

The Corporation of the City of Kawartha Lakes

AGENDA

HERITAGE VICTORIA

HV2017-01

Thursday, January 19, 2017

4:00 P.M.

Weldon Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Councillor Rob Macklem

Joan Abernethy

William Bateman

Brian Brethour

Dorothy Carroll

Jim Garbutt

John Macklem

Shelly Peeken

Joan Skelton

Michael Sloboda

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

1.1 Appointment of Chair

1.2 Appointment of Vice Chair

2. **ADMINISTRATIVE BUSINESS**

2.1 Adoption of Agenda

2.2 Declaration of Pecuniary Interest

2.3 Adoption of Minutes

2.3.1 HV2017-01.2.3.1

4 - 8

Minutes, Heritage Victoria Committee Meeting
December 1, 2016

RESOLVED THAT the minutes of the Heritage Victoria meeting held
on December 1, 2016 be adopted as circulated.

3. **DEPUTATIONS**

4. **NEW OR OTHER BUSINESS**

4.1 HV2017-01.4.1

Heritage Permit Application
Christopher Wallace Architecture
46 Bond Street, Lindsay

4.2 HV2017-01.4.2

Debra Soule, Arts, Culture and Heritage Development Officer
Review of Redevelopment
Grand Hotel, 171 -183 Kent Street West, Lindsay

4.3 HV2017-01.4.3

Debra Soule, Arts, Culture and Heritage Development Officer
Update - Heritage Conservation Districts

4.4 HV2017-01.4.4

Debra Soule, Arts, Culture and Heritage Development Officer
Orientation Information Package
Heritage Architecture Reference Material

5. OUTREACH SUB-COMMITTEE

6. HERITAGE DESIGNATION SUB-COMMITTEE

7. CORRESPONDENCE

8. OTHER

9. NEXT MEETING

10. ADJOURNMENT

The Corporation of the City of Kawartha Lakes
MINUTES
HERITAGE VICTORIA

HV2016-010
Thursday, December 1, 2016
4:00 P.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Councillor Rob Macklem
Joan Abernethy
William Bateman
Jim Garbutt
John Macklem
Michael Sloboda

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

W. Bateman called the meeting to order at 3:55 p.m. with the following members present J. Abernathy, J. Garbutt, J. Macklem, Councillor R. Macklem and M. Sloboda.

Staff Present: D. Soule, Economic Development Officer, Arts, Culture and Heritage, and S. O'Connell, Administrative Assistant.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

HV2016-052

Moved By J. Abernathy

Seconded By Councillor Macklem

RESOLVED THAT the agenda for the December 1, 2016 Heritage Victoria Committee meeting be adopted with the following amendment:

Addition:

8.1 Update on the Status of the Proposed Heritage Conservation District in Lindsay

CARRIED

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes

2.3.1 HV2016-010 2.3.1

Minutes, Heritage Victoria Committee
November 3, 2016

HV2016-053

Moved By M. Sloboda

Seconded By Councillor Macklem

RESOLVED THAT the minutes of the Heritage Victoria meeting held on November 3, 2016 be adopted as circulated.

CARRIED

3. DEPUTATIONS

There were no deputations.

4. NEW OR OTHER BUSINESS

4.1 HV2016-010.4.1

Proposed List of Properties of Potential Heritage Value or Interest
Review of Properties for the Potential List

The Committee discussed the creation of a proposed list of properties that hold a potential heritage value or interest. D. Soule collected information from the Committee about properties that could be included on such a list. D. Soule advised that a list of properties that hold a potential heritage value or interest would refer to properties using the municipal address. A report will be forwarded to Council in 2017 to seek approval for the creation of a list of properties that are not designated under the Ontario Heritage Act but hold heritage value or interest.

4.2 HV2016-010.4.2

Review of Redevelopment Drawings
Grand Hotel, 171 Kent Street West, Lindsay

D. Soule provided an updated version of the drawings illustrating the proposed redevelopment of the Grand Hotel property in Lindsay. D. Soule noted that this was the second circulation to the Committee and that the current plans have been updated to reflect the suggestions that were made during the Committee's initial review. D. Soule compiled comments from the Committee and advised that a meeting will be arranged to provide an opportunity for the Committee to provide comments to the developer.

4.3 HV2016-010.4.3

Review - Potential Change of Name for the Heritage Victoria Committee

The Committee discussed a potential update of the Committee's name from the Heritage Victoria Committee to the Kawartha Lakes Municipal Heritage Committee.

HV2016-054

Moved By J. Abernethy

Seconded By M. Sloboda

RESOLVED THAT a report be forwarded to Council to request that the Heritage Victoria Committee be renamed the Kawartha Lakes Municipal Heritage Committee.

CARRIED

5. OUTREACH SUB-COMMITTEE

The Committee discussed its participation in the 2017 Doors Open Event. It was noted that it would be beneficial to finalize the decision on whether or not to participate once new Committee members have been appointed. The Committee asked staff to provide the Committee with a list of Doors Open event locations in Kawartha Lakes from the past 10 years.

Moved By Councillor Macklem

Seconded By J. Abernethy

RESOLVED THAT the Heritage Victoria Committee tentatively register as a participant in the 2017 Doors Open Event as long as there is no penalty for withdrawing from the event should the Committee determine they do not want to participate.

CARRIED

6. HERITAGE DESIGNATION SUB-COMMITTEE

The Committee asked staff to investigate whether or not a designation plaque was acquired for the Norland School and report back.

7. CORRESPONDENCE

The Committee reviewed the CHO News.

Moved By J. Macklem

Seconded By J. Garbutt

RESOLVED THAT the Heritage Victoria Committee renew its subscription to the CHO News for 2017.

CARRIED

8. OTHER

W. Bateman circulated a copy of the heritage designation by-law for the Old Jail located at 50 Victoria Avenue North. W. Bateman advised that the by-law was circulated for information purposes as a recent newspaper article suggested that the City would be contemplating the removal of part of the stone wall surrounding the building. The Committee discussed the matter and reviewed the heritage designation by-law.

HV2016-055

Moved By J. Macklem

Seconded By J. Abernethy

RESOLVED THAT W. Bateman forward written correspondence to Council on behalf of the Committee to communicate concern regarding the possible partial demolition of the stone wall surrounding the Old Jail located at 50 Victoria Avenue North in Lindsay.

CARRIED

8.1 HV2016-010.8.1

Heritage Conservation Districts

The Committee discussed the proposed Heritage Conservation District in Lindsay with a focus on the proposed boundary for said District. The Committee discussed the consultation process and questioned the layout of the eastern boundary of the proposed District. D. Soule responded to questions from the Committee and advised that she will arrange for the Consultants to attend a future Committee meeting to provide an opportunity for the Consultants to address the Committee's questions regarding the eastern boundary of the proposed District.

9. NEXT MEETING

The next meeting will be held at the call of the Chair.

10. ADJOURNMENT

HV2016-056

Moved By J. Abernethy

Seconded By J. Garbutt

RESOLVED THAT the Heritage Victoria Meeting adjourn at 5:49 p.m.

CARRIED