

The Corporation of the City of Kawartha Lakes

MINUTES

HERITAGE VICTORIA

HV2017-010

Thursday, October 5, 2017

4:00 P.M.

Economic Development Boardroom

Municipal Service Centre

180 Kent Street W., Lindsay, ON K9V 2Y6

MEMBERS:

Councillor Rob Macklem

Joan Abernethy

William Bateman

Dorothy Carroll

Jim Garbutt

Skelly 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 4:07 p.m. with the following members present J. Abernethy, D. Carroll, J. Garbutt, and J. Skelton.

Staff Present: D. Soule, Arts, Culture and Heritage Officer and Recording Secretary and David Harding, Planning Department

Absent: Councillor R. Macklem, S. Peeken, M. Sloboda

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

HV2017- 039

Moved By Joan Abernethy

Seconded By Jim 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 HV2017-010.2.3.1

Minutes, Heritage Victoria Committee
August 3, 2017

HV2017-040

Moved By Jim Garbutt

Seconded By Dorothy Carroll

RESOLVED THAT the minutes of the Heritage Victoria meeting held on August 3, 2017 be adopted as circulated.

CARRIED

2.3.2 HV2017-010.2.3.2

Minutes, Heritage Victoria Committee
August 11, 2017

HV2017-041
Moved By Jim Garbutt
Seconded By Joan Abernethy

RESOLVED THAT the minutes of the Heritage Victoria meeting held on August 11, 2017, be adopted as circulated.

CARRIED

3. Deputations

There were no deputations.

4. NEW OR OTHER BUSINESS

4.1 Economic Development Officer – Arts, Culture and Heritage Update

4.1.1 HV2017-010.4.1.1

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Update on Downtown Lindsay Heritage Conservation District By-law

- Rescheduled to October 24th meeting at City's request

4.1.2 HV2017-010.4.1.2

Debra Soule, Arts, Culture and Heritage Economic Development Officer Report
on the 2017 Doors Open Event

- Joan provided a report on this year's "150 years of Cultural and Religious
Diversity" Doors Open event, which was extremely well-planned and well
attended.

A motion to receive report.

HV2017-042
Moved By Joan Abernethy
Seconded By Jim Garbutt

CARRIED

4.1.3 HV2017-010.4.1.3

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Heritage Awards Committee

- Joan A. presented the proposed Awards program and described its parameters for 2018.
- The committee suggests that the program proposal concept for Heritage Awards be recommended.

HV2017-043

Moved By Jim Garbutt

Seconded By Dorothy Carroll

- A budget and schedule be prepared by the end of Oct. for inclusion in the next Council meeting report.

4.1.4 HV2017-010.4.1.4

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Potential List of Properties that Hold an Interest from a Heritage Perspective

- Debra asked the committee for any questions and recommendations on the List of Properties. Should we notify the property owners re: being on the list? Bill noted that some municipalities do and some don't notify property owners. The list should be available to the public, if they are not notified prior to its adoption. We need to make a recommendation to Council on this.

Motion for staff to prepare report to Council recommending that a listed properties section be added to the municipality's Heritage Register.

HV2017-044

Moved By Joan Abernethy

Seconded By Jim Garbutt

CARRIED

4.1.5 HV2017-010.4.1.5

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Report to Council Pertaining to the Committee's 2017 Work Plan

- Committee members recommend that the work plan be deferred to next meeting (Wed Nov. 8th, 2017).

4.1.6 HV2017-010.4.1.6

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Staff Support for the Heritage Victoria Committee

- Debra noted that staff from Planning and Economic Development will be assuming roles in administrative support for Heritage Victoria.

4.1.7 HV2017-010.4.1.7

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Review of Grand hotel Façade Design and Decision

- The committee recommends approval of the proposed Façade for the redevelopment of the Grand hotel property and the abutting property. The committee agrees that it meets the conditions required by council. (photo attached).

HV2017-045

Moved by Jim Garbutt

Seconded by Joan Skelton

CARRIED

5. OUTREACH SUB-COMMITTEE

No report

6. HERITAGE DESIGNATION SUB-COMMITTEE

6.1 HV2017-010.6.1

The committee is supportive of approving this application, with the following items be listed to preserve in the designation by-law:

- The building structure
- Original stone foundation
- Original supporting beams
- Original wood floor
- Wainscoting
- Stained glass window

The Application for Designation for the Kinmount United Church was received and reviewed by the committee. The Heritage Victoria Committee recommend that the Kinmount United Church be considered for designation as a heritage site; and that staff forward a report outlining the recommended designation to Council for their consideration.

HV2017-046

Moved By Joan Skelton

Seconded By Joan Abernethy

CARRIED

6.2 HV2017-010.6.2

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Update – Application for Heritage Designation
52 Concession Road 2, Fenelon Falls

- The following applications are in progress.
- An application for alteration to the designated property located at 28 Albert South is also in progress.
- The Sellan log home can be visited and photographed by heritage Victoria Committee members if the owner can find a family member or friend to provide access to the property.

7. CORRESPONDENCE

There was no correspondence reviewed by the Committee.

- OHS Bulletin circulated

8. OTHER

- There is a Heritage Permit Application in progress for 28 Albert St. S in Lindsay. Citizen Appointments
- The Clerk's office is advertising vacancies

9. NEXT MEETING

The next meeting will be Thursday Nov. 8th at 4:00 p.m in the Economic Development Boardroom, 180 Kent Street, Lindsay.

10. ADJOURNMENT

HV2017-047

Moved By Jim Garbutt

Seconded By Joan Skelton

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

CARRIED



Figure 1 Streetscape Design of proposed development