The Corporation of the City of Kawartha Lakes

AGENDA

HERITAGE VICTORIA

HV2017-06

Thursday, June 1, 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.

Pages

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 HV2017-06.2.3.1 4 - 7

Minutes, Heritage Victoria Committee Meeting

RESOLVED THAT the minutes of the Heritage Victoria meeting held on May 4, 2017 be adopted as circulated.

3. DEPUTATIONS

4. NEW OR OTHER BUSINESS

5. OUTREACH SUB-COMMITTEE

6. HERITAGE DESIGNATION SUB-COMMITTEE

6.1 HV2017-06.6.1

D. 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

7. CORRESPONDENCE

8. OTHER

8.1 HV2017-06.8.1

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Update on the Creation of a Heritage Awards Program

8.2 HV2017-06.8.2

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

8.3 HV2017-06.8.3

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Follow Up - Ongoing Capital Project at the Pontypool Grain Elevator

9. NEXT MEETING

10. ADJOURNMENT

The Corporation of the City of Kawartha Lakes

MINUTES

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
Shelly Peeken
Joan Skelton
Michael Sloboda

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1. Call to Order

W. Bateman called the meeting to order at 4:00 p.m. with the following members present Councillor R. Macklem, J. Abernethy, B. Brethour, D. Carroll, J. Garbutt, S. Peeken, J. Skelton and M. Sloboda.

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

2. Administrative Business

2.1 Adoption of Agenda

HV2017-019
Moved By J. Abernethy
Seconded By D. Carroll

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

HV2017-020
Moved By S. Peeken
Seconded By J. Abernethy

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

CARRIED

3. Deputations

There were no deputations.

4. New or Other Business

4.1 HV2017-004.4.1

Jocelyn Gill, Supervisor, Capital Projects Delivery
Memorandum - Update on Ongoing Projects Involving City of Kawartha Lakes Buildings

Jocelyn Gill, Supervisor, Capital Projects Delivery, provided an update on five (5) capital projects involving City owned buildings that are underway:

- City Hall Envelope Project, Phase 2 - building envelope
- Pontypool Grain Elevator - replacement of metal roof
- Lindsay Service Centre - replacement of paving stones
- Lindsay Service Centre - heritage windows and doors
- Olde Gaol Museum - foundation repairs

J. Gill responded to questions from the Committee on the various projects. The Committee inquired if the portico will be replaced at the Olde Gaol Museum. J. Gill will look into the project and will provide a response at a later time. The Committee also requested that J. Gill provide additional information regarding the work to be completed at the Pontypool Grain Elevator (i.e. material to be used).

HV2017-021
Moved By Councillor Macklem
Seconded By J. Garbutt

RESOLVED THAT the correspondence from Jocelyn Gill, Supervisor, Capital Projects, regarding an update on ongoing projects involving City of Kawartha Lakes Buildings, be received.

CARRIED

5. Outreach Sub-Committee

M. Sloboda provided an update on the 2017 Doors Open Event. The Heritage Network is partnering with Heritage Victoria on the event and planning is going very well.

6. Heritage Designation Sub-Committee

6.1 HV2017-004.6.1

Review - Designation Application for the Kinmount United Church

M. Sloboda provided an overview of the Kinmount United Church and how it may qualify for a heritage designation. The Committee discussed the designation process and noted that the application form will need to be completed and a site visit will be required. The designation committee will arrange a site visit to view the structure.

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 and Heritage
Heritage Awards Program

The Committee discussed the creation of a Heritage Awards Program and the creation of a Heritage Awards Program Sub-Committee.

HV2017-022
Moved By Councillor Macklem
Seconded By S. Peeken

RESOLVED THAT Joan Abernathy, Joan Skelton and Mike Sloboda be appointed to the Heritage Awards Program Sub-Committee.

CARRIED

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

The Committee discussed the potential creation of a list of properties that hold a heritage value or interest. Committee member S. Peeken provided a list of some properties that could potentially be captured within such a list. The Committee will review the material and discuss same at the next Committee meeting.

The Committee also discussed the proposed Heritage Conservation District in downtown Lindsay. Committee members will forward any comments that they have to D. Soule for Review.

9. Next Meeting

The next meeting will be Thursday, June 1st, 2017 at 4:00 p.m. in the Economic Development Boardroom at 180 Kent Street, Lindsay.

10. Adjournment

HV2017-023
Moved By Councillor Macklem
Seconded By J. Garbutt

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

CARRIED