

*The Corporation of the
City of Kawartha Lakes*

HERITAGE VICTORIA

**THURSDAY, NOVEMBER 3, 2011
Regular Session Commencing at 5:00 P.M.**

**City Hall
Weldon Room**

MINUTES

MEMBERS

Chair	William Bateman
Vice Chair	Tom Mohr
	Jim Garbutt
Councillor	John Macklem
	Russ Moore
	Michael Sloboda
	Paul Zaborowski

Staff Liaison	Lance Sherk
Recording	
Secretary	Sarah Deyell
Planning	Diana Keay
Representative	

MEETING #HV 2011 - 013

1.0 CALL TO ORDER

W. Bateman called the meeting to order at 5:04 pm with the following members present: Councillor J. Macklem, T. Mohr, R. Moore, M. Sloboda and P. Zaborowski.

Regrets: J. Garbutt, L. Sherk, Manager of Economic Development, and D. Keay, Planner 1.

Staff present –S. Deyell, Recording Secretary.

2.0 ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved by Councillor J. Macklem, seconded by T. Mohr,
RESOLVED THAT the agenda be adopted with the following amendments:

4.7 (e) Proposed DVD Project – The Land Between

CARRIED HV2011-082

2.2 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

2.3 Adoption of Minutes of October 6, 2011

Moved by R. Moore, seconded by M. Sloboda,
RESOLVED THAT the minutes from the Heritage Victoria Committee meeting that was held on October 6, 2011, be adopted as written.

CARRIED HV2011-083

2.4 Adoption of Minutes of October 27, 2011

Moved by Councillor J. Macklem, seconded by R. Moore,
RESOLVED THAT the minutes from the Special Heritage Victoria Committee meeting that was held on October 27, 2011, be adopted as written.

CARRIED HV2011-084

3.0 DEPUTATIONS

There were no deputations.

4.0 OTHER OR NEW BUSINESS

4.1 Outreach Sub-Committee

W. Bateman advised the Committee that the Heritage Victoria Committee is now responsible for the organization and the administration of the 2012 Doors Open event. The Committee discussed the 2012 Doors Open event that is scheduled to be held in the Village of Fenelon Falls. The Committee noted that the Village of Fenelon Falls will be celebrating its 150th anniversary in 