

*The Corporation of the
City of Kawartha Lakes*

HERITAGE VICTORIA

**WEDNESDAY, JULY 7, 2011
Regular Session Commencing at 5:00 P.M.**

**City Hall
Weldon Room**

DRAFT MINUTES

MEMBERS

Chair	William Bateman
Vice Chair	Tom Mohr
Members	Jim Garbutt
Councillor	John Macklem
	Russ Moore
	Michael Sloboda
	Paul Zaborowski

Staff Liaison	Lance Sherk
Recording Secretary	Sarah Deyell

MEETING #HV 2011 - 008

1.0 CALL TO ORDER

W. Bateman called the meeting to order at 5:05 pm with the following members present:
T. Mohr, J. Garbutt, Councillor J. Macklem, R. Moore, M. Sloboda and P. Zaborowski.

Staff present – L. Sherk, Manager of Economic Development, S. Deyell, Recording Secretary and D. Keay, Planner 1.

Other: Rick Fortin, George Howden

2.0 ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved by Councillor J. Macklem, seconded by M. Sloboda,
RESOLVED THAT the agenda be adopted with the following amendments:

4.2 (b) Proposed designation of 4 Colborne Street East, Lindsay;

4.8 Doors Open 2011

4.9 City of Kawartha Lakes Sustainability Plan – Culture and Heritage Focus Group

CARRIED HV2011-058

2.2 Adoption of Minutes from the Special Heritage Victoria Committee Meeting held on June 2, 2011.

Moved by Councillor J. Macklem, seconded by M. Sloboda,
RESOLVED THAT the minutes from the Special Heritage Victoria Committee meeting that was held on June 2, 2011, be adopted.

CARRIED HV2011-059

2.3 Adoption of Minutes from the Heritage Victoria Committee Meeting that was held on June 15, 2011.

Moved by J. Garbutt, seconded by T. Mohr,
RESOLVED THAT the minutes from the Special Heritage Victoria Committee meeting that was held on June 15, 2011, be adopted.

CARRIED HV2011-060

2.4 Adoption of Minutes from the Closed Session Held on June 15, 2011.

Moved by Councillor J. Macklem, seconded by T. Mohr,
RESOLVED THAT the closed session minutes from the Heritage Victoria Committee meeting that was held on June 15, 2011, be adopted.

CARRIED HV2011-061

2.5 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

3.0 DEPUTATIONS

- 3.1 George Howden
Re: Proposed Photograph Display Project

George Howden advised the Committee that he is working on a proposed project that would involve creating an outdoor display of historic photographs of downtown Lindsay for public enjoyment. G. Howden advised the Committee that he has introduced the proposed project to the Committee in the past and that he has recently started to research funding opportunities for the project. G. Howden outlined that it appears that the proposed project may qualify for the “view horizons for seniors” federal funding program. G. Howden provided a summary of the funding program and advised that it is geared toward promoting projects that encourage engaging seniors in volunteerism and the mentoring of others. T. Mohr advised G. Howden that there may be other organizations who are interested in the proposed project. G. Howden provided the Committee with his contact information in the event that any of the Committee members wish to discuss the proposed project in further detail.

Moved by Councillor J. Macklem, seconded by J. Garbutt,
RESOLVED THAT the deputation by George Howden in connection to the proposed photograph display project be received by the Committee.

HV2011-062

4.0 OTHER OR NEW BUSINESS

- 4.1 Outreach Sub-Committee

There was no report from the Outreach Sub-Committee.

- 4.2 Heritage Designation Sub-Committee

- (a) “Norland School” – 3448 Monck Road

The Committee reviewed the application for heritage designation in detail. The Committee was advised the application was being presented to the Committee at the request of the Norland Management Board who oversees the City owned property. The Committee noted that the features to be protected are associated with the exterior of the building; it was noted that it does not appear as though there are any features with heritage value within the interior of the property. The Committee also noted that the building is one of the last three (3) historic buildings in Norland.

Moved by J. Garbutt, seconded by R. Moore,
RESOLVED THAT the application for the heritage designation of 3448 Monck Road be accepted by the Committee; and
THAT the documentation that is required for the heritage designation be drafted with the assistance of the Heritage Designation Sub-Committee and forwarded to Council for consideration.

