

The Corporation of the City of Kawartha Lakes

Minutes

Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2024-003

Thursday, March 7, 2024

5:00 P.M.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities.

Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

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

Absent: T. Richards

Staff: E. Turner, Economic Development Officer - Heritage Planning, L. Love, Economic Development Officer - Curatorial Services, D. Goodwin, Economic Development Officer - Arts and Culture, C. Arbour, Economic Development Officer - Community, K. Maloney, Economic Development Officer - Agriculture, M. Faulhammer, Planner II

1.1 Land Acknowledgement

A. Hart read the Land Acknowledgement.

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2024-023

Moved By S. McCormack

Seconded By W. Bateman

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 February 1, 2024 Municipal Heritage Committee Meeting

KLMHC2024-024

Moved By I. McKechnie

Seconded By J. Hartman

That the minutes of the Municipal Heritage Committee meeting held on February 1, 2024, be adopted as circulated.

Carried

3. Presentations and Deputations

3.1 Downtown Lindsay Public Art Proposal

D. Goodwin, Economic Development Officer - Arts and Culture

D. Goodwin and C. Arbour provided a presentation regarding the proposed public art project in downtown Lindsay and the funding being applied for as a joint venture between the City and the Downtown Lindsay BIA. They noted that the project was subject to receiving funding and an artist would be selected by a juried panel. As the site is within the Downtown Lindsay HCD, staff and the BIA would like a member of the Committee to serve on the panel, preferably someone from Lindsay.

J. Hartman asked if artists would have to be local or could be from anywhere and noted that it might be better to have a wider call. D. Goodwin replied that it was an issue the BIA would have to decide but that they could scope it so that there was a preference for local artists or for targeted groups. She also noted that the number of artists who did public art projects such as this was not large. S. Sims asked what the plan for the existing mural was. D. Goodwin noted that the current mural was in bad shape and would likely be covered by the new work, but that it was a decision for the artist how to treat the mural. Councillor Ashmore asked if there was an issue with the old mural and if it was thematically a problem because of its rural theme. C. Arbour replied that the theme was not an issue but the BIA was looking for a refresh as the mural was in poor shape. A. Adare asked if the funding was available for other communities and if there had been consideration for a partnership between organizations in other communities. D. Goodwin noted that other organizations were welcome to apply and that this project had been prioritized as the need to do something with this space had been at the fore for sometime and the BIA, which is located in Lindsay, is the applicant. She asked A. Adare to reach out after the meeting to discuss other possibilities if she knew of them. I. McKechnie asked if there were other places in Kawartha Lakes where murals might be appropriate. D. Goodwin replied that murals are a great addition for certain areas and can be community specific.

3.1.1 KLMHC2024-022

Downtown Lindsay Public Art Proposal (Report)

A. Hart asked if there was anyone on the Committee who was interested in sitting on the juried panel. J. Hartman volunteered to sit on the panel.

KLMHC2024-025

Moved By I. McKechnie

Seconded By J. Pitcher

That Report KLMHC2024-022, **Downtown Public Art Proposal**, be received;

That the presentation from staff be received for information; and

That a representative from the Committee sit on the juried panel.

Carried

3.2 International Plowing Match Overview

K. Maloney, Economic Development Officer - Agriculture

K. Maloney provided an overview of the upcoming International Plowing Match and the City's involvement. The event is taking place in Lindsay on October 1-5 at the LEX with a variety of activities of interest.

3.2.1 KLMCH2024-019

International Plowing Match Overview (Report)

KLMHC2024-026

Moved By S. Sims

Seconded By J. Hartman

That Report KLMHC2024-019, **International Plowing Match Overview**, be received;

That the presentation from staff be received for information.

Carried

3.3 Archaeological Management Plan Introductory Presentation

Timmins Martelle Heritage Consultants

H. Martelle and J. Dent of TMHC provided a presentation to the Committee on the new Archaeological Management Plan which is being developed to assist the City in applying provincial archaeological policy. The AMP will assist in developing better policies with regard to archaeological management in the City, provide greater transparency regarding archaeological process and establish direction for Indigenous consultation regarding archaeology. The two outputs of the AMP are GIS-supported mapping showing archaeological potential in the City and a policy direction report.

Councillor Ashmore asked is this would help developers and the City plan for archaeology and whether this would address underwater archaeology. H. Martelle replied that the goal of the AMP is to help plan for archaeology at early project stages so it does not become an issue later on. She also noted that there would be some discussion of marine archaeology in the policy direction report but the majority of the focus was on land-based archaeology. A. Hart asked how the Committee should communicate with TMHC to provide input and H. Martelle replied that there was a dedicated email address for the project that would be circulated to the Committee.

3.3.1 KLMHC2024-020

Archaeological Management Plan Introductory Presentation (Report)

KLMHC2024-027

Moved By S. McCormack

Seconded By S. Sims

That Report KLMHC2024-020, **Archaeological Management Plan Introductory Presentation**, be received;

That the presentation from TMHC be received for information.

