

*The Corporation of the
City of Kawartha Lakes*

HERITAGE VICTORIA

**THURSDAY, DECEMBER 2, 2010
Regular Session Commencing at 5:00 P.M.**

**Weldon Room
City Hall**

MINUTES

MEMBERS

Chair	Catherine Hennings
Vice Chair	John Macklem
Members	John Barkey William Bateman
Councillor	Glenn Campbell Jim Garbutt Tom Mohr Michael Sloboda Paul Zaborowski
Staff Liaison	Lance Sherk
Recording Secretary	Sarah Deyell

MEETING #HV 2010 - 012

1.0 CALL TO ORDER

Vice-Chair J. Macklem called the meeting to order at 5:00 pm with the following members present – W. Bateman, J. Garbutt, T. Mohr, M. Sloboda and P. Zaborowski.

Regrets – Chair C. Hennings, J. Barkey, Councillor G. Campbell

Staff Present – L. Sherk, J. Currins, S. Deyell (Recording Secretary)

Also Present – Rick Fortin, Margaret Cunningham, Gayle Jones

2.0 ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved by T. Mohr, seconded by J. Garbutt,

RESOLVED THAT the agenda be adopted with the following amendments:

Additions:

3.1(b) Rick Fortin, Consultant for the Heritage Master Plan
Verbal Report on the Master Plan

4.7(a) Letter of Resignation from Chair C. Hennings

4.7(b) Letters from Ministry of Citizenship and Immigration (x3)

CARRIED HV2010-065

2.2 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

2.3 Adoption of Minutes of October 7, 2010 and November 4, 2010

Moved by T. Mohr, seconded by W. Bateman,

RESOLVED THAT the minutes of the Heritage Victoria Committee Meeting held on October 7, 2010 and November 4, 2010 be adopted as circulated.

CARRIED HV2010-066

3.0 DEPUTATIONS

3.1 (a) Gayle Jones and Margaret Cunningham

- Report on “Doors Open” Involvement

Margaret Cunningham, Tourism Development Officer with the City of Kawartha Lakes and Gayle Jones, with the Lindsay Chamber of Commerce, attended the meeting to provide the Committee with an outline of the “Doors Open” program. The Committee was advised that the “Doors Open” program is an Ontario wide initiative that involves a tour of local heritage properties. The City of Kawartha Lakes has been involved in the Ontario wide program since 2004; each year the program has showcased heritage properties in a specific ‘section’ of the City of Kawartha Lakes. A minimum of ten sites are chosen each year and descriptions of those properties are published in the “Doors Open” booklet that is circulated

throughout the province; the descriptions are also posted on the “Doors Open” website. The wide circulation of the “Doors Open” material provides an opportunity to generate interest in local tourism; the program draws interest from local residents and also draws attendance from regular followers of the program who reside outside of the local area. The Committee was advised that some of the members of the Heritage Victoria Committee assist with the Doors Open program; the Doors Open Committee is currently comprised of three individuals and the Committee was asked if it would be possible for the members of the Heritage Victoria Committee to automatically be included on the Doors Open Committee by virtue of their position on the Heritage Victoria Committee. The Committee will explore that possibility through the Work Plan for 2011.

Moved by P. Zaborowski, seconded by W. Bateman,

RESOLVED THAT the deputation by Gayle Jones and Margaret Cunningham regarding the “Doors Open” program be received.

CARRIED HV2010-067

3.1 (b) Rick Fortin – Heritage Master Plan Update

Rick Fortin provided the Committee with a verbal update on the Heritage Master Plan from the aspect of ‘where are we’ and ‘where are we going’. The Committee was advised that the Heritage Master Plan is being approached as a two part business plan. The first part of the plan will involve an inventory of the heritage properties in the area and the second part of the plan will involve an outline of what will be done once the inventory is complete. The Committee was advised that heritage preservation can be tied into economic development due to the funds that can be brought into the community through tourism that is generated by the heritage sites. The Committee was also advised that the goal is for the plan to be applied to the City as a whole and for heritage features to be protected while being sensitive and not hindering growth. Through the discussion on the Heritage Master Plan it was suggested that the Committee meet with staff in the Planning Department to review the language in the draft Official Plan and to discuss the current status and the material that is involved with the secondary plans that are being compiled. A proposed meeting with staff in the Planning Department will be explored through the Work Plan for 2011.

Moved by J. Garbutt, seconded by T. Mohr,

RESOLVED THAT the deputation by Rick Fortin regarding the Heritage Master Plan be received.

CARRIED HV2010-068

4.0 OTHER OR NEW BUSINESS

4.1 Outreach Sub-Committee

There was no report from this Committee.

4.2 Heritage Designation Sub-Committee

The Committee was advised that the Sub-Committee is working on heritage designations for 4 Colborne St. E. in Lindsay and the “Norland School”; there are also two additional properties that are currently being reviewed.

The Committee was also advised that the privately owned property housing the “limestone kilns” in Coboconk is currently listed for sale. It was noted that the property is part of the

old quarry in Coboconk and that the kilns were involved in one of the industries that founded Coboconk. The Committee was advised that Councillor Dave Hodgson has been made aware that the property has been listed for sale. The Committee noted that the limestone kilns are an example of a heritage feature that needs to be protected.