CARRIED HV2011-063

(b) 4 Colborne Street East, Lindsay

The Committee reviewed the application for heritage designation that was previously reviewed by the Committee on November 4, 2010.

Moved by Councillor J. Macklem, seconded by M. Sloboda,

RESOLVED THAT the application for heritage designation for 4 Colborne Street East, Lindsay be accepted by the Committee; and

THAT the documentation that is required for the heritage designation be drafted with the assistance of the Heritage Designation Sub-Committee and forwarded to Council for consideration.

CARRIED HV2011-064

The Committee reviewed a list of the fifteen (15) heritage designation plaques that need to be installed at the designated heritage sites. The Committee noted that the Ministry of Tourism and Culture may have suggested parameters surrounding plaque installation and will research the existence of same.

4.3 Creative Communities Prosperity Fund

The Committee was advised that a funding application has been submitted to the Creative Communities Prosperity Fund. The Committee was also advised that if the application is successful the funds are intended to be used for a cultural mapping initiative.

4.4 Master Plan Update

Rick Fortin provided the Committee with a verbal update on the status of the report on the draft heritage master plan. The Committee discussed the timelines involved with the draft master plan and were advised a revised report on the draft heritage master plan is being compiled.

4.5 Correspondence

There was no correspondence received by the Committee.

4.6 Task List

The review of the Task List was deferred to the August Committee meeting.

4.7 Other

(a) Consultation Protocol Re: Application for Demolition Permits

The Committee was advised by D. Keay that there is no protocol in place to outline that applications for demolition permits should be reviewed to confirm whether or not they involve heritage sites. The Building Department has advised that they do not have a master list of heritage properties that they can use for reference purposes; a list of heritage properties will be compiled for information purposes.

(b) CHO News, June 2011

The June 2011 edition of CHO News was circulated to the Committee for information purposes.

(c) Heritage Matters, May/June 2011

The May/June 2011 edition of *Heritage Matters* was circulated to the Committee for information purposes.

(d) Invitation – Communities in Bloom Showcase

The Committee reviewed the invitation to attend the Communities in Bloom Showcase Event on July 22, 2011 that the Director of Development Services extended to the Committee.

Moved by Councillor J. Macklem, seconded by T. Mohr,

RESOLVED THAT the invitation to the July 22, 2011 Communities in Bloom Showcase Event be respectfully declined.

CARRIED HV2011-065

(e) 2011 Work Plan

The Committee reviewed the 2011 Work Plan to revisit the goals that have been identified for 2011.

The Committee discussed the entry pertaining to the possible designation of the Limestone Kilns in Coboconk and it was noted that the property may have been sold. P. Zaborowski will contact the realtor who had listed the property to determine whether or not the property has indeed been sold; the information will be aid the review of the property for possible designation of the kiln structures.

4.8 Doors Open

The Committee was provided with copies of the information pamphlet for the 2011 Doors Open event. The Committee was advised that the local Doors Open event will be held on September 11, 2011 and that there will be an initial meet and greet event held on September 1, 2011. The meet and greet event will provide an opportunity for the Committee to tour the sites that will be featured on September 11, 2011. The Doors Open Sub Committee circulated a sign up sheet for individuals to indicate whether or not they would be available to assist during the Doors Open event.

4.9 City of Kawartha Lakes Sustainability Plan – Culture and Heritage Focus Group

The Committee was advised that a Culture and Heritage Focus Group is being established as part of the City of Kawartha Lakes Sustainability Plan. The Committee was provided with a package of information pertaining to the Sustainability Plan and were asked to advise D. Keay by e-mail if they will be interested in participating in the Culture and Heritage Focus Group.

5.0 NEXT MEETING

Thursday, August 4, 2011 beginning at 5:00 p.m. Weldon Room at City Hall

6.0 ADJOURNMENT

Moved by R. Moore, seconded by T. Mohr,
RESOLVED THAT the meeting adjourn at 6:55pm.

CARRIED HV2011-066