

# **The Corporation of the City of Kawartha Lakes**

## **AGENDA**

### **HERITAGE VICTORIA**

**HV2017-010**

**Thursday, October 5, 2017**

**4:00 P.M.**

**Economic Development Boardroom**

**Economic Development**

**180 Kent Street West, Lindsay, Ontario**

#### **MEMBERS:**

**Councillor Rob Macklem**

**Joan Abernethy**

**William Bateman**

**Dorothy Carroll**

**Jim Garbutt**

**Shelly Peeken**

**Joan Skelton**

**Michael Sloboda**

Accessible formats and communication supports are available upon request.

1.	<b><u>CALL TO ORDER</u></b>	
2.	<b><u>ADMINISTRATIVE BUSINESS</u></b>	
2.1	Adoption of Agenda	
	<b>RESOLVED THAT</b> the agenda be adopted as circulated.	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes	
2.3.1	HV2017-010.2.3.1	4 - 7
	Minutes, Heritage Victoria Committee August 3, 2017	
	<b>RESOLVED THAT</b> the minutes of the Heritage Victoria meeting held on August 3, 2017, be adopted as circulated.	
2.3.2	HV2017-010.2.3.2	8 - 10
	Minutes, Heritage Victoria Committee August 11, 2017	
	<b>RESOLVED THAT</b> the minutes of the Heritage Victoria meeting held on August 11, 2017, be adopted as circulated.	
3.	<b><u>DEPUTATIONS</u></b>	
4.	<b><u>NEW OR OTHER BUSINESS</u></b>	
4.1	HV2017-010.4.1	
	Debra Soule, Arts, Culture and Heritage Economic Development Officer Review of Grand Hotel Façade Design and Decision	
4.2	HV2017-010.4.2	
	Debra Soule, Arts, Culture and Heritage Economic Development Officer Update on Downtown Lindsay Heritage Conservation District By-law	
4.3	HV2017-010.4.3	
	Debra Soule, Arts, Culture and Heritage Economic Development Officer Report on the 2017 Doors Open Event	

- 4.4 HV2017-010.4.4  
Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Heritage Awards Committee
- 4.5 HV2017-010.4.5  
Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Potential List of Properties that Hold an Interest from a Heritage  
Perspective
- 4.6 HV2017-010.4.6  
Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Report to Council Pertaining to the Committee's 2017 Work Plan
- 4.7 HV2017-010.4.7  
Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Staff Support for the Heritage Victoria Committee
5. **OUTREACH SUB-COMMITTEE**
6. **HERITAGE DESIGNATION SUB-COMMITTEE**
- 6.1 HV2017-010.6.1  
Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Proposed Heritage Designation of the Kinmount United Church  
Update on the Status of the Heritage Designation Process
- 6.2 HV2017-010.6.2  
Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Update - Application for Heritage Designation  
52 Concession Road 2, Fenelon Falls
7. **CORRESPONDENCE**
8. **OTHER**
9. **NEXT MEETING**
10. **ADJOURNMENT**

**The Corporation of the City of Kawartha Lakes**  
**MINUTES**  
**HERITAGE VICTORIA**

**HV2017-07**  
**Thursday, August 3, 2017**  
**4:00 P.M.**  
**Economic Development Boardroom**  
**Economic Development**  
**180 Kent Street West, Lindsay, Ontario**

**MEMBERS:**  
**Councillor Rob Macklem**  
**Joan Abernethy**  
**William Bateman**  
**Dorothy Carroll**  
**Jim Garbutt**  
**Shelly Peeken**  
**Joan Skelton**

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**1. CALL TO ORDER**

W. Bateman called the meeting to order at 4:05 p.m. with the following members present Councillor R. Macklem, J. Abernethy, D. Carroll, J. Garbutt, S. Peeken, and J. Skelton.

Staff Present: C. Marshall, Director of Development Services, R. Mustard, Manager of Economic Development, and D. Soule, Arts, Culture and Heritage Officer and Recording Secretary.

**2. ADMINISTRATIVE BUSINESS**

**2.1 Adoption of Agenda**

**HV2017-033**

**Moved By** J. Abernethy

**Seconded By** J. Garbutt

**RESOLVED THAT** the agenda be adopted as circulated.

**CARRIED**

**2.2 Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**2.3 Adoption of Minutes**

**2.3.1 HV2017-007.2.3.1**

Minutes, Heritage Victoria Committee  
July 6, 2017

**HV2017-034**

**Moved By** S. Peeken

**Seconded By** Councillor Macklem

**RESOLVED THAT** the minutes of the Heritage Victoria meeting held on July 6, 2017, be adopted as circulated.

**CARRIED**

**4. NEW OR OTHER BUSINESS**

**4.1 HV2017-007.4.1**

Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Update on the Redevelopment of the Grand Hotel in Lindsay

Dean Aziz and Olena Kobets-Singkh., architects working on behalf of the developer, attended the meeting to speak to the architectural drawings of the façade for the proposed redevelopment of the Grand Hotel in Lindsay. The Committee discussed architectural elements that could be incorporated into the new design including a red brick finish at ground level. The architects outlined how the building will present a modern appearance.

