

The Corporation of the City of Kawartha Lakes
MINUTES
HERITAGE VICTORIA

HV2017-07
Thursday, August 3, 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
Jim Garbutt
Shelly Peeken
Joan Skelton

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

W. Bateman called the meeting to order at 4:05 p.m. with the following members present Councillor R. Macklem, J. Abernethy, D. Carroll, J. Garbutt, S. Peeken, and J. Skelton.

Staff Present: C. Marshall, Director of Development Services, R. Mustard, Manager of Economic Development, and D. Soule, Arts, Culture and Heritage Officer and Recording Secretary.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

HV2017-033

Moved By J. Abernethy

Seconded By J. 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 HV2017-007.2.3.1

Minutes, Heritage Victoria Committee
July 6, 2017

HV2017-034

Moved By S. Peeken

Seconded By Councillor Macklem

RESOLVED THAT the minutes of the Heritage Victoria meeting held on July 6, 2017, be adopted as circulated.

CARRIED

4. NEW OR OTHER BUSINESS

4.1 HV2017-007.4.1

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Update on the Redevelopment of the Grand Hotel in Lindsay

Dean Aziz and Olena Kobets-Singkh., architects working on behalf of the developer, attended the meeting to speak to the architectural drawings of the façade for the proposed redevelopment of the Grand Hotel in Lindsay. The Committee discussed architectural elements that could be incorporated into the new design including a red brick finish at ground level. The architects outlined how the building will present a modern appearance.

The Committee discussed all possible façade designs presented by the developer's architect. The architect was asked to prepare a revised drawing of the redeveloped structure illustrating the use of red brick at ground level and a contrasting grey finish on the upper storey's. A special Heritage Victoria Committee meeting will be held on Friday, August 11, 2017 to consider the revised drawings for the redevelopment of the Grand Hotel.

5. OUTREACH SUB-COMMITTEE

The Doors Open sub-committee is continuing to work on the 2017 Doors Open Event which will be held in September in partnership with the Heritage Network.

6. HERITAGE DESIGNATION SUB-COMMITTEE

6.1 HV2017-007.6.1

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 was advised that the heritage designation sub-committee toured the Kinmount United Church on July 21, 2017 and have completed the property evaluation. The sub-committee is considering whether or not the interior of the church should be included within the designation. The proposed designation will be reviewed at the Heritage Victoria Committee Meeting to be held on October 5, 2017.

6.2 HV2017-007.6.2

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

D. Soule circulated information and photos about the property that have been submitted by the property owner.

The heritage designation subcommittee will review the information and will report back at the next Heritage Victoria Committee meeting.

8. OTHER

D. Soule noted that the by-laws and the public notice that are required for Heritage Conservation Districts will be prepared in August for the proposed Heritage Conservation Districts in Lindsay and Fenelon Falls.

The Committee discussed the proposed Streetscape and Façade Guidelines. R. Mustard advised that the proposed Guidelines, the Heritage Conservation District Plan as well as the Sign By-law are going to be circulated to all City Departments and to the Lindsay BIA for review.

The Committee questioned when a call for new Committee members will be issued. D. Soule confirmed that Committee vacancies are advertised in the fall through the City Clerk's Office.

9. NEXT MEETING

The next meeting will be Friday, August 11, 2017 at 4:00 p.m. in the Economic Development Boardroom at 180 Kent Street in Lindsay.

10. ADJOURNMENT

HV2017-035

Moved By J. Garbutt

Seconded By J. Abernethy

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

CARRIED