

# **The Corporation of the City of Kawartha Lakes**

## **MINUTES**

### **HERITAGE VICTORIA**

**HV2017-004**

**Thursday, April 6, 2017**

**4:00 P.M.**

**Victoria 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**

W. Bateman called the meeting to order at 5:00 p.m. with the following members present J. Abernathy, D. Carroll, J. Garbutt, S. Peeken and J. Skelton.

Staff Present: D. Soule, Arts, Culture and Heritage Economic Development Officer.

**2. ADMINISTRATIVE BUSINESS**

**2.1 Adoption of Agenda**

**HV2017-016**

**Moved By** J. Abernathy

**Seconded By** J. Garbutt

**RESOLVED THAT** the agenda 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 HV2017-004.2.3.1**

Minutes, Heritage Victoria Committee Meeting

March 2, 2017

**HV2017-017**

**Moved By** J. Abernathy

**Seconded By** S. Peeken

**RESOLVED THAT** the minutes of the Heritage Victoria meeting held on March 2, 2017, be adopted as circulated.

**CARRIED**

**3. DEPUTATIONS**

There were no deputations.

**4. NEW OR OTHER BUSINESS**

D. Soule provide an update on the following projects:

- The Official Plan Amendments that are required to enable Heritage Conservation Districts in Lindsay and Fenelon Falls have been through the

Planning Committee. The required by-laws will now move forward to Council for approval.

- Doors Open 2017 is being presented in partnership with the Heritage Network. The theme for the 2017 event will be "150 Years of Religious and Cultural Diversity in Kawartha Lakes".
- The Heritage Conservation Districts for Downtown Lindsay and the Oak Street Area in Fenelon Falls are continuing to move forward.

**5. OUTREACH SUB-COMMITTEE**

**6. HERITAGE DESIGNATION SUB-COMMITTEE**

**7. CORRESPONDENCE**

There was no correspondence reviewed by the Committee.

**8. OTHER**

**8.1 HV2017-004.8.1**

Debra Soule, Economic Development Officer - Arts, Culture, Heritage  
Potential List of Property that Hold a Heritage Value or Interest

The Committee discussed the potential list of properties that hold a heritage value or interest and noted that the most at risk properties that should be captured on the list are residential properties. Committee members were asked to compile a list of properties that could be included on such a list. The Committee noted that community outreach will be an important component of the project once it is underway.

**8.2 HV2017-004.8.2**

Debra Soule, Economic Development Officer - Arts, Culture and Heritage  
Final Brochure - Information on Heritage Conservation

D. Soule provided the finalized version of the information brochure on heritage conservation. The Committee noted that the brochure should be printed for circulation.

D. Soule noted that she has created a resource list of tradespeople who work with heritage properties which can be referenced by property owners when they are planning a renovation of a heritage property. The Committee was encouraged to provide the names of any local tradespeople who would like to be included on the resource list.

**8.3 HV2017-004.8.3**

Debra Soule, Economic Development Officer - Arts, Culture and Heritage  
Discussion Regarding the Creation of a Heritage Awards Program for Kawartha  
Lakes

The Committee discussed the creation of a heritage awards program. S. Peeken confirmed that she will research examples of awards programs from other municipalities for the next Committee meeting. J. Garbutt will look into whether or not the Chamber of Commerce has an award that applies to heritage.

It was noted that it may be beneficial to consider using an awards model that is similar to the one used by the Kawartha Lakes Accessibility Committee for their Accessibility Awareness Recognition Program.

**9. NEXT MEETING**

The next meeting will be Thursday, May 4, 2017.

**10. ADJOURNMENT**

**HV2017-018**

**Moved By** J. Garbutt

**Seconded By** S. Peeken

**RESOLVED THAT** the Heritage Victoria Meeting adjourn at 5:48 p.m.

**CARRIED**