

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Kawartha Lakes Municipal Heritage Committee Meeting**

**KLMHC2020-02**  
**Thursday, February 6, 2020**  
**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 4:03 p.m. with the following members present Councillor R. Ashmore, A. Adare, A. Hart, D. Carroll, I. McKechnie, and M. Sloboda.

Staff Present: E. Turner, Economic Development Officer - Heritage Planning.

Late Arrivals: J. Skelton at 4:35 p.m.

Regrets: W. Purdy

Absent: J. Garbutt, R. Macklem

#### **2. Administrative Business**

##### **2.1 Adoption of Agenda**

**KLMHC2020-10**

**Moved By** D. Carroll

**Seconded By** Councillor Ashmore

**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

**KLMHC2020-11**

**Moved By** A. Adare

**Seconded By** M. Sloboda

**That** the minutes of the Municipal Heritage Committee meeting held on January 9, 2020, be adopted as circulated.

**Carried**

2.4 Introduction of New Members

New members A. Hart and I. McKechnie were introduced to the committee. New member W. Purdy was not able to attend and will be introduced in March.

**3. Deputations**

There were no deputations.

**4. Reports**

4.1 KLMHC2020-02.4.1.1

Report KLMHC2020-05, Proposed Old Mill Heritage Conservation District Study

The Committee discussed the potential boundaries to propose to Council for a heritage conservation district study in the Old Mill area of Lindsay.

**KLMHC2020-12**

**Moved By** A. Adare

**Seconded By** M. Sloboda

**That** Report KLMHC2020-05, **Proposed Old Mill Heritage Conservation District Study**, be received;

**That** the Municipal Heritage Committee recommends the commencement of a heritage conservation district study in the Old Mill area of Lindsay;

**That** the Municipal Heritage Committee endorse Boundary Alternative 1 as attached in Appendix B as the boundary for the proposed heritage conservation district study; and

**That** this recommendation be forwarded to Council for approval.

**Carried**

4.2 KLMHC2020-02.4.2.1

Report KLMHC2020-06, Ontario Heritage Act Updates

The Committee discussed the proposed provincial changes to the Ontario Heritage Act.

**KLMHC2020-13**

**Moved By** A. Hart

**Seconded By** Councillor Ashmore

**That** Report KLMHC2020-06, **Ontario Heritage Act Updates**, be received for information; and

**That** the presentation by the Economic Development Officer – Heritage Planning be received for information.

**Carried**

**5. Subcommittee Updates**

5.1 Heritage Designation Subcommittee

The Committee discussed the potential designation of the Boyd Wall at Case Manor

5.2 Outreach Subcommittee

The Committee discussed Doors Open 2020 which will take place on Sunday September 13. I. McKechnie is coordinating the event.

There was discussion as to whether to use the provincial theme (environment) or choose a geographic location or both. The committee will brainstorm potential sites.

**6. Correspondence**

There was no correspondence reviewed by the Committee.

**7. New or Other Business**

There was no new or other business.

**8. Next Meeting**

The next meeting will be Thursday, March 6, 2020 at 4:00 p.m. in the Economic Development Boardroom at the Lindsay Service Centre (180 Kent Street West, Lindsay).

**9. Adjournment**

**KLMHC202014**

**Moved By D. Carroll**

**Seconded By A. Hart**

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

**Carried**