

The Corporation of the City of Kawartha Lakes

AGENDA

HERITAGE VICTORIA

HV2017-004

Thursday, May 4, 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.	<u>CALL TO ORDER</u>	
2.	<u>ADMINISTRATIVE BUSINESS</u>	
2.1	Adoption of Agenda	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes	4 - 7
	RESOLVED THAT the minutes of the Heritage Victoria meeting held on May 4, 2017, be adopted as circulated.	
3.	<u>DEPUTATIONS</u>	
4.	<u>NEW OR OTHER BUSINESS</u>	
4.1	HV2017-004.4.1	8 - 9
	Jocelyn Gill, Supervisor, Capital Projects Delivery Memorandum - Update on Ongoing Projects Involving City of Kawartha Lakes Buildings	
5.	<u>OUTREACH SUB-COMMITTEE</u>	
6.	<u>HERITAGE DESIGNATION SUB-COMMITTEE</u>	
6.1	HV2017-004.6.1	
	Review - Designation Application for the Kinmount United Church	
7.	<u>CORRESPONDENCE</u>	
8.	<u>OTHER</u>	
8.1	HV2017-004.8.1	
	Debra Soule, Economic Development Officer - Arts, Culture and Heritage Heritage Awards Program	
8.2	HV2017-004.8.2	
	Debra Soule, Economic Development Officer - Arts, Culture and Heritage Potential List of Properties that Hold a Heritage Value or Interest	
9.	<u>NEXT MEETING</u>	

10. ADJOURNMENT

The Corporation of the City of Kawartha Lakes
MINUTES
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

W. Bateman called the meeting to order at 5:00 p.m. with the following members present J. Abernathy, D. Carroll, J. Garbutt, S. Peeken and J. Skelton.

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

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

HV2017-016

Moved By J. Abernathy

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 HV2017-004.2.3.1

Minutes, Heritage Victoria Committee Meeting
March 2, 2017

HV2017-017

Moved By J. Abernathy

Seconded By S. Peeken

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

CARRIED

3. DEPUTATIONS

There were no deputations.

4. NEW OR OTHER BUSINESS

D. Soule provide an update on the following projects:

- The Official Plan Amendments that are required to enable Heritage Conservation Districts in Lindsay and Fenelon Falls have been through the

Planning Committee. The required by-laws will now move forward to Council for approval.

- Doors Open 2017 is being presented in partnership with the Heritage Network. The theme for the 2017 event will be "150 Years of Religious and Cultural Diversity in Kawartha Lakes".
- The Heritage Conservation Districts for Downtown Lindsay and the Oak Street Area in Fenelon Falls are continuing to move forward.

5. OUTREACH SUB-COMMITTEE

6. HERITAGE DESIGNATION SUB-COMMITTEE

7. CORRESPONDENCE

There was no correspondence reviewed by the Committee.

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

The Committee discussed the potential list of properties that hold a heritage value or interest and noted that the most at risk properties that should be captured on the list are residential properties. Committee members were asked to compile a list of properties that could be included on such a list. The Committee noted that community outreach will be an important component of the project once it is underway.

8.2 HV2017-004.8.2

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

D. Soule provided the finalized version of the information brochure on heritage conservation. The Committee noted that the brochure should be printed for circulation.

D. Soule noted that she has created a resource list of tradespeople who work with heritage properties which can be referenced by property owners when they are planning a renovation of a heritage property. The Committee was encouraged to provide the names of any local tradespeople who would like to be included on the resource list.

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

The Committee discussed the creation of a heritage awards program. S. Peeken confirmed that she will research examples of awards programs from other municipalities for the next Committee meeting. J. Garbutt will look into whether or not the Chamber of Commerce has an award that applies to heritage.

It was noted that it may be beneficial to consider using an awards model that is similar to the one used by the Kawartha Lakes Accessibility Committee for their Accessibility Awareness Recognition Program.

9. NEXT MEETING

The next meeting will be Thursday, May 4, 2017.

10. ADJOURNMENT

HV2017-018

Moved By J. Garbutt

Seconded By S. Peeken

RESOLVED THAT the Heritage Victoria Meeting adjourn at 5:48 p.m.

CARRIED



Building and Property Division

***31 Mary Street East
Lindsay, ON K9V 1V3***

***Tel: 705-324-9411
Fax: 705-328-2910***

April 28, 2017

Heritage Victoria
26 Francis Street
Lindsay, ON
K9V 5R8

Attn: Heritage Victoria Secretary/Treasurer

To whom it may concern,

I would like to provide an update on the status of numerous projects you may or may not yet be aware of. These are Building and Property approved Capital Projects only.

- (1) City Hall Envelope BP1508 Phase 1 work is complete. Work for the majority was completed in 2016, with minor components that got completed in spring of 2017 based on required temperatures. Phase 2 work is underway. VG Architects has been awarded the contract document/administration. The tender has not yet been delivered to contractors. This work will entail work to the skylight, curtain wall and glazing on the building. It will also include the exterior stair repair on the east side of the building.
- (2) Pontypool Grain Elevator BP1605 work is planned to commence May 8th, 2017. We will be replacing the existing roof and repairing the lighting rod installation.
- (3) Lindsay Service Centre BP1704 project to complete the remainder of the paving stone project around the south and east sides of the building. No work has commenced yet for this project.
- (4) Lindsay Service Centre BP1703 project currently has the contract documents being created by VG Architects. This project will repair existing windows and frames that fall under designation as well as replacing windows that are beyond repair. This project also includes the entryway on the north face of the building.
- (5) Olde Gaol Museum Wall Repair has been ongoing. The work was awarded to repair the foundation and provide a temporary curb. This has been completed. Cap stones will need to be removed off this wall as it provides a health and safety issue, the stones are deteriorating at a fast rate. This work is based on ongoing inspection reports by AMR Engineering.



Building and Property Division

***31 Mary Street East
Lindsay, ON K9V 1V3***

***Tel: 705-324-9411
Fax: 705-328-2910***

I will be attending your next meeting to follow up on this memo, as well as answer any questions you may have in regards to the work taking place.

Thank-you,

Jocelyn Gill

Supervisor, Capital Projects
Building & Property
City of Kawartha Lakes