

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

KLMHC2024-001
Thursday, January 11, 2024
5:00 P.M.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

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1. Call to Order

E. Turner called the meeting to order at 5:01 p.m. with the following members present: Councillor Ashmore, A. Adare, A. Hart, J. Hartman, S. McCormack, I. McKechnie, and S. Sims.

Staff: L. Love, Economic Development Officer - Curatorial Services, M. Faulhammer, Planner II

Regrets: W. Bateman, J. Pitcher

Absent: T. Richards

1.1 Land Acknowledgement

E. Turner read the Land Acknowledgement.

1.2 Election of Chair

E. Turner called for nominations for the position of Chair. S. McCormack nominated A. Hart. E. Turner called a second and final time for nominations for the position of chair. There were no additional nominations. A. Hart was acclaimed as Chair.

1.3 Election of Vice-Chair

E. Turner called for nominations for the position of Vice Chair. A. Hart nominated J. Hartman. E. Turner called a second and final time for nominations for the position of Vice Chair. There were no additional nominations. J. Hartman was acclaimed as Vice Chair.

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2024-001

Moved By I. McKechnie

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 December 5, 2023 Municipal Heritage Committee Meeting

KLMHC2024-002

Moved By S. McCormack

Seconded By J. Hartman

That the minutes of the Municipal Heritage Committee meeting held on December 5, 2023, be adopted as circulated.

Carried

3. Presentations and Deputations

There were no presentations or deputations.

4. Reports

4.1 KLMHC2024-001

Heritage Planning Update

E. Turner provided an overview of the heritage planning activities from December 2023 and upcoming items for 2024.

KLMHC2024-003

Moved By I. McKechnie

Seconded By A. Adare

That Report KLMHC2024-001, **Heritage Planning Update**, be received for information.

Carried

4.2 KLMHC2024-002

2023 Review and 2024 Work Plan

E. Turner provided an overview of the Committee's 2023 accomplishments and the draft workplan including statutory and optional items, such as outreach activities. A. Adare suggested that the Bobcaygeon Market Square HCD be

added to the formal workplan. S. McCormack agreed and suggested that additional HCDs in downtown Fenelon Falls and Omemee be investigated as well for potential as future designations. The Committee agreed. E. Turner will add these items to the workplan prior to its presentation to Council in March.

KLMHC2024-004

Moved By S. McCormack

Seconded By A. Adare

That Report KLMHC2024-002, **2023 Review and 2024 Work Plan**, be received;
and

That the Committee's 2024 work plan be forwarded to Council for approval.

Carried

4.3 KLMHC2024-003

Doors Open 2024

E. Turner introduced Doors Open for 2024 as the Committee had previously decided that it would do the Osprey Awards and Doors Open in alternating years. She provided an overview of the budget, potential to centre Doors Open on Fenelon Falls' 150th anniversary, and potential collaborations with Peterborough which will also be hosting Doors Open in September. The Committee was supportive of these three items. S. McCormack asked what we gain from the fee paid to the Trust. E. Turner explained that the Trust supports Doors Open events through their website, and often provides direct support to communities if requested. I. McKechnie said that the Committee should take advantage of any support the Trust will provide to help to build a more successful event. The Committee decided to strike a subcommittee to assist with the planning of the event. I. McKechnie, J. Hartman and S. Sims volunteered to help with the subcommittee.

KLMHC2024-005

Moved By S. McCormack

Seconded By J. Hartman

That Report KLMHC2024-003, **Doors Open 2024**, be received;

That the Committee participate in Doors Open 2024; and

That a subcommittee be formed to assist with planning for the event.

Carried

4.4 KLMHC2024-004

Municipal Heritage Committee Correspondence

The Committee reviewed the correspondence sent to Planning staff by the Chair in relation to comments on two development applications from the Municipal Heritage Committee.

KLMHC2024-006

That Report KLMHC2024-004, **Municipal Heritage Committee Correspondence**, be received for information.

Carried

4.5 KLMHC2024-005

2024 Workshop Planning

E. Turner provided an introduction and overview of potential heritage workshops in 2024 as the Committee had expressed an interest in being more involved in workshop planning and delivery. She provided an overview of the available budget and established that the Committee would likely be able to undertake four workshops in 2024 with the available budget. A. Hart asked about speaking to professional organizations such as real estate agents and insurance companies and E. Turner informed him that this was something that was ongoing and typically undertaken through individual staff outreach. S. McCormack suggested that it would be helpful for any workshops to have some speakers from different areas, such as real estate, to provide insight and additional information. I. McKechnie asked if the Committee could collaborate with other portfolios in the City, such as with regard to culture and curatorial services. L. Love informed him that these sorts of conversations were already ongoing. A. Hart asked if they could hold a session for Council and staff to talk about heritage, although E. Turner informed the Committee that this didn't fall under the umbrella of workshops. A. Hart suggested a workshop where there is a discussion on the

