

The Corporation of the City of Kawartha Lakes

AGENDA

HERITAGE VICTORIA

HV2017-003

Thursday, March 2, 2017

4:00 P.M.

Economic Development Boardroom

Economic Development

180 Kent Street West, Lindsay, Ontario

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**

2. **ADMINISTRATIVE BUSINESS**

2.1 Adoption of Agenda

2.2 Declaration of Pecuniary Interest

2.3 Adoption of Minutes

2.3.1 HV2017-003.2.3.1

4 - 8

Minutes, Heritage Victoria Committee Meeting
February 2, 2017

RESOLVED THAT the minutes of the Heritage Victoria meeting held
on February 2, 2017 be adopted as circulated.

3. **DEPUTATIONS**

4. **NEW OR OTHER BUSINESS**

5. **OUTREACH SUB-COMMITTEE**

6. **HERITAGE DESIGNATION SUB-COMMITTEE**

7. **CORRESPONDENCE**

8. **OTHER**

8.1 HV2017-003.8.1

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Committee of Council Orientation Material

8.2 HV2017-003.8.2

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Potential List of Properties that Hold a Heritage Value or Interest

8.3 HV2017-003.8.3

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Review of Draft Brochure - Information on Heritage Conservation

8.4 HV2017-003.8.4

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Creation of a Heritage Awards Program for Kawartha Lakes

9. NEXT MEETING

10. ADJOURNMENT

The Corporation of the City of Kawartha Lakes

MINUTES

HERITAGE VICTORIA

HV2017-02

Thursday, February 2, 2017

11:00 A.M.

Economic Development Boardroom

Economic Development

180 Kent Street West, Lindsay, Ontario

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

W. Bateman called the meeting to order at 11:05 a.m. with the following members present J. Abernathy, B. Brethour, D. Carroll, J. Garbutt, M. Sloboda, Councillor R. Macklem, J. Maclem and S. Peeken.

Staff Present: D. Soule, Economic Development Officer - Arts, Culture and Heritage.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

HV2017-007

Moved By Councillor Macklem

Seconded By J. Abernathy

RESOLVED THAT the agenda for the February 2, 2017 Heritage Victoria Committee meeting, 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 HV2017-02.2.3.1

Minutes, Heritage Victoria Committee Meeting
January 19, 2017

HV2017-008

Moved By J. Macklem

Seconded By Councillor Macklem

RESOLVED THAT the minutes of the Heritage Victoria meeting held on January 19, 2017, be adopted as circulated.

CARRIED

3. DEPUTATIONS

There were no deputations.

4. NEW OR OTHER BUSINESS

5. OUTREACH SUB-COMMITTEE

Committee members confirmed that the Heritage Network will partner with the Heritage Victoria Committee for this year's Doors Open and that Mike Sloboda will lead Heritage Victoria's activity.

HV2017-009

Moved By J. Macklem

Seconded By J. Abernethy

RESOLVED THAT the registration fee for 2017 Doors Open be paid from the Heritage Victoria budget.

CARRIED

6. HERITAGE DESIGNATION SUB-COMMITTEE

7. CORRESPONDENCE

There was no correspondence reviewed by the Committee.

8. OTHER

8.1 HV2017-02.8.1

Bray Heritage Associates

Update/Discussion - Heritage Conservation Districts

Carl Bray and Marcus Laterneau participated in the meeting via conference call. D. Soule asked if the consultants had received questions from committee members for their consideration in today's discussion. The consultants confirmed that they had received one question, but asked for a verbal version of the second question. They requested that the Powerpoint presentation that had been forwarded to staff be displayed on the screen.

The consultants provided an overview of the rationale behind their recommendation of the boundaries for the downtown Lindsay District and answered questions. They noted that the boundary falls on the west side of Lindsay Street, except for the two buildings at the bottom of Kent Street that are included because they are a part of the vista for the downtown. The building to the north of the Academy Theatre on Lindsay Street is considered to be a part of the earlier old mill settlement and the buildings to the south of the former Chamber building are considered to be a part of the old Purdy's Mill development – both of these areas were part of an earlier sequence of development that occurred prior to the Kent Street downtown area.

C. Bray and M. Laterneau noted that this does not mean that these buildings do not have historical value or significance, but their significance is associated with

a different era and pattern of development in Lindsay's history. They are properties that could be protected by Part IV designations and through adjacency. They will recommend in the Plan that the definition for adjacency for this district be part of an amendment to the Official Plan so that it extends beyond the normal 'continuous' interpretation and includes properties on the east side of Lindsay Street.

HV2017-010**Moved By** M. Sloboda**Seconded By** J. Abernethy

RESOLVED THAT the Heritage Victoria Committee endorse the proposed boundary as recommended by the consultants in the Downtown Lindsay Heritage Conservation District Study, which includes Kent Street West properties extending from the east side of Sussex to the west side of Lindsay Street, encompassing all properties to the south side of Peel Street and the north side of Russell Street and also including the Academy Theatre and former Chamber building on the east side of Lindsay Street which form a part of the downtown vista at the end of the Kent Street.

CARRIED

The Committee noted that the City has not replaced a staff representative from the Planning Department and they feel it is an important resource, in addition to the Arts, Culture and Heritage Development Officer.

HV2017-011**Moved By** J. Macklem**Seconded By** J. Abernathy

RESOLVED THAT the Heritage Victoria Committee request that a staff member from the Planning Department be assigned to attend all Heritage Victoria meetings.

9. NEXT MEETING

The next meeting will be Thursday, March 2, 2017 at 4:00 p.m. in the Weldon Room, City Hall.

10. ADJOURNMENT**HV2017-012****Moved By** J. Macklem**Seconded By** M. Sloboda

RESOLVED THAT the Heritage Victoria Meeting adjourn at 12:40 p.m.

CARRIED