

*The Corporation of the  
City of Kawartha Lakes*

**HERITAGE VICTORIA**

**THURSDAY, JUNE 3, 2010  
Session Commencing at 6:00 P.M.**

**COBOCONK TRAIN STATION  
COBOCONK, 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 Thomas Mohr Michael Sloboda Paul Zaborowski
Staff Liaison	Lance Sherk
Recording Secretary	Colleen Paterson

**MEETING #HV 2010 - 06**

## 1.0 CALL TO ORDER

Vice-Chair J. Macklem called the meeting to order at 6:02 p.m. with the following members present – J. Barkey, W. Bateman, J. Garbutt, S. Kandaswamy, T. Mohr, M. Sloboda and P. Zaborowski

Regrets – C. Hennings and Councillor G. Campbell

Staff present – L. Sherk (Staff Liaison) and C. Paterson (Recording Secretary)

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 Adoption of Agenda

**Moved by W. Bateman, seconded by J. Garbutt ,  
RESOLVED THAT** the agenda be adopted with the following amendments.

3.3 (b) Fenelon Railway Bridge

3.9 (a) Ceremonial Mound

**CARRIED HV2010-035**

### 2.2 Declarations of Pecuniary Interest

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

### 2.3 Adoption of Minutes of May 6, 2010

**Moved by T. Mohr, seconded by P. Zaborowski,  
RESOLVED THAT** the minutes of the Heritage Victoria Meeting held May 6, 2010 be adopted as circulated.

**CARRIED HV2010-036**

## 3.0 OTHER OR NEW BUSINESS

### 3.1 Outreach Sub-Committee

A discussion took place regarding the “Honouring the Past” event being hosted by Victoria County Historical Society. Heritage Victoria will participate by having a booth to promote and educate attendees as to what Heritage Victoria is all about.

### 3.2 Doors Open Update

Discussions took place on possible advertising strategies for Doors Open been held on September 12, 2010. L. Sherk advised the Committee on possibly reviewing and speaking with different areas hosting successful Doors Open events to find out what has worked for

them. It was then suggested that the Committee take advantage of the website [www.explorekawarthalakes.com](http://www.explorekawarthalakes.com) to promote Doors Open by including it in the calendar of events for the City of Kawartha Lakes. M. Sloboda will review the website to see what should be included to advertise Doors Open.

### 3.3 Heritage Designation Sub-Committee

#### (a) Heritage Buildings

The Committee discussed issues regarding the home on Mark Road.

***Moved by J. Garbutt, seconded by M. Sloboda,***  
***RESOLVED THAT*** L. Sherk provide the Committee with a report regarding the legal obligations of the Committee members with respect to inspecting potential heritage sites.

**CARRIED HV2010-037**

#### (b) Fenelon Railway Bridge

The Committee did a site visit of the Fenelon Railway Bridge. A brief discussion took place on who owns the bridge. L. Sherk will follow up and report back to the Committee on who owns it.

### 3.4 Master Plan Update

Discussions on the issues surrounding the Master Plan RFP were discussed. A decision was made to send out the Master Plan RFP as circulated to consultants.

***Moved by M. Sloboda, seconded by W. Bateman,***  
***RESOLVED THAT*** the Master Plan RFP be issued.

**CARRIED HV2010-038**

### 3.5 Research and Grant Sub-Committee

The Sub-Committee will provide a report at the next meeting.

### 3.6 Bird's Eye Heritage Project Discussion

There was nothing new to report at this time.

### 3.7 Correspondence

The following correspondence was circulated or made available to committee members.

- Doors Open Ontario 2010
- Architecture – Styles and Terms
- The Expositor
- Visiting Historical Sites, Museums and Art Galleries While on Trips Report

3.8 Task List

The task list was updated.

3.9 Other

(a) Ceremonial Mound

T. Mohr requested permission from the Committee to further investigate the Ceremonial Mound.

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

***RESOLVED THAT*** the Committee will designate T. Mohr as a representative from this Committee to further investigate a potential archaeological find and report the findings back to the Committee.

**CARRIED HV2010-039**

4.0 **NEXT MEETING**

The next meeting will be held July 8, 2010 at 5:00 p.m. at the Woodville Town Hall.

5.0 **ADJOURNMENT**

**Moved by W. Bateman, seconded by J. Garbutt,**  
**RESOLVED THAT** the meeting adjourn at 7:45 p.m.

**CARRIED HV2009-040**