

The Corporation of the City of Kawartha Lakes
MINUTES
HERITAGE VICTORIA

HV2017-009
Friday, August 11, 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
Michael Sloboda

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

J. Garbutt called the meeting to order at 4:10 p.m. with the following members present Councillor R. Macklem, J. Abernethy, D. Carroll, J S. Peeken and M. Sloboda.

Staff Present: D. Soule, Arts, Culture and Heritage Officer and Recording Secretary.

Note: W. Bateman arrived at 4:30 p.m. and assumed the chair on his arrival.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

HV2017-036

Moved By J. Abernethy

Seconded By M. Sloboda

RESOLVED THAT the agenda be adopted as circulated.

CARRIED

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. NEW OR OTHER BUSINESS

4.1 HV2017-009.4.1

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

Representatives for the redevelopment of the Grand Hotel in Lindsay were not present at the meeting. An illustration of the updated version of the façade for the proposed redevelopment was not provided for review by the Committee.

The developer has advised, via email, that they will need to reschedule their consultation with the Committee. The developer will update City staff on the progress for this project.

D. Soule advised that the owner of the property has requested that the consideration of this item be rescheduled for a future meeting.

HV2017-037

Moved By Councillor Macklem

Seconded By M. Sloboda

RESOLVED THAT the Project Manager for the redevelopment of the Grand Hotel in Lindsay be asked to provide revised façade drawings for the exterior of the building to Heritage Victoria for consideration at the October 5, 2017 Heritage Victoria Committee meeting.

CARRIED

7. NEXT MEETING

The next meeting will be Thursday, October 5, 2017 at 4:00 p.m. in the Economic Development Boardroom at the Lindsay Service Centre (180 Kent Street, Lindsay).

8. ADJOURNMENT

HV2017-038

Moved By Councillor Macklem

Seconded By W. Bateman

RESOLVED THAT the Heritage Victoria Meeting adjourn at 4:59 p.m.

CARRIED