

The Corporation of the City of Kawartha Lakes

AGENDA

HERITAGE VICTORIA

HV2017-004

Thursday, April 6, 2017

4:00 P.M.

Victoria 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**
2. **ADMINISTRATIVE BUSINESS**
 - 2.1 Adoption of Agenda
 - 2.2 Declaration of Pecuniary Interest
 - 2.3 Adoption of Minutes
 - 2.3.1 HV2017-004.2.3.1 4 - 7

Minutes, Heritage Victoria Committee Meeting
March 2, 2017

RESOLVED THAT the minutes of the Heritage Victoria meeting held
on March 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 HV2017-004.8.1

Debra Soule, Economic Development Officer - Arts, Culture, Heritage
Potential List of Property that Hold a Heritage Value or Interest
 - 8.2 HV2017-004.8.2

Debra Soule, Economic Development Officer - Arts, Culture and Heritage
Final Brochure - Information on Heritage Conservation
 - 8.3 HV2017-004.8.3

Debra Soule, Economic Development Officer - Arts, Culture and Heritage
Discussion Regarding the 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

HV2017-003
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
Brian Brethour
Dorothy Carroll
Jim Garbutt
John Macklem
Shelly Peeken
Joan Skelton

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

Vice Chair J. Garbutt called the meeting to order at called the meeting to order at 4:02 p.m. with the following members present J. Abernathy, B. Brethour, D. Carroll, J. Macklem, Councillor R. Macklem, J. Skelton and S. Peeken.

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

2. **ADMINISTRATIVE BUSINESS**

2.1 **Adoption of Agenda**

HV2017-013

Moved By Councillor Macklem

Seconded By J. Macklem

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 **HV2017-003.2.3.1**

Minutes, Heritage Victoria Committee Meeting
February 2, 2017

HV2017-014

Moved By Councillor Macklem

Seconded By J. Macklem

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

CARRIED

3. **DEPUTATIONS**

There were no deputations.

4. **NEW OR OTHER BUSINESS**

D. Soule provided an update on the status of the proposed Heritage Conservation Districts within the Town of Lindsay and the Village of Fenelon Falls. The Committee was advised that the first drafts of the Heritage

Conservation District Plans will be received from Bray Heritage within the week. D. Soule will review the drafts and provide comment to the Consultants; the Consultants will then prepare a second version of the draft plans which will be circulated to the Committee for comment. A public meeting will be organized to provide an opportunity for members of the public to review the draft plans.

5. OUTREACH SUB-COMMITTEE

There was no report from the Outreach Sub-Committee.

6. HERITAGE DESIGNATION SUB-COMMITTEE

There was no report from the Heritage Designation Sub-Committee.

7. CORRESPONDENCE

D. Soule advised that she received a phone call from a resident regarding the Lorneville Train Station. The caller inquired about whether or not the structure could be moved to another site. The caller is currently looking into whether or not provincial grants are available to cover the costs that would be associated with the project and will call D. Soule again at a later date.

8. OTHER

8.1 HV2017-003.8.1

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

D. Soule distributed copies of the Committee of Council Orientation material to the new Committee members and discussed the content.

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

D. Soule asked the Committee to provide addresses for properties that hold a potential heritage value. The Committee inquired if an advertisement could be included in the newspaper to ask residents to identify properties that could be included within a Properties of Interest List. D. Soule will check with City staff on whether or not that could be done as a procedure would need to be put into place regarding how responses would be received and monitored for completeness. The Committee noted that it would be beneficial to review properties that have been featured in past Doors Open Events to determine which properties should be included within the Properties of Interest List.

8.3 HV2017-003.8.3

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

D. Soule distributed a draft information brochure on heritage conservation to the Committee. D. Soule asked the Committee to provide any comments that they have on the draft to her prior to the next meeting.

8.4 HV2017-003.8.4

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

D. Soule asked for input on a the creation of a Heritage Awards Program. Committee members were asked to research programs in other municipalities prior to the next meeting.

Guest attendee Mr. Alan Hadley advised the Committee that he is interested in the Scugog Way Bridge road and would like same reconstructed. Mr. Hadley noted that he made a deputation to Council on the issue and no action has been taken.

9. NEXT MEETING

The next meeting will be Thursday, April 6, 2017 at 4:00 p.m. in the Victoria Room, City Hall.

10. ADJOURNMENT

HV2017-015

Moved By J. Macklem

Seconded By B. Brethour

RESOLVED THAT the Heritage Victoria Meeting adjourn at 5:00 p.m.

CARRIED