

*The Corporation of the
City of Kawartha Lakes*

HERITAGE VICTORIA

**THURSDAY, MARCH 4, 2010
Regular Session Commencing at 5:00 P.M.**

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

Minutes

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	Chris Darling
Recording Secretary	Judy Currins

MEETING #HV 2010 - 03

1.0 CALL TO ORDER

Vice-Chair J. Macklem called the meeting to order at 5:05 p.m. with the following members present – J. Barkey, W. Bateman, S. Kandaswamy, M. Sloboda, T. Mohr and P. Zaborowski (5:25)

Regrets – C. Hennings, Councillor G. Campbell, J. Garbutt

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

Visitors – Mr. Lance Sherk, Manager of Economic Development

2.0 ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved by W. Bateman, seconded by S. Kandaswamy,
RESOLVED THAT the agenda be adopted with the following additions-

- 3.10 (a) Historica
(b) Accessibility Training
(c) Update from Lance Sherk regarding Heritage as an Economic Development Opportunity

CARRIED HV2010-013

2.2 Declarations of Pecuniary Interest

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

2.3 Adoption of Minutes of February 4, 2010

Moved by S. Kandaswamy, seconded by J. Barkey,
RESOLVED THAT the minutes of the Heritage Victoria Meeting held February 4, 2010 be adopted as circulated.

CARRIED HV2010-014

3.0 OTHER OR NEW BUSINESS

3.1 Outreach Sub-Committee

M. Sloboda advised of the Heritage Day display held in February at the Lindsay Legion. It was agreed that a more active partnership for advertising may assist. This item is to be discussed further when C. Hennings is present.

M. Sloboda spoke about the City of Kawartha Lakes Heritage Victoria brochure. The house used on the front cover is located on Albert St. and belongs to Mr. John Walden. Suggestions were made to make some minor changes and additions to the brochure and members are to provide additional input to M. Sloboda so that the brochure can be finalized.

3.2 Heritage Designation Sub-Committee

The Heritage Designation Sub-Committee had nothing to report.

C. Darling advised that if there are no objections received on the 5 proposed property designations, that the by-laws would be presented at the March 23, 2010 Council Meeting.

3.3 Master Plan Update

C. Darling advised that staff are still waiting on the approval of the grant submitted to the Province.

There was discussion on designating downtown Lindsay. This item will be discussed further when J. Garbutt is present to update re: Committee from the BIA perspective.

3.4 Research and Grant Sub-Committee

The Sub-Committee has had one meeting and the next one will be held in the meeting room at the Jail on April 14th at 4 pm. The committee will review the Wilson Estate Funds to help with the preservation of heritage in their parks.

3.5 Bird's Eye Heritage Project Discussion

C. Darling advised that a grant application had been submitted by George Howden for the Bird's Eye Heritage Project as previously discussed with the Committee. This item is to be placed on the next meeting agenda and a copy of the application is to be circulated to the members.

3.6 LACAC Digital Archive Report

3.7 Correspondence

There was no correspondence circulated.

3.8 Task List

The task list is to be updated for the next meeting.

3.9 2010 Meeting Location

Discussion took place regarding possible meeting locations that are accessible and setting the schedule to allow time to notify the public.

A listing of meeting locations for the balance of 2010 is to be circulated at the next meeting.

3.10 Other

P. Zaborowski updated the Committee on the potential designation of the Kirkfield Church as discussed at a previous meeting.

(a) Historica

J. Macklem spoke to the committee about Historica now being called Heritage Fair. Trillium Lakelands District School Board has approached the committee for possible prizes. J. Macklem has suggested that copies of Bless These Walls be donated to use as prizes.

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

RESOLVED THAT eight books of Bless These Walls, be donated to Trillium Lakelands District School Board to use as prizes for the Heritage Fair, in accordance with adopted policy.

CARRIED HV2010-015

(b) Accessible Customer Service Training – Committees and Boards of Council

C. Darling advised that Accessible Customer Service Training to every member of a Committee/Board is now required. Each member is to complete an accessible customer service training module that can be accessed at <http://www.mcass.gov.on.ca/mcass/serve-ability/splash.html>.

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

RESOLVED THAT the memo on Accessible Customer Service Training-Committees and Boards of Council be received.

CARRIED HV2010-016

- (c) Lance Sherk, Manager of Economic Development spoke to the group about the possibility of combining the efforts of Tourism, Heritage and Economic Development to create an enhanced and comprehensive marketing strategy for the community. There may be opportunities to partner with tourism to access funding. By adding the heritage component, it revises the total profile for the area as genealogy and history research is a growing industry.

4.0 NEXT MEETING

The next meeting is to be April 1, 2010 at 5:00 p.m. in the Weldon Room at City Hall.

5.0 ADJOURNMENT

Moved by W. Bateman, seconded by S. Kandaswamy,

RESOLVED THAT the meeting adjourn at 5:40 p.m.

CARRIED HV2009-017