elements of heritage buildings, different things that can be important about a property and what leads to designation. S. McCormack suggested a repeat of the property research workshop. A. Adare agreed and noted that she knew people who were interested but could not attend. J. Hartman suggested that the workshops be held at different times, such as on the weekend, and in different locations to help increase accessibility. E. Turner let the Committee know that an exit survey for the fall workshops was done and indicated people were interested in different workshops but at different times and places. A. Adare suggested that the local community Facebook groups be leveraged to gain insight on good times, places and topics. She suggested that May, June, and September would be good months to get both local and seasonal residents. Councillor Ashmore suggested that the Committee could also use Facebook Live to increase workshop audiences. A. Hart suggested doing a workshop related to Fenelon 150 celebrations and J. Hartman suggested a workshop focusing on the Coboconk Train Station. E. Turner said she would pull together the Committee's ideas and the feedback from the fall workshops to develop a rough plan for workshops to go over with the Committee at their next workshop.

KLMHC2024-007

Moved By J. Hartman

Seconded By Councillor Ashmore

That Report KLMHC2024-005, **2024 Workshop Planning**, be received; and

That the Committee brainstorm ideas for 2024 heritage workshops.

Carried

4.6 KLMHC-2024006

Proposed Heritage Designation of 479 Eldon Road, Geographic Township of Mariposa

E. Turner provided an overview of the proposed designation of 479 Eldon Road to the Committee. She also let them know that the Library had a digital copy of a silent film made of the opening of the school that she would circulate after the meeting for interest.

KLMHC2024-008

Moved By I. McKechnie

Seconded By S. Sims

That Report KLMHC2024-006, **Proposed Heritage Designation of 479 Eldon Road, Geographic Township of Mariposa**, be received;

That the designation of the properties known municipally as 479 Eldon Road be endorsed; and

That the recommendation to designate the subject property be forwarded to Council for approval.

Carried

4.7 KLMHC2024-007

Proposed Heritage Designation of 13-17 King Street East, Village of Omemee

E. Turner provided an overview of the proposed heritage designation of 13-17 King Street East. Councillor Ashmore noted that he had the direct contact information for the owner and would touch base with E. Turner after the meeting.

KLMHC2024-009

Moved By S. McCormack

Seconded By A. Adare

That Report KLMHC2024-007, **Proposed Heritage Designation of 13-17 King Street East, Village of Omemee**, be received;

That the designation of the properties known municipally as 13-17 King Street East be endorsed; and

That the recommendation to designate the subject property be forwarded to Council for approval.

Carried

4.8 KLMHC2024-008

Proposed Heritage Designation of 31-37 King Street East, Village of Omemee

E. Turner provided an overview of the proposed heritage designation of 31-37 King Street East. Councillor Ashmore asked if there were any plans regarding upper storey rentals in the building and E. Turner indicated that there was some discussion but no specific plan that she was aware of.

KLMHC2024-010

Moved By I. McKechnie

Seconded By A. Adare

That Report KLMHC2024-008, **Proposed Heritage Designation of 31-37 King Street East, Village of Omemee**, be received;

That the designation of the properties known municipally as 31-37 King Street East be endorsed; and

That the recommendation to designate the subject property be forwarded to Council for approval.

Carried

5. Subcommittee Updates

There were no updates from any of the subcommittees which took a break over the holiday period.

5.1 Designated Properties Subcommittee

5.2 Outreach Subcommittee

5.3 Listed Properties Subcommittee

5.4 Heritage Conservation District Subcommittee

5.5 Scugog River Subcommittee

6. Correspondence

There was no correspondence received by the Committee.

7. New or Other Business

7.1 Old Mill

Councillor Ashmore raised the topic of the redevelopment of the Old Mill park area that the Committee discussed in 2023. He is continuing to pursue the idea with other Councillors to hopefully move something forward. A. Hart noted that

should any direction come from Council, the Committee can support activities there.

7.2 Old Gaol Beautification

E. Turner informed the Committee that she had spoken with staff at Building and Property regarding the project to beautify the grounds of the Old Gaol. The Committee had discussed this with staff at previous meetings. The intention is to undertake the project this year. Building and Property is forming a working group and E. Turner will bring the Committee's comments to the group. The Committee reviewed their comments submitted previously as a reminder on the project. The group will likely meet in late January and E. Turner will provide the Committee with updates and next steps for them at that time.

8. Next Meeting

The next meeting will be Thursday, February 1 at 5:00 p.m. in Council Chambers at City Hall (26 Francis Street, Lindsay).

9. Adjournment

KLMHC2024-011

Moved By J. Hartman

Seconded By S. McCormack

That the Municipal Heritage Committee Meeting adjourn at 6:24 p.m.

Carried