

The Corporation of the City of Kawartha Lakes

Council Report

Report Number ED2017-020

Date: November 14, 2017

Time: 2:00 p.m.

Place: Council Chambers

Ward Community Identifier: All

Subject: Heritage Victoria Amendments to Terms of Reference

Author Name and Title: Debra Soule Economic Development Officer, Arts,
Culture and Heritage

Recommendations:

RESOLVED THAT Report ED2017-020, **Heritage Victoria Amendments to Terms of Reference**, be received;

THAT the 2015 Terms of Reference for Heritage Victoria be amended to change the name of the Committee to the Kawartha Lakes Municipal Heritage Committee; and

THAT the 2015 Terms of Reference for Heritage Victoria be amended to increase the number of committee members by two members to enable one representative from each of the Oak Street and Downtown Lindsay Heritage Conservation Districts.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

At the Council Meeting of July 11, 2017, Council adopted the following resolution:

CR2017-627

RESOLVED THAT Report ED2017-013, **Downtown Lindsay and Oak Street Heritage Conservation District Plans**, be received;

THAT the recommendation of Heritage Victoria to adopt the Heritage Conservation District Plans for the Oak Street neighbourhood in Fenelon Falls and for Downtown Lindsay Neighbourhood under Part V, Section 41.1(6) of the Ontario Heritage Act (R.S.O. 1990, c.O.18), be approved;

THAT staff be authorized to proceed with the process to designate the districts under Part V of the Ontario Heritage Act, including preparation and circulation of a Notice of Intention to Designate, and preparation of designating by-laws;

THAT the designating by-laws be presented to Council for its consideration after the notification process has been completed; and

THAT two new municipal heritage committee member categories be introduced on Heritage Victoria to provide the opportunity for one representative member from the Lindsay BIA and one from the Oak Street neighbourhood to provide advice to Council on matters of heritage conservation in the City of Kawartha Lakes.

CARRIED

This report addresses the third direction from this report pertaining to amending the Terms of Reference for the committee to enable two new committee members who will represent the Oak Street and the Downtown Lindsay Heritage Conservation Districts.

At the December 2016 Heritage Victoria meeting, the committee approved the following resolution:

HV2016-054

Moved By J.Abernethy

Seconded By M. Sloboda

RESOLVED THAT a report be forwarded to Council to request that the Heritage Victoria Committee be renamed the Kawartha Lakes Municipal Heritage Committee.

CARRIED

This report also addresses Heritage Victoria's recommendation to Council that the Terms of Reference be amended to change the name of the committee to the Kawartha Lakes Municipal Heritage Committee.

Rationale:

The introduction of a new Heritage Conservation District in Fenelon Falls and another in Downtown Lindsay increases the number of properties that will be submitting future Heritage Permit applications for alterations. Although Heritage Victoria will only hear those that represent substantial alterations, new development, or any applications that are declined and contested, it would be appropriate to ensure that there is representation from these communities to sit on the committee.

A change in name has been recommended for the committee due to confusion and a lack of clarity throughout the municipality about the committee's role. Although Heritage Victoria was historically the name given to the previous Local Architectural Conservation Advisory Committee (LACAC) in Victoria County prior to amalgamation, few community members currently understand the connection. Additionally, advertisements for new committee members failed to draw a response until it was referred to as "Heritage Victoria: the Kawartha Lakes Municipal Heritage Committee".

Other Alternatives Considered:

Given Council's previous decision to introduce two new committee members to Heritage Victoria who will represent the new Heritage Conservation Districts, and the benefits that will be achieved by renaming the committee, no alternative recommendations are provided.

Financial/Operation Impacts:

There are no financial implications associated with these recommendations.

Relationship of Recommendation(s) to the 2016-2019 Strategic Plan:

The amendments to the Terms of Reference for Heritage Victoria support Goal 1: a Vibrant and Growing Economy and Goal 2 an Exceptional Quality of Life, and relate to the following Strategic Priority:

- Quality of Life: Promote Culture and Heritage

Review of Accessibility Implications of Any Development or Policy:

Not applicable.

Consultations:

Director, Development Services
Kawartha Lakes Culture and Heritage Network
Heritage Victoria

Attachments:

2015 Terms of Reference



Terms of Ref
2015.pdf

Department Head E-Mail: cmarshall@kawarthalakes.ca

Department Head: Chris Marshall