

**The Corporation of the City of Kawartha Lakes**  
**MINUTES**  
**HERITAGE VICTORIA**

**HV2017-07**  
**Thursday, July 6, 2017**  
**4:00 P.M.**  
**Economic Development Boardroom**  
**Economic Development**  
**180 Kent Street West, Lindsay, Ontario**

**MEMBERS:**  
**Councillor Rob Macklem**  
**Joan Abernethy**  
**William Bateman**  
**Dorothy Carroll**  
**John Macklem**  
**Shelly Peeken**  
**Michael Sloboda**

**Accessible formats and communication supports are available upon request.**

**1. CALL TO ORDER**

W. Bateman called the meeting to order at 4:02 p.m. with the following members present Councillor R. Macklem, J. Abernethy, D. Carroll, S. Peeken, and M. Sloboda.

Staff Present: D. Soule, Arts, Culture and Heritage Officer and Recording Secretary.

**2. ADMINISTRATIVE BUSINESS**

**2.1 Adoption of Agenda**

**HV2017-028**

**Moved By** J. Abernethy

**Seconded By** Councillor 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 HV2017-07.2.1.1**

Minutes, Heritage Victoria Committee  
June 1, 2017

**HV2017-029**

**Moved By** S. Peeken

**Seconded By** M. Sloboda

**RESOLVED THAT** the minutes of the Heritage Victoria meeting held on June 1, 2017, be adopted as circulated.

**CARRIED**

**3. DEPUTATIONS**

There were no deputations.

**4. NEW OR OTHER BUSINESS**

**4.1 HV2017-07.4.1**

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

There was no report from the Heritage Awards Program Sub-Committee. They will be meeting in July and will report back with an update at the August meeting.

**4.2 HV2017-07.4.2**

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

The Committee discussed the creation of a list of properties that hold a heritage value or interest. Discussion took place regarding the areas and types of buildings that should be included on the potential list. Committee members were encouraged to come up with four (4) or five (5) culturally significant properties for the potential list.

**4.3 HV2017-07.4.3**

Debra Soule, Arts, Culture and Heritage Economic Development Officer  
Creation of a Reference List of Tradespeople for Projects Involving Heritage Properties

D. Soule circulated a list of tradespeople who work with heritage properties within Kawartha Lakes. The Committee was asked to review the list and provide any additional information that should be included before the Committee Meeting in August.

**4.4 HV2017-07.4.4**

Debra Soule, Arts, Culture and Heritage Development Officer  
Proposed Heritage Conservation District in the Village of Fenelon Falls

D. Soule provided an update on the Heritage Conservation Districts that are planned for Fenelon Falls and Downtown Lindsay. The Committee was advised that the Heritage Conservation District Plans will be going to Council on July 11, 2017 for consideration. D. Soule noted that the consultants have incorporated all of the recommended edits that were provided by the Committee. The most notable additions were the inclusion of tables that detail the implementation process with regard to the types of changes or new development that will or will not require a Heritage Permit and who is responsible for approving the Heritage Permit.

**4.5 CC2017-07.4.5**

Debra Soule, Arts Culture and Heritage Economic Development Officer  
Proposed Heritage Conservation District in the Town of Lindsay

This matter was discussed under Agenda Item 4.4.

**5. OUTREACH SUB-COMMITTEE**

The Committee discussed the 2017 Doors Open Event which will be held in partnership with the Heritage Network. The 2017 Event will feature eighteen (18) properties. Volunteers are needed to assist on the day of the Event; all Committee members are encouraged to volunteer.

**6. HERITAGE DESIGNATION SUB-COMMITTEE**

**6.1 HV2017-07.6.1**

Debra 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

The Committee discussed the proposed designation of the Kinmount United Church. A site visit will take place on Friday, July 21, 2017. Further information will be provided at the August Committee Meeting.

**7. CORRESPONDENCE**

There was no correspondence reviewed by the Committee.

**8. OTHER**

The Committee was advised that Brian Brethour has resigned from the Heritage Victoria Committee.

**HV2017-030**

**Moved By** S. Peeken

**Seconded By** Councillor Macklem

**RESOLVED THAT** the resignation of Committee Member Brian Brethour be accepted by the Heritage Victoria Committee with thanks for his dedication and contribution to the Committee.

**CARRIED**

**9. NEXT MEETING**

The next meeting will be Thursday, August 3, 2017 at 4:00 p.m. in the Economic Development Boardroom at 180 Kent Street in Lindsay.

10. **ADJOURNMENT**

**HV2017-031**

**Moved By** Councillor Macklem

**Seconded By** M. Sloboda

**RESOLVED THAT** the Heritage Victoria Meeting adjourn at 5:17 p.m.

**CARRIED**