

The Corporation of the City of Kawartha Lakes
MINUTES
HERITAGE VICTORIA

HV2017-01
Thursday, January 19, 2017
4:00 P.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Councillor Rob Macklem
Joan Abernethy
William Bateman
Brian Brethour
Dorothy Carroll
Jim Garbutt
John Macklem
Shelly Peeken
Joan Skelton
Michael Sloboda

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

D. Soule called the meeting to order at 4:00 p.m. with the following members present J. Abernathy, B. Brethour, D. Carroll, J. Garbutt, J. Skelton, and M. Sloboda.

Late Arrivals: S. Peeken 4:07 p.m.

Staff Present: D. Soule, Arts, Culture and Heritage Economic Development Officer, and S. O'Connell, Recording Secretary.

1.1 **Appointment of Chair**

D. Soule opened the nominations for Chair of the City of Kawartha Lakes Heritage Victoria Committee.

Moved By M. Sloboda

Seconded By J. Abernathy

RESOLVED THAT William Bateman be appointed as Chair of the City of Kawartha Lakes Heritage Victoria Committee.

D. Soule called two more times for nominations for the Chair of the City of Kawartha Lakes Heritage Victoria Committee. As there were no further nominations, D. Soule declared nominations for the position of Chair of the City of Kawartha Lakes Heritage Victoria Committee closed.

D. Soule declared William Bateman as Chair of the City of Kawartha Lakes Heritage Victoria Committee. W. Bateman assumed the role of Chair.

1.2 **Appointment of Vice Chair**

W. Bateman called for nominations for Vice Chair of the City of Kawartha Lakes Heritage Victoria Committee.

Moved By W. Bateman

Seconded By M. Sloboda

RESOLVED THAT Jim Garbutt be nominated as Vice Chair for the City of Kawartha Lakes Heritage Victoria Committee.

W. Bateman called two more times for nominations for Vice Chair of the City of Kawartha Lakes Heritage Victoria Committee.

W. Bateman declared Jim Garbutt as Vice Chair of the City of Kawartha Lakes Heritage Victoria Committee.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

HV2017-001

Moved By Councillor Macklem

Seconded By J. Abernethy

RESOLVED THAT the agenda for the January 19, 2017 Heritage Victoria Committee Meeting be adopted as circulated.

CARRIED

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes

2.3.1 HV2017-01.2.3.1

Minutes, Heritage Victoria Committee Meeting
December 1, 2016

HV2017-002

Moved By J. Macklem

Seconded By Councillor R. Macklem

RESOLVED THAT the minutes of the Heritage Victoria meeting held on December 1, 2016 be adopted as circulated.

CARRIED

3. DEPUTATIONS

There were no deputations.

4. NEW OR OTHER BUSINESS

4.1 HV2017-01.4.1

Heritage Permit Application
Christopher Wallace Architecture
46 Bond Street, Lindsay

D. Soule advised the Committee that the owners of 46 Bond Street in Lindsay have submitted a Heritage Permit Application as they wish to make structural changes to the designated property. It was noted that the project was originally

reviewed by the Committee in December of 2012 but the scope of the project has been reduced and the revised plans were provided for the Committee's review. The owners of the property, Alex and Debbie Richardson, were present to answer questions from the Committee. The Committee reviewed the plans for the property which involve modifying an exterior wall to accommodate a larger bathroom and a small addition at the back of the structure to accommodate a new staircase leading to the basement. Mr. and Mrs. Richardson responded to questions from the Committee.

HV2017-003

Moved By J. Macklem

Seconded By Councillor Macklem

RESOLVED THAT the Heritage Permit Application for 46 Bond Street in Lindsay dated January 9, 2017, be received; and

THAT the renovation project for 46 Bond Street, Lindsay, outlined within the Heritage Permit Application, be endorsed by the Heritage Victoria Committee, in principle.

CARRIED

4.2 HV2017-01.4.2

Debra Soule, Arts, Culture and Heritage Development Officer

Review of Redevelopment

Grand Hotel, 171 -183 Kent Street West, Lindsay

D. Soule provided an overview of the proposed redevelopment of the Grand Hotel in Lindsay. As per Council's direction the Committee is working with the Developer to ensure that the designated features of the property are commemorated and the history that is held by the property is protected. The Developer will be providing plans for the Committee to review after they have completed the marketing component of the project.

4.3 HV2017-01.4.3

Debra Soule, Arts, Culture and Heritage Development Officer

Update - Heritage Conservation Districts

D. Soule confirmed that there is a proposed Heritage Conservation District for downtown Lindsay and there is also a proposed Heritage Conservation District

for Oak Street in Fenelon Falls. Creating a Heritage Conservation District is a two phase process, being the completion of a study and the identification of the boundary for the proposed Heritage Conservation District. The studies have been completed and the plans identifying the proposed boundaries are being prepared. The Committee will have an opportunity to provide comment on the draft plans once they are available.

Committee member J. Garbutt raised the issue of the proposed boundary for the Heritage Conservation District in downtown Lindsay. The Committee discussed the boundary and D. Soule noted that the Committee had already reviewed the boundary questions with the consultants at their informal meeting in December. At that time the Committee had agreed to support the consultant's recommendations. D. Soule agreed to arrange for the Heritage Conservation District Consultants to attend the February Heritage Victoria Committee meeting to allow additional discussion and explanation surrounding the boundary of the proposed Heritage Conservation District in Lindsay. The Committee was asked to provide D. Soule with any questions that they have for the Consultants in advance of the meeting.

4.4 HV2017-01.4.4

Debra Soule, Arts, Culture and Heritage Development Officer
Orientation Information Package
Heritage Architecture Reference Material

D. Soule provided each Committee member with a package containing reference material relating to the Heritage Victoria Committee. The package included a copy of the Heritage Designation Application, the Heritage Permit Application as well as reference guides about heritage architecture.

5. OUTREACH SUB-COMMITTEE

W. Bateman asked for Committee volunteers for the Outreach Sub-Committee.

HV2017-004

Moved By M. Sloboda

Seconded By J. Macklem

RESOLVED THAT the Heritage Victoria Outreach Sub-Committee include M. Sloboda, J. Skelton and W. Bateman.

CARRIED

6. HERITAGE DESIGNATION SUB-COMMITTEE

W. Bateman asked for Committee volunteers for the Heritage Designation Sub-Committee.

HV2017-005

Moved By J. Macklem

Seconded By J. Abernethy

RESOLVED THAT the Heritage Victoria Committee Heritage Designation Sub-Committee include M. Sloboda, J. Abernathy, B. Brethour and S. Peeken.

CARRIED

7. CORRESPONDENCE

There was no correspondence reviewed by the Committee.

8. OTHER

9. NEXT MEETING

The next meeting will be Thursday, February 2, 2017 at 4:00 p.m. in the Weldon Room, City Hall.

10. ADJOURNMENT

HV2017-006

Moved By J. Macklem

Seconded By J. Abernethy

RESOLVED THAT the January 19, 2017 Heritage Victoria Meeting adjourn at 5:36 p.m.

CARRIED