

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

KLMHC2020-02
Thursday, February 6, 2020
4:00 P.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

W. Bateman called the meeting to order at 4:03 p.m. with the following members present Councillor R. Ashmore, A. Adare, A. Hart, D. Carroll, I. McKechnie, and M. Sloboda.

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

Late Arrivals: J. Skelton at 4:35 p.m.

Regrets: W. Purdy

Absent: J. Garbutt, R. Macklem

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2020-10

Moved By D. Carroll

Seconded By Councillor Ashmore

That the agenda be adopted as circulated.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes

KLMHC2020-11

Moved By A. Adare

Seconded By M. Sloboda

That the minutes of the Municipal Heritage Committee meeting held on January 9, 2020, be adopted as circulated.

Carried

2.4 Introduction of New Members

New members A. Hart and I. McKechnie were introduced to the committee. New member W. Purdy was not able to attend and will be introduced in March.

3. **Deputations**

There were no deputations.

4. **Reports**

4.1 KLMHC2020-02.4.1.1

Report KLMHC2020-05, Proposed Old Mill Heritage Conservation District Study

The Committee discussed the potential boundaries to propose to Council for a heritage conservation district study in the Old Mill area of Lindsay.

KLMHC2020-12

Moved By A. Adare

Seconded By M. Sloboda

That Report KLMHC2020-05, **Proposed Old Mill Heritage Conservation District Study**, be received;

That the Municipal Heritage Committee recommends the commencement of a heritage conservation district study in the Old Mill area of Lindsay;

That the Municipal Heritage Committee endorse Boundary Alternative 1 as attached in Appendix B as the boundary for the proposed heritage conservation district study; and

That this recommendation be forwarded to Council for approval.

Carried

4.2 KLMHC2020-02.4.2.1

Report KLMHC2020-06, Ontario Heritage Act Updates

The Committee discussed the proposed provincial changes to the Ontario Heritage Act.

KLMHC2020-13

Moved By A. Hart

Seconded By Councillor Ashmore

That Report KLMHC2020-06, **Ontario Heritage Act Updates**, be received for information; and

That the presentation by the Economic Development Officer – Heritage Planning be received for information.

Carried

5. Subcommittee Updates

5.1 Heritage Designation Subcommittee

The Committee discussed the potential designation of the Boyd Wall at Case Manor

5.2 Outreach Subcommittee

The Committee discussed Doors Open 2020 which will take place on Sunday September 13. I. McKechnie is coordinating the event.

There was discussion at to whether to use the provincial theme (environment) or choose a geographic location or both. The committee will brainstorm potential sites.

6. Correspondence

There was no correspondence reviewed by the Committee.

7. New or Other Business

There was no new or other business.

8. Next Meeting

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

9. Adjournment

KLMHC202014

Moved By D. Carroll

Seconded By A. Hart

That the Municipal Heritage Committee Meeting adjourn at 5:26 p.m.

Carried