

*The Corporation of the  
City of Kawartha Lakes*

**HERITAGE VICTORIA**

**WEDNESDAY, JUNE 15, 2011  
Regular Session Commencing at 11:00 A.M.**

**City Hall  
Weldon Room**

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**SPECIAL COMMITTEE MEETING  
MINUTES**

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**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 - 007**

**1.0 CALL TO ORDER**

W. Bateman called the meeting to order at 11:05am 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.

**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:

2.2 Adoption of Minutes from Closed Session Held on May 5, 2011 and June 2, 2011;

4.0(d) 45 Victoria Avenue North, Lindsay;

4.0 (e) 66 Bond Street, Lindsay;

4.0 (f) Notices Received from Development Services;

**CARRIED HV2011-048**

2.2 Adoption of Minutes from Closed Session Held on May 5, 2011 and June 2, 2011

***Moved by J. Garbutt, seconded by P. Zaborowski,***  
***RESOLVED THAT*** the minutes from Closed Session that was held on May 5, 2011 and on June 2, 2011, be adopted.

**CARRIED HV2011-049**

2.3 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

**3.0 DEPUTATIONS**

There were no deputations.

**4.0 OTHER OR NEW BUSINESS**

(a) Proposed Roof Replacement at 17 Sussex Street North, Lindsay

The Committee was advised that the owner of 17 Sussex Street North, Lindsay, had submitted information about the asphalt shingle material that he would like to use for the replacement of the roof at 17 Sussex Street North, Lindsay. An information pamphlet pertaining to the asphalt shingle product was circulated to the Committee for review and discussion.

**Moved by M. Sloboda, seconded by T. Mohr,**

**RESOLVED THAT** the use of the 'Everest' asphalt shingle be endorsed for the replacement of the roof at 17 Sussex Street North, Lindsay.

**CARRIED HV2011-050**

- (b) Material from The Ministry of Tourism and Culture  
Re: Draft Guide to Conserving Ontario's Heritage Places of Worship

The Committee discussed the Draft Guide to Conserving Ontario's Heritage Places of Worship that the Ministry of Tourism and Culture has circulated for review and comment. The Committee discussed the assessment procedure that was included in the Draft Guide to assist with identifying the cultural value of heritage places of worship and also discussed that there is a lack of provincial funding to assist with the financial cost that is associated with maintaining those properties. The Committee will review the Draft Guide and will bring a written outline of their comments to the Committee meeting on July 7, 2011.

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

**RESOLVED THAT** a letter be forwarded to the Ministry of Tourism and Culture to request an extension of the review period for the Draft Guide to Conserving Ontario's Heritage Places of Worship.

**CARRIED HV2011-051**

- (c) 3 Kent Street West, Lindsay

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

**RESOLVED THAT** the Committee convene into closed session at 11:30am in order to consider a litigation or potential litigation matter permitted to be discussed in session closed to the public pursuant to Section 239(2) (e) of the *Municipal Act, S.O. 2001, S. 25*, pertaining to 3 Kent Street, Lindsay.

**CARRIED HV2011-052**

**Moved by R. Moore, seconded by M. Sloboda,**

**RESOLVED THAT** a letter be sent to the owner of 3 Kent Street West in Lindsay to outline the Committee's comments on the renovations that have occurred at 3 Kent Street West based on the closed session discussion relation to 3 Kent Street West, Lindsay.

**CARRIED HV2011-055**

- (d) 45 Victoria Avenue North, Lindsay

The Committee was advised that a building permit application involving 45 Victoria Avenue North in Lindsay has been going through the approval process for approximately six (6) to eight (8) months. The Committee was advised that the property was designated as a heritage site in 1988 through the adoption of Town of Lindsay By-law 85-88 and a copy of the By-law together with pictures of the structure were circulated to the Committee members for review. The Committee was advised that changes to the structure are needed due to Fire Code regulations and the changes will involve replacing a dormer window on the third floor with a door that can be used as a fire escape and that two windows on the second floor that are underneath the said dormer window will need to be replaced with glass blocks.

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

**RESOLVED THAT** the Committee endorse the replacement of the third floor dormer window with a door that is in keeping with the heritage style of the structure; and **THAT** the Building Department be thanked for consulting with the Committee on this matter.

**CARRIED HV2011-056**

- (e) 66 Bond Street, Lindsay

The Committee was advised that Development Services had provided notice about an application for an amendment to the zoning by-law for 66 Bond Street in Lindsay. Under the application the zoning for the property would be changed from a multi-residential classification to a single family residential dwelling classification. The Committee was advised that the property is currently occupied as a single family residential dwelling and the change to the zoning would reflect that use. The information was received by the Committee for information purposes.

- (f) Notices Received from Development Services

The Committee was advised that Development Services had provided three notices to advise the Committee of Planning Applications that are underway; the properties that are involved in those applications were not designated properties. The Committee expressed gratitude for the communication from Development Services.

**5.0 NEXT MEETING**

Thursday, July 7, 2011 beginning at 5:00 p.m. Weldon Room at City Hall

**6.0 ADJOURNMENT**

**Moved by Councillor J. Macklem, seconded by R. Moore,**  
**RESOLVED THAT** the meeting adjourn at 1:14pm.

**CARRIED HV2011-057**