

The Corporation of the City of Kawartha Lakes

Minutes

Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2019-08
Thursday, December 5, 2019
4:00 P.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

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1. Call to Order

W. Bateman called the meeting to order at 4:01 p.m. with the following members present Councillor R. Ashmore, D. Carroll, R. Macklem and M. Sloboda.

Staff Present: E. Turner, Economic Development Officer - Heritage Planning, and D. Harding, Planner II.

Regrets: J. Garbutt and A. Adare.

Late Arrivals: J. Skelton at 4:20 p.m.

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2019-44

Moved By M. Sloboda

Seconded By D. Carroll

That the agenda be adopted as circulated.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes

2.3.1 KLMHC2019-08.2.3.1

Kawartha Lakes Municipal Heritage Committee Meeting Minutes of November 7, 2019

KLMHC2019-45

Moved By M. Sloboda

Seconded By Councillor Ashmore

That the minutes of the Municipal Heritage Committee meeting held on November 7, 2019, be adopted as circulated.

Carried

3. **Deputations**

There were no deputations.

4. **Outreach Sub-Committee**

4.1 KLMHC2019-08.4.1.1

Doors Open 2020

KLMHC2019-46

Moved By M. Sloboda

Seconded By W. Bateman

That the Municipal Heritage Committee authorize participation in Doors Open 2020.

Carried

5. Heritage Designation Sub-Committee

There was no report from the Heritage Designation Subcommittee.

6. Correspondence

There was no correspondence reviewed by the Committee.

7. New or Other Business

7.1 KLMHC2019-08.7.1.1

Adoption of the Standards and Guidelines for the Conservation of Historic Places in Canada

The Committee discussed the Standards and Guidelines as the municipal standard for heritage preservation. Some of the committee members had not been able to fully review the document and would like additional time to review the document.

7.2 KLMHC2019-08.7.2.1

2019 Workplan

The Committee reviewed their work plan and accomplishments for 2019.

KLMHC2019-47

Moved By M. Sloboda

Seconded By Councillor Ashmore

That the Committee approves the submission of the 2019 Work Plan Report to Council.

Carried

7.3 KLMHC2019-08.7.3.1

2020 Workplan

The Committee reviewed their draft 2020 work plan.

KLMHC2019-48

Moved By M. Sloboda

Seconded By R. Macklem

That the Committee approve the 2020 work plan as presented.

Carried

7.4 KLMHC2019-08.7.4.1

Cultural Master Plan Update

E. Turner provided an update on the draft Cultural Master Plan and public meeting. The draft plan will be circulated to the committee for comment.

7.5 KLMHC2019-08.7.5.1

28 Albert Street South Update

The Committee reviewed the newspaper article regarding the property at 28 Albert Street South.

7.6 KLMHC2019-08.7.6.1

Heritage Webpage Review

The Committee reviewed the revised heritage webpage on the City's website.

8. Next Meeting

The next meeting will be Thursday, January 9, 2020 at 4:00 p.m. in the Economic Development Boardroom at the Lindsay Service Centre (180 Kent Street West, Lindsay).

9. Adjournment

KLMHC2019-49

Moved By M. Sloboda

Seconded By R. Macklem

That the Municipal Heritage Committee Meeting adjourn at 5:26 p.m.

Carried