to have been reduced as a priority from the last strategic plan. The Committee also raised concerns regarding the lack of consultation with committees and the public to have input on the plan.

The Committee requested that a letter be forwarded outlining their concerns. E. Turner will facilitate.

8. Next Meeting

The next meeting will be Thursday, February 6, 2020 at 4:00 p.m. in the Economic Development Boardroom at the Lindsay Service Centre (180 Kent Street West, Lindsay).

9. Adjournment

KLMHC2020-09

Moved By M. Sloboda

Seconded By R. Macklem

That the Municipal Heritage Committee Meeting adjourn at 5:10 p.m.

Carried