Moved by M. Sloboda, seconded by P. Zaborowski,

RESOLVED THAT the Committee support in principle the preservation of the property and recommend that staff investigate what is required to preserve the limestone kilns in Coboconk.

CARRIED HV2010-069

The Committee also discussed three buildings that are located on the main street of Coboconk that could potentially be included on a "properties of interest" list due to their heritage features. The Committee discussed whether or not it would be possible to designate heritage conservation districts; R. Fortin advised the Committee that the issue could be addressed as part of the Heritage Master Plan. The Committee again discussed a possible meeting with staff in the Planning Department to review the language that has been included in the draft Official Plan along with the secondary plans that are being compiled.

4.3 Status of Master Plan Steering Committee

There was no report from this Committee.

4.4 Creative Communities Prosperity Fund

There was no report from this Committee.

4.5 Master Plan Update

There was no report from this Committee. An update on the Master Plan was provided through the deputation completed by R. Fortin.

4.6 Research and Grant Sub-Committee

There was no report from this Committee.

4.7 Correspondence

4.7(a) Letter of Resignation from Chair C. Hennings

Vice Chair J. Macklem read a letter of resignation that had been received from Chair C. Hennings.

Moved by P. Zaborowski, seconded by M. Sloboda,

RESOLVED THAT the resignation from C. Hennings be received by the Committee with regrets.

CARRIED HV2010- 070

4.7(b) Letters from Ministry of Citizenship and Immigration (x3)

The Committee received copies of three letters that had been received from the Ministry of Citizenship and Immigration in connection to awards that can be considered for volunteer efforts. The letters will be included on the Agenda for the meeting in January 2011.

The Committee also discussed a request from the St. Mary's Church that is located at 29 Russell St. E. in Lindsay. The St. Mary's Church is designated as a heritage property and a representative from the Church has contacted City staff to request that the Committee approve the replacement of a wooden door that is located at the back of the Church.

Moved by J. Garbutt, seconded by W. Bateman,

RESOLVED THAT T. Mohr take a photograph of the door in question and circulate the photo to L. Sherk and the members of the Committee; and

THAT staff support the designation by-law and advise the representative from St. Mary's Church that the door will need to be replaced with materials that are in keeping with the original design.

CARRIED HV 2010- 071

4.8 Task List (circulated)

This matter was deferred to the meeting in January 2011.

4.9 Other

- (a) Letter of October 2010 from Ministry of Citizenship and Immigration Re: June Callwood Outstanding Achievement Award for Voluntarism in Ontario. (circulated)

There was no discussion on this item.

- (b) Draft letter to Barry Devolin, Member of Parliament for Haliburton, Kawartha Lakes, Brock to inquire about any local events to commemorate the bicentennial anniversary of the War of 1812.

Moved by W. Bateman, seconded by T. Mohr,

RESOLVED THAT the draft letter regarding the commemoration of the bicentennial anniversary of the War of 1812 be sent to Barry Devolin as circulated.

CARRIED HV2010-072

- (c) Draft letter to local historical societies regarding a proposed list of properties that have the potential for heritage designation.

The Committee discussed the draft letter and proposed that the opening line of the letter be amended to read "*The Heritage Victoria Committee is currently preparing a list of properties...*"; the Committee also proposed that the opening line of the second paragraph be amended to read "*The Committee is asking heritage groups within the City of Kawartha Lakes to contribute to a list of this nature. The committee would appreciate it if your organization would contribute to a list based on its knowledge of heritage sites.*"

Moved by J. Garbutt, seconded by M. Sloboda,

RESOLVED THAT the draft letter, as amended, be forwarded to local historical societies.

CARRIED HV 2010-073

- (d) 2011 Meeting Schedule (circulated)

This matter was deferred until the meeting in January 2011.

- (e) Victoria County 150th Anniversary - Suggestions on how the 150th Anniversary can be commemorated.

This matter was deferred until the meeting in January 2011.

- (f) 2011 Work Plan

The Committee discussed a proposed Work Plan for 2011 and the benefit of having identified goals for 2011. The following items were brought forward as a result of that discussion:

- i) possible meeting between members of the Committee and staff in the Development Services/Planning Department to discuss upcoming policy documents;
- ii) a resolution to Council to have staff explore what is required to preserve the limestone kilns in Coboconk;
- iii) the proposed creation of a by-law that will require the Building Department to notify the Heritage Victoria Committee when demolition permits are applied for;
- iv) Letter to MP Barry Devolin re: War of 1812;
- v) List of properties that are of heritage interest from each of the historical societies that exist throughout the City of Kawartha Lakes;
- vi) The commemoration of the 150th anniversary of Victoria County;
- vii) Facilitated session with all of the heritage organizations within the City of Kawartha Lakes;
- viii) Implementation of a Heritage Master Plan;
- ix) Involvement with the Doors Open Program;

The work plan for 2011 will be included on the Agenda for the Committee meeting in January 2011.

5.0 NEXT MEETING

Thursday, January 6, 2011 beginning at 5:00 p.m. (Weldon Room)

6.0 ADJOURNMENT

Moved by T. Mohr, seconded by W. Bateman,
RESOLVED THAT the meeting adjourn at 7:03 pm.

CARRIED HV2010-074