

*The Corporation of the
City of Kawartha Lakes*

HERITAGE VICTORIA

**THURSDAY, MAY 6, 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	Lance Sherk
Recording Secretary	Colleen Paterson

MEETING #HV 2010 - 05

1.0 CALL TO ORDER

Chair C. Hennings called the meeting to order at 5:02 p.m. with the following members present – J. Macklem, W. Bateman, S. Kandaswamy, T. Mohr, M. Sloboda and P. Zaborowski

Regrets – J. Garbutt, J. Barkey and Councillor G. Campbell

Staff present – L. Sherk, C. Paterson and J. Currins

2.0 ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved by M. Sloboda, seconded by W. Bateman,
RESOLVED THAT the agenda be adopted with the following amendments.

3.2 (a) Log Home on Mark Road

(c) Memo from William Bateman regarding Listing Properties

3.10 (a) Memo from Kevin Williams regarding Façade Improvements To
Maryboro Lodge, Fenelon Falls

(b) Ceremonial Mounds

CARRIED HV2010-024

2.2 Declarations of Pecuniary Interest

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

2.3 Adoption of Minutes of April 1, 2010

Moved by P. Zaborowski, seconded by J. Macklem,
RESOLVED THAT the minutes of the Heritage Victoria Meeting held April 1, 2010 be adopted as circulated.

CARRIED HV2010-025

3.0 OTHER OR NEW BUSINESS

3.1 Outreach Sub-Committee

There was no report at this time.

3.2 Heritage Designation Sub-Committee

(a) Log Home on Mark Road

The Committee reviewed and had a discussion regarding the home on Mark Road.

There was also discussion regarding a church located on Mark Road as well.

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

RESOLVED THAT the Committee ask that staff bring back a report on the potential alternatives and possibilities available for the preservation and saving of structures for future generations.

CARRIED HV2010-26

(b) Review of By-laws

A discussion took place regarding the by-laws to designate various places. The Committee would like to see more detail given to the description of Heritage Attributes listed in the by-law. Revisions were submitted to the Committee from the Heritage Designation Subcommittee. The minutes from the Heritage Designation Subcommittee meeting held April 19, 2010 were also submitted.

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

RESOLVED THAT approval has been given to change the description of Heritage Attributes for the draft by-laws and to recommend them to Council.

CARRIED HV2010-027

And

Moved by J. Macklem, seconded by S. Kandaswamy,

RESOLVED THAT the minutes from the Heritage Designation Subcommittee meeting held on April 19, 2010 be received.

CARRIED HV2010-028

More photographs have been compiled to add to the Heritage Buildings Booklet.

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

RESOLVED THAT the Heritage Buildings booklet be amended to reflect the designation updates.

CARRIED HV2010-029

(c) Memo from William Bateman regarding Listing Properties

Information was shared on having a Listing process. This would include both designated properties and “properties that have cultural heritage value or interest to the community”.

Moved by J. Macklem, seconded by W. Bateman,
RESOLVED THAT the Committee ask the Designation Sub-Committee to put together a preliminary list of “properties that have cultural heritage value or interest to the community” for review.

CARRIED HV2010-030

3.3 Master Plan Update

The Master Plan Sub-Committee did not meet in April.

3.4 Research and Grant Sub-Committee

There was no report at this time.

3.5 Bird's Eye Heritage Project Discussion

J. Macklem reported that Mr. Beall has no objections of having the photographs shown for the Bird's Eye Heritage Project as long as they are for viewing only and that no one profits from the reproduction.

3.6 LACAC Digital Archive Report

Judy Currins presented the LACAC Digital Archive Report to the Committee. The summer student did a wonderful job at transferring the photos and survey forms for various properties from paper to digital to provide easier access. A discussion took place around the possibility of creating an index for all of the information. Eventually, this information can be placed on cd's for the rest of the Committee.

3.7 Correspondence

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

- OHS Bulletin
- Edifice Old Home
- Heritage Matters
- Rediscovering The Wealth Of Places
- Honouring the Past

J. Macklem shared with the Committee that the City grant for “Honouring the Past” was approved for the Victoria County Historical Society.

Moved by M. Sloboda, seconded by W. Bateman,
RESOLVED THAT the Committee approve registering for the “Honouring the Past” event and that the registration fee be paid.

CARRIED HV2010-031

3.8 Task List

The task list was updated.

3.9 Other

(a) Ontario Heritage Conference

L. Sherk reported that the Ontario Heritage Conference will be held in Chatam-Kent from June 11-13. The theme of the Conference is Rural Roots – Rural Routes: 200 Years of Rural Architecture. The Committee decided that two people could go on behalf of the Heritage Victoria.

Moved by J. Macklem, seconded by T. Mohr,
RESOLVED THAT the Committee will send two people to attend the Ontario Heritage Conference.

CARRIED HV2010-032

3.10 (a) Memo from Kevin Williams regarding Façade Improvements To Maryboro Lodge, Fenelon Falls

The Committee received a letter and photos regarding what improvements are going to be made to the Maryboro Lodge.

Moved by M. Sloboda, seconded by W. Bateman,
RESOLVED THAT the Committee has no objections to the improvements stated in the letter to the Maryboro Lodge.

CARRIED HV2010-033

(b) Ceremonial Mound

T. Mohr reported that there may be a site that may be of some interest to the Committee. The site may be a ceremonial mound with a possible village and burial site located there as well. Mr. Mohr will provide more details in the future.

4.0 NEXT MEETING

The next meeting is to be June 3, 2010 at 6:00 p.m. at the Coboconk Train Station.

5.0 ADJOURNMENT

**Moved by P. Zaborowski, seconded by J. Macklem,
RESOLVED THAT** the meeting adjourn at 6:34 p.m.

CARRIED HV2009-034