

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Kawartha Lakes Municipal Heritage Committee**  
**Meeting**

**KLMHC2021-12**  
**Thursday, December 2, 2021**  
**5:00 P.M.**  
**Council Chambers**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

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**1. Call to Order**

A. Hart called the meeting to order at 5:00 p.m. with the following members present Councillor R. Ashmore, A. Adare, J. Garbutt, J. Hartman, S. McCormack, I. McKechnie, W. Peel and J. Pitcher.

W. Bateman arrived at 5:04 p.m.

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

**2. Administrative Business**

**2.1 Adoption of Agenda**

**KLMHC2021-129**

**Moved By** W. Peel

**Seconded By** A. Adare

**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 Minutes of the November 4, 2021 Municipal Heritage Committee Meeting

**KLMHC2021-130**

**Moved By** S. McCormack

**Seconded By** Councillor Ashmore

**That** the minutes of the Municipal Heritage Committee meeting held on November 4, 2021, be adopted as circulated.

**Carried**

**3. Presentations and Deputations**

There were no presentations or deputations.

**4. Reports**

4.1 KLMHC2021-50

Site Plan Application Review - 6697 Highway 35, Coboconk

The Committee reviewed the proposed plans for the new Coboconk Wellness Centre and provided comments.

**KLMHC2021-131**

**Moved By** J. Hartman

**Seconded By** W. Bateman

**That** Report KLMHC2021-50, **Site Plan Application Review – 6697 Highway 35, Coboconk**, be received; and

**That** comments be provided to Planning staff through the Chair.

**Carried**

4.2 KLMHC2021-51

Amendment of Heritage Delegated Authority By-law – Extension of Timelines and Execution of Heritage Easement Agreements

The Committee reviewed the proposed amendments to the delegated authority by-law.

**KLMHC2021-132**

**Moved By** S. McCormack

**Seconded By** W. Bateman

**That** Report KLMHC2021-51, **Amendment of Heritage Delegated Authority By-law – Extension of Timelines and Execution of Heritage Easement Agreements**, be received;

**That** the proposed amendment to By-law 2019-154 be endorsed; and

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

**Carried**

4.3 KLMHC2021-52

Alteration Application - 73 William Street South, Lindsay

The Committee reviewed the proposed alteration to the property known municipally as 73 William Street South in Lindsay.

**KLMHC2021-133**

**Moved By** W. Peel

**Seconded By** I. McKechnie

**That** Report KLMHC2021-52, **Alteration Application – 73 William Street South, Lindsay**, be received; and

**That** the proposed alteration be approved.

**Carried**

5. Subcommittee Updates

5.1 Sign Subcommittee

J. Garbutt provided a verbal update on the Sign Subcommittee. The subcommittee has reviewed and categorized the existing signage in downtown Lindsay and identified which signs are in compliance with the heritage guidelines. The subcommittee's next task is to review the wording in the signage by-law.

**KLMHC2021-134**

**Moved By** I. McKechnie

**Seconded By** W. Bateman

**That** the verbal report from the Signage Subcommittee be received for information.

**Carried**

5.2 Pickerel Point Cabins Subcommittee

Councillor Ashmore provided a verbal update on the Pickerel Point Cabins Subcommittee. Parks Canada has not yet demolished the structures and the subcommittee is still waiting on Parks Canada for next steps.

**KLMHC2021-135**

**Moved By** W. Peel

**Seconded By** W. Bateman

**That** the verbal update regarding the Pickerel Point Cabins Subcommittee be received for information.

**Carried**

**6. Correspondence**

The Committee received the CHO fall newsletter. E. Turner will scan it and circulate it electronically for information.

**7. New or Other Business**

7.1 General Business

E. Turner provided a general update on two items to the Committee for information. The City supplies committee members with planners each year and the 2022 planners are available for pick up. Committee members will need to contact her to make arrangements.

The CHO conference is being held in Brockville on June 16-18, 2022 and Committee members may want to think about attending. There is a small budget to reimburse some costs.

**8. Next Meeting**

The next meeting will be Thursday, January 13, 2022 at 2:00 p.m. in Council Chambers at City Hall (26 Francis Street, Lindsay).

**9. Adjournment**

**KLMHC2021-136**

**Moved By** A. Adare

**Seconded By** S. McCormack

**That** the Municipal Heritage Committee Meeting adjourn at 6:32 p.m.

**Carried**