

The Corporation of the City of Kawartha Lakes

MINUTES

KAWARTHA LAKES MUNICIPAL HERITAGE COMMITTEE

KLMHC2017-012

Thursday, December 7, 2017

4:00 P.M.

Economic Development Boardroom

Municipal Service Centre

180 Kent St. W., Lindsay, Ontario K9V 2Y6

MEMBERS:

Councillor Rob Macklem

Joan Abernethy

William Bateman

Dorothy Carroll

Shelly Peeken

Joan Skelton

Michael Sloboda

Jim Garbutt

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Chair W. Bateman called the meeting to order at 4:08 p.m. with the following Committee members present: Joan Abernethy, Councillor R. Macklem, Dorothy Carroll, Shelly Peeken, Joan Skelton, Michael Sloboda

Staff present: D. Soule, Economic Development Officer - Arts, Culture and Heritage, Recording Secretary

Absent: Jim Garbutt

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

KLMHC2017-048

Moved by Councillor Rob Macklem

Seconded by J. Abernethy

RESOLVED THAT the Agenda for the Meeting of the Kawartha Lakes Municipal Heritage Committee on December 7, 2017 be adopted.

CARRIED

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest

2.3 Adoption of Minutes

2.3.1 KLMHC2017- 012.2.3.1

Minutes, Kawartha Lakes Municipal Heritage Committee
August 3, 2017

KLMHC2017-049

Moved By J. Skelton

Seconded By Councillor R. Macklem

RESOLVED THAT the minutes of the Kawartha Lakes Municipal Heritage Committee meeting held on August 3rd, 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 KLMHC2017-012.4.1.1

Debra Soule, Economic Development Officer - Arts, Culture and Heritage provided an update on November, 2017 Council reports. Committee Terms of Reference changes were approved by Council (Kawartha Lakes Municipal Heritage Committee, to add two additional committee members one representing Oak Street HCD and one representing Downtown Lindsay HCD) and to change the name of the committee to the Kawartha Lakes Municipal Heritage Committee.

4.1.2 KLMHC2017-012.4.1.2

Debra Soule, Economic Development Officer - Arts, Culture and Heritage provided an update on Heritage Conservation Districts. The appeal period for the Downtown Lindsay Heritage Conservation District closed on December 4th with no appeals lodged. Therefore the District is now official.

4.1.3 KLMHC2017-012.4.1.3

Council Reports for Municipal Heritage Committee have been submitted and will be considered by Council on December 12, 2017 regarding the Committee's Work Plan achievements for 2017 and the proposed work plan for the Committee for 2018.

5. OUTREACH SUB-COMMITTEE

5.1 KLMHC2017-012.5.1

The Heritage Awards Outreach Sub-committee asked for feedback on the proposed Heritage Awards Program. Recommendations included combining these awards within another existing KI awards program and reducing the number of awards proposed from twelve to seven.

KLMHC2017-050

Moved By M. Sloboda

Seconded By J. Skelton

RESOLVED THAT the sub-committee implement the KL Heritage Awards program as amended and move forward with the implementation of the program with community partners.

CARRIED

6. HERITAGE DESIGNATION SUB-COMMITTEE

- 6.1 The property owner from 41 Melbourne Street W. Lindsay was not in attendance, therefore this item will be deferred to the next committee meeting in February, 2018.

7. CORRESPONDENCE

The committee received copies of the Community Heritage Ontario newsletter which was distributed to members. The correspondence includes a renewal notice for 2018.

KLMHC2017-051

Moved By S. Peeken

Seconded By Councillor R. Macklem

RESOLVED THAT staff renew the committee's annual membership and pay the required \$75.00 fee from the Municipal Heritage Committee budget.

CARRIED

8. OTHER

Review of Heritage Plaques should be added to the February meeting agenda.

9. NEXT MEETING

The next meeting will be Thursday, February 1, 2018 at 4:00 p.m. in the Economic Development Boardroom at 180 Kent Street in Lindsay.

10. ADJOURNMENT

KLMHC2017-052

Moved By J. Abernethy

Seconded By M. Sloboda

RESOLVED THAT the Kawartha Lakes Municipal Heritage Committee Meeting adjourn at 6:00 p.m.

CARRIED