

*The Corporation of the
City of Kawartha Lakes*

HERITAGE VICTORIA

**THURSDAY, FEBRUARY 3, 2011
Regular Session Commencing at 5:00 P.M.**

**City Hall
Weldon Room**

MINUTES

MEMBERS

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

MEETING #HV 2011 - 002

1.0 CALL TO ORDER

L. Sherk called the meeting to order at 5:35pm with the following members present – W. Bateman, J. Garbutt, Councillor J. Macklem, T. Mohr. M. Sloboda and P. Zaborowski.

Regrets – J. Barkey

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

Also Present – R. Fortin, Master Plan Consultant

1.1 Appointment of Chair

As all of the vacant positions on the Committee have not been filled the appointment of Chair was deferred until the Committee Meeting that is scheduled to occur on March 3, 2011.

Moved by J. Garbutt, seconded by P. Zaborowski,
RESOLVED THAT W. Bateman be nominated as temporary chair of the committee for this Committee Meeting.

CARRIED HV2011-007

1.2 Appointment of Vice-Chair

As the vacant positions on the Committee have not been filled the appointment of Vice-Chair was deferred until the Committee Meeting that is scheduled to occur on March 3, 2011.

2.0 ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved by T. Mohr, seconded by P. Zaborowski,
RESOLVED THAT the agenda be adopted with the following amendments:

4.7 (b) Invitation from the Ontario Heritage Trust;

4.7 (c) Invitation from Port Hope and District Historical Society;

4.7 (d) CHO New Subscription Renewal Form;

4.7 (e) E-mail from Committee Member J. Barkey

4.9 (e) Verbal Update – Application for a Zoning By-law Amendment Reviewed on January 6, 2011

CARRIED HV 2011-008

2.2 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

2.3 Adoption of Minutes of January 6, 2011

Moved by T. Mohr, seconded by P. Zaborowski,
RESOLVED THAT the minutes of the Heritage Victoria Committee Meeting held on January 6, 2011 be adopted as circulated.

CARRIED HV2011-009

3.0 DEPUTATIONS

There were no deputations.

4.0 OTHER OR NEW BUSINESS

4.1 Outreach Sub-Committee

There was no report from this Committee.

4.2 Heritage Designation Sub-Committee

There was no report from this Committee.

4.3 Status of Master Plan Steering Committee.

The Committee discussed the members of this sub-committee.

Moved by Councillor J. Macklem, seconded by P. Zaborowski,
RESOLVED THAT the members of the 2010 sub-committee be reappointed to the 2011 sub-committee.

CARRIED HV2011-010

4.4 Creative Communities Prosperity Fund

There was no report from this Committee.

4.5 Master Plan Update

R. Fortin advised the Committee that it is anticipated that a draft report on the Heritage Master Plan will be available for review by the Committee by mid March.

4.6 Research and Grant Sub-Committee

There was no report from this Committee.

4.7 Correspondence

(a) E-mail Request Re: Digital Photos

The Committee reviewed the request and determined that they are not a position to provide digitized photos of heritage sites.

Moved by P. Zaborowski, seconded by T. Mohr,

RESOLVED THAT the minutes of the Heritage Victoria Committee Meeting held on January 6, 2011 be adopted as circulated.

CARRIED HV2011-011

- (b) Invitation from the Ontario Heritage Trust

The Committee was advised that the Ontario Heritage Trust had forwarded an invitation to an event being held at Trent University on February 18, 2011 to kick off Heritage Week. The invitation was reviewed by the members of the Committee.

- (c) Invitation from the Port Hope and District Historical Society

The Committee was advised that the Port Hope and District Historical Society had forwarded an invitation to a "Pre-Confederation" Dinner being held on February 23, 2011. The invitation was reviewed by the members of the Committee.

- (d) CHO Subscription Renewal

The Committee was advised that CHO had submitted their 2011 Subscription Renewal Form.

Moved by P. Zaborowski, seconded by J. Garbutt,

RESOLVED THAT the CHO subscription be renewed for 2011.

CARRIED HV2011-012

- (e) E-mail from Committee Member J. Barkey

W. Bateman read an e-mail from J. Barkey indicating that Mr. Barkey had resigned from the Committee.

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

RESOLVED THAT the resignation from J. Barkey be received by the Committee with regrets.

CARRIED HV2011- 013

4.8 Task List

The Task List was reviewed and updated accordingly.

4.9 Other

- (a) Terms of Reference

The Committee reviewed the Terms of Reference.

- (b) 2011 Work Plan

There was no discussion regarding the 2011 Work Plan as the Committee had met earlier to review same.

(c) Fees Landing Naming/Designation

The Committee was advised that Mr. Fee would like to attend a future Committee Meeting to discuss this item. This matter was deferred to a future Committee Meeting.

(d) Designation of Pontypool Grain Elevator

The Committee was advised that the designation of the Pontypool Grain Elevator will need to be reviewed by the Designation Sub-Committee. The Designation Sub-Committee will review the property and make a report to the Committee at the meeting on March 3, 2011.

(e) Verbal Update – Application for a Zoning By-law Amendment Reviewed on January 6, 2011

T. Mohr advised the Committee that he had contacted the Planning Department to inquire about the cabin that had been noted on the Notice of Application for Zoning By-law Amendment for 300 Pinery Road that had been reviewed by the Committee on January 6, 2011. The cabin does not hold any cultural or heritage interest.

5.0 NEXT MEETING

Thursday, March 3, 2011 beginning at 5:00 p.m. Weldon Room at City Hall

6.0 ADJOURNMENT

Moved by J. Garbutt, seconded by T. Mohr,
RESOLVED THAT the meeting adjourn at 6:50 pm.

CARRIED HV2011-014