The Committee discussed all possible façade designs presented by the developer's architect. The architect was asked to prepare a revised drawing of the redeveloped structure illustrating the use of red brick at ground level and a contrasting grey finish on the upper storey's. A special Heritage Victoria Committee meeting will be held on Friday, August 11, 2017 to consider the revised drawings for the redevelopment of the Grand Hotel.

**5. OUTREACH SUB-COMMITTEE**

The Doors Open sub-committee is continuing to work on the 2017 Doors Open Event which will be held in September in partnership with the Heritage Network.

**6. HERITAGE DESIGNATION SUB-COMMITTEE**

**6.1 HV2017-007.6.1**

Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Proposed Heritage Designation for the Kinmount United Church  
Update on the Status of the Heritage Designation Process

The Committee was advised that the heritage designation sub-committee toured the Kinmount United Church on July 21, 2017 and have completed the property evaluation. The sub-committee is considering whether or not the interior of the church should be included within the designation. The proposed designation will be reviewed at the Heritage Victoria Committee Meeting to be held on October 5, 2017.

**6.2 HV2017-007.6.2**

Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Application for Heritage Designation  
52 Concession Road 2, Fenelon Falls

D. Soule circulated information and photos about the property that have been submitted by the property owner.

The heritage designation subcommittee will review the information and will report back at the next Heritage Victoria Committee meeting.

**8. OTHER**

D. Soule noted that the by-laws and the public notice that are required for Heritage Conservation Districts will be prepared in August for the proposed Heritage Conservation Districts in Lindsay and Fenelon Falls.

The Committee discussed the proposed Streetscape and Façade Guidelines. R. Mustard advised that the proposed Guidelines, the Heritage Conservation District Plan as well as the Sign By-law are going to be circulated to all City Departments and to the Lindsay BIA for review.

The Committee questioned when a call for new Committee members will be issued. D. Soule confirmed that Committee vacancies are advertised in the fall through the City Clerk's Office.

**9. NEXT MEETING**

The next meeting will be Friday, August 11, 2017 at 4:00 p.m. in the Economic Development Boardroom at 180 Kent Street in Lindsay.

**10. ADJOURNMENT**

**HV2017-035**

**Moved By J. Garbutt**

**Seconded By J. Abernethy**

**RESOLVED THAT** the Heritage Victoria Meeting adjourn at 6:00 p.m.

**CARRIED**

**The Corporation of the City of Kawartha Lakes**  
**MINUTES**  
**HERITAGE VICTORIA**

**HV2017-009**  
**Friday, August 11, 2017**  
**4:00 P.M.**  
**Economic Development Boardroom**  
**Economic Development**  
**180 Kent Street West, Lindsay, Ontario**

**MEMBERS:**  
**Councillor Rob Macklem**  
**Joan Abernethy**  
**William Bateman**  
**Dorothy Carroll**  
**Jim Garbutt**  
**Shelly Peeken**  
**Michael Sloboda**

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**1. CALL TO ORDER**

J. Garbutt called the meeting to order at 4:10 p.m. with the following members present Councillor R. Macklem, J. Abernethy, D. Carroll, J S. Peeken and M. Sloboda.

Staff Present: D. Soule, Arts, Culture and Heritage Officer and Recording Secretary.

Note: W. Bateman arrived at 4:30 p.m. and assumed the chair on his arrival.

**2. ADMINISTRATIVE BUSINESS**

**2.1 Adoption of Agenda**

**HV2017-036**

**Moved By** J. Abernethy

**Seconded By** M. Sloboda

**RESOLVED THAT** the agenda be adopted as circulated.

**CARRIED**

**2.2 Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**4. NEW OR OTHER BUSINESS**

**4.1 HV2017-009.4.1**

Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Review of the Redevelopment of the Grand Hotel in Lindsay

Representatives for the redevelopment of the Grand Hotel in Lindsay were not present at the meeting. An illustration of the updated version of the façade for the proposed redevelopment was not provided for review by the Committee.

The developer has advised, via email, that they will need to reschedule their consultation with the Committee. The developer will update City staff on the progress for this project.

D. Soule advised that the owner of the property has requested that the consideration of this item be rescheduled for a future meeting.

**HV2017-037**

**Moved By** Councillor Macklem

**Seconded By** M. Sloboda

**RESOLVED THAT** the Project Manager for the redevelopment of the Grand Hotel in Lindsay be asked to provide revised façade drawings for the exterior of the building to Heritage Victoria for consideration at the October 5, 2017 Heritage Victoria Committee meeting.

**CARRIED**

**7. NEXT MEETING**

The next meeting will be Thursday, October 5, 2017 at 4:00 p.m. in the Economic Development Boardroom at the Lindsay Service Centre (180 Kent Street, Lindsay).

**8. ADJOURNMENT**

**HV2017-038**

**Moved By** Councillor Macklem

**Seconded By** W. Bateman

**RESOLVED THAT** the Heritage Victoria Meeting adjourn at 4:59 p.m.

**CARRIED**