The Corporation of the City of Kawartha Lakes Minutes

Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2024-006 Thursday, May 9, 2024 7:00 P.M. Electronic Participation Meeting

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1. Call to Order

A. Hart called the meeting to order at 7:02 p.m. with the following members present: Councillor Ashmore, A. Adare, W. Bateman, S. McCormack, I. McKechnie, and J. Pitcher.

Staff: E. Turner, Economic Development Officer- Heritage Planning and C. Kish, Facility Projects Delivery Coordinator

Regrets: J. Hartman and S. Sims

Absent: T. Richards

1.1 Land Acknowledgement

A. Hart read the Land Acknowledgement.

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2024-045

Moved By S. McCormack **Seconded By** I. McKechnie

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 April 4, 2024 Municipal Heritage Committee Meeting

KLMHC2024-046

Moved By I. McKechnie Seconded By J. Pitcher

That the minutes of the Municipal Heritage Committee meeting held on April 4, 2024, be adopted as circulated.

Carried

3. Reports

3.1 KLMHC2024-033

Alteration Application - 25 Pontypool Road, Manvers Township

C. Kish provided an overview of the proposed alterations to 25 Pontypool Road (the Pontypool Grain Elevator) which is being leased by the Manvers Historical Society. The Society is looking to repair large amounts of the concrete floor and walls on the interior of the structure and has identified a preferred contractor. The goal is both to improve safety and make it a nicer space for historical exhibits and tours. Councillor Ashmore asked if the rest of the building, including the roof, needed repairs as well. C. Kish answered that the City had undertaken envelope work several years ago, including windows, doors and the roof to make sure the building was preserved, but did not do interior work as it was not being used at that time. Councillor Ashmore also asked if there was any condensation or insulation issues in the building and C. Kish replied that no, as there are no mechanical systems in the building and it has not been winterized. A. Hart asked if the City was confident in the contractor the Historical Society had chosen and C. Kish replied that she was.

KLMHC2024-047

Moved By S. McCormack **Seconded By** W. Bateman

That Report KLMHC2024-033, Alteration Application – 25 Pontypool Road, Manvers Township, be received; and

That the proposed alteration be approved.

Carried

4. New or Other Business

Councillor Ashmore asked if there was any planned next steps on the designation of the train station in Omemee. E. Turner noted that she would reach out to the local group working on moving the building and would report back at the next Committee meeting as it had been discussed that the building would not be designated until it was moved to a new home.

4.1 Omemee Train Station

5. Next Meeting

The next meeting will be Thursday, June 6 at 5:00 p.m. in Council Chambers at City Hall (26 Francis Street, Lindsay).

6. Adjournment

KLMHC2024-048

Moved By I. McKechnie Seconded By A. Adare

That the Municipal Heritage Committee Meeting adjourn at 7:18 p.m.

Carried