

*The Corporation of the  
City of Kawartha Lakes*

**HERITAGE VICTORIA**

**THURSDAY, JANUARY 7, 2010  
Regular Session Commencing at 5:00 P.M.**

**WELDON ROOM,  
26 FRANCIS STREET, LINDSAY, ONTARIO.**

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**Minutes**

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**MEMBERS**

Chair	Catherine Hennings
Vice-Chair	John Macklem
Members	John Barkey William Bateman
Councillor	Glenn Campbell Jim Garbutt Suresh Kandaswamy Michael Sloboda Paul Zaborowski
Staff Liaison	Chris Darling
Recording Secretary	Judy Currins

**MEETING #HV 2010 - 01**

## 1.0 CALL TO ORDER

Director Darling called the meeting to order at 5:03 p.m. with the following members present – J. Barkey, W. Bateman, Councillor G. Campbell, J. Garbutt, C. Hennings, J. Macklem, M. Sloboda and P. Zaborowski.

Regrets – S. Kandaswamy

Staff present – Chris Darling, Director of Development Services and Staff Liaison, Judy Currins, City Clerk and Recording Secretary

Visitors – Mayor R. McGee, T. Mohr, D. Macklem, Manager of Economic Development L. Sherk.

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 Introduction of Members – C. Darling

Director Darling welcomed the members.

### 2.2 Appointment of Chair and Vice-Chair – C. Darling

Director Darling conducted the appointment of the Chair and Vice-Chair and asked for nominations.

Director Darling asked for nominations for the position of Chair.

**Moved by P. Zaborowski, seconded by W. Bateman,**  
**THAT** Catherine Hennings be nominated as chair of the committee for 2010.

C. Darling asked for nominations a second time.

**Moved by J. Garbutt, seconded by Councillor Campbell,**  
**THAT** John Macklem be nominated as chair of the committee for 2010.

C. Darling asked for nominations for the third time. There were no other nominations put forth.

C. Darling declared that nominations were closed.

Director Darling conducted the vote for Chair and declared C. Hennings as Chair.

Director Darling congratulated Catherine Hennings on her appointment as Chair of Heritage Victoria for 2010.

Director Darling asked for nominations for the position of Vice-Chair.

**Moved by J. Garbutt, seconded by Councillor Campbell,**  
**THAT** John Macklem be nominated as Vice-Chair of the committee for 2010.

Director Darling asked for further nominations two more times. There were no other nominations put forth.

Director Darling declared nominations for vice-chair to be closed. He congratulated John Macklem on his appointment as Vice-Chair of Heritage Victoria for 2010.

C. Hennings assumed the duties of the Chair.

2.3 Adoption of Agenda

**Moved by W. Bateman, seconded by J. Garbutt,**  
**RESOLVED THAT** the agenda be adopted as circulated.

**CARRIED HV2010-001**

2.4 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest noted by any member.

2.5 Adoption of Minutes of November 5, 2009

**Moved by W. Bateman, seconded by J. Garbutt,**  
**RESOLVED THAT** the minutes of the Heritage Victoria Meeting held November 5, 2009 be adopted as circulated.

**CARRIED HV2010-002**

**3.0 OTHER OR NEW BUSINESS**

The Chair advised members that Mr. George Howden was present and wished to speak to the Committee on a heritage project relating to bird's eye prints of Lindsay. Mr. Howden has provided some printed material to the Committee. He advised the Committee of a potential grant to get these pictures digitized.

**Moved by J. Macklem, seconded by P. Zaborowski,**  
**RESOLVED THAT** the deputation of Mr. George Howden regarding a heritage project, be received;

**THAT** Heritage Victoria supports the concept of displaying the bird's eye view heritage pictures of Lindsay as presented by Mr. Howden, be received;

**THAT** a letter of support for the project from Heritage Victoria be provided to Mr. Howden; and

**THAT** Mr. Howden provide the Committee with more information on the grants available and their requirements, the process to access the grants, any copyright issues, and report back to the next meeting.

**CARRIED HV2010-003**

3.1 Discussion regarding Sub-Committees Appointments

***Moved by J. Macklem, seconded by W. Bateman,***  
***RESOLVED THAT*** an additional sub-committee be formed called the Research and Grant sub-committee with the purpose to seek and explore funding opportunities and to work with other historical groups to assist in developing heritage assets in the City; and  
***THAT*** the members of this sub-committee be W. Bateman, J. Macklem and M. Sloboda.

**CARRIED HV2010-004**

3.2 Outreach Sub-Committee

- Application and Acknowledgement form

***Moved by W. Bateman, seconded by J. Garbutt,***  
***RESOLVED THAT*** the application and acknowledgement form for heritage property designations, be received.

**CARRIED HV2010-005**

3.3 Heritage Designation Sub-Committee

M. Sloboda advised that the sub-committee would like to update the designation brochure. The sub-committee will review the issue and develop a draft for review by the Committee at the next meeting.

C. Hennings advised that the plans for heritage week activities were underway.

3.4 Master Plan Update

There was nothing new to report as the grant funding request has not been granted to date. It is anticipated that the City will hear on the application approval by mid-January.

3.5 Heritage District Discussion

There was a brief discussion regarding the work required to review a heritage district designation for the Lindsay Downtown. There will be more discussion on this issue at this Committee and with the Lindsay BIA in the future.

3.6 LACAC Digital Archive Report

The recording secretary is to provide this information to the Committee when it becomes available.

3.7 Correspondence

The following correspondence was circulated to members or made available to them

- Ontario Heritage Trust-Special Edition-Places of Worship
- Letter from Ontario Heritage Trust regarding Heritage Week
- CHO news – January 2010
- Listing of publications on heritage

***Moved by J. Barkey, seconded by P. Zaborowski,***

***RESOLVED THAT*** the recording secretary be authorized to renew the CHO membership for 2010.

**CARRIED HV2010-006**

3.8 Business Cards

No additional business cards are required at this time.

3.9 Task List

The recording secretary is to update the task list for review at the next meeting.

3.10 2009 Financial Statement – as at December 15, 2009

The 2009 financial statement dated December 15, 2009 be circulated to the members for their information.

3.11 2010 Meeting Schedule

The 2010 Meeting Schedule was circulated to members – the July meeting was amended to July 8<sup>th</sup>.

3.12 Other

- “Municipal Cultural Planning Handbook” and “Cultural Planning for Creative Communities”

The secretary will order the above-noted publications.

- J. Garbutt’s report on his attendance at the community heritage Ontario Conference

J. Garbutt provided an overview of the conference he attended in Peterborough in 2009. He will provide notes on the event for the file.

J. Garbutt discussed with the Committee the work that needs to be done with respect to property designations, heritage strategy and required resources. This item is to be placed on the next meeting agenda.

**4.0 NEXT MEETING**

The next meeting is to be February 4, 2010 at 5:00 p.m.

J. Macklem is to forward a copy of the Thesis of a student reviewing heritage activities so that it can be placed on the agenda for the next meeting.

**5.0 ADJOURNMENT**

**Moved by J. Garbutt, seconded by W. Bateman,  
RESOLVED THAT** the meeting adjourn at 6:24 p.m.

**CARRIED HV2009-007**