Carried

4. Reports

4.1 KLMHC2024-015
Heritage Planning Update

E. Turner provided an overview of the heritage planning activities in February 2024.

KLMHC2024-028

Moved By I. McKechnie

Seconded By W. Bateman

That Report KLMHC2024-015, **Heritage Planning Update**, be received for information.

Carried

4.2 KLMHC2024-016

Proposed Heritage Designation of 49 King Street East, Village of Bobcaygeon (Bobcaygeon Schoolhouse)

E. Turner provided an overview of the proposed heritage designation of 49 King Street East in Bobcaygeon.

KLMHC2024-029

Moved By A. Adare

Seconded By J. Hartman

That Report KLMHC2024-017, **Proposed Heritage Designation of 49 King Street East, Village of Bobcaygeon (Bobcaygeon Schoolhouse)**, be received;

That the designation of the properties known municipally as 49 King Street East be endorsed; and

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

Carried

4.3 KLMCH2024-017

Proposed Heritage Designation of 97 King Street, Village of Woodville

E. Turner provided an overview of the proposed heritage designation of 97 King Street in Woodville.

KLMHC2024-030

Moved By S. McCormack

Seconded By J. Hartman

That Report KLMHC2024-017, **Proposed Heritage Designation of 97 King Street, Village of Woodville**, be received;

That the designation of the properties known municipally as 97 King Street be endorsed; and

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

Carried

4.4 KLMHC2024-018

Proposed Heritage Designation of 34-36 King Street East, Village of Omemee

E. Turner provided an overview of the proposed heritage designation of 34-36 King Street East in Omemee.

KLMHC2024-031

Moved By I. McKechnie

Seconded By J. Hartman

That Report KLMHC2024-018, **Proposed Heritage Designation of 34-36 King Street East, Village of Omemee**, be received;

That the designation of the properties known municipally as 34-36 King Street East be endorsed; and

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

Carried

4.5 KLMHC2024-021

Alteration Application - 19 Francis Street, Lindsay

E. Turner provided an overview of the proposed alterations at 19 Francis Street in Lindsay which include the replacement of the decking on the porch and replacement of the front stairs. A. Hart noted that the building was very nice and that the project seemed very positive.

KLMHC2024-032

Moved By J. Pitcher

Seconded By I. McKechnie

That Report KLMHC2024-021, **Alteration Application – 19 Francis Street, Lindsay**, be received; and

That that the proposed alteration be approved.

Carried

5. Subcommittee Updates

5.1 Designated Properties Subcommittee

There was no report from the Designated Properties Subcommittee.

5.2 Outreach Subcommittee

I. McKechnie provided an update on the Outreach Subcommittee and Doors Open which will take place on September 15. The subcommittee has brainstormed a list of potential sites in and around Fenelon Falls which will be celebrating its 150th and Sturgeon Point which will be celebrating its 125th. Subcommittee members will be reaching out to potential sites for confirmation. E. Turner also added that she and L. Love will be meeting with the City's Communications staff to develop a plan for marketing.

5.2.1 Minutes of the February 26, 2024 Outreach Subcommittee Meeting

KLMHC2024-033

Moved By S. Sims

Seconded By Councillor Ashmore

That the minutes of the February 26, 2024 Outreach Subcommittee be received for information.

Carried

5.3 Listed Properties Subcommittee

There was no report from the Listed Properties Subcommittee.

5.4 Heritage Conservation District Subcommittee

A. Adare provided an update on the Heritage Conservation District Subcommittee. The subcommittee met in Bobcaygeon and undertook a walkabout in the area around Market Square to see the buildings in the area and what would be most appropriate for an HCD study. They have determined that a smaller study area focusing on the square is the most appropriate and the subcommittee is meeting again soon to discuss next steps.

5.4.1 Minutes of the February 29, 2024 Heritage Conservation District Subcommittee

KLMHC2024-034

Moved By I. McKechnie

Seconded By J. Hartman

That the minutes of the February 29, 2024 Heritage Conservation District Subcommittee be received for information.

Carried

5.5 Scugog River Subcommittee

There was no report from the Scugog River Subcommittee.

6. Correspondence

There was no correspondence received by the Committee.

7. New or Other Business

7.1 Fenelon Falls 150th Celebration

A. Hart brought up the fact that 2024 is Fenelon Falls' 150th anniversary and suggested striking a subcommittee to discuss what the Committee could do to participate. I. McKechnie asked what is currently planned for the event and if there was a way to piggyback on other activities. He suggested that there may

not be the capacity for another subcommittee. J. Hartman agreed and suggested that the matter be tabled so that Committee members could brainstorm ideas and reconvene for discussion at the next meeting.

8. Next Meeting

The next meeting will be Thursday, April 4 at 5:00 p.m. in Council Chambers at City Hall (26 Francis Street, Lindsay).

9. Adjournment

KLMHC2024-035

Moved By A. Adare

Seconded By J. Hartman

That the Municipal Heritage Committee Meeting adjourn at 6:56 p.m.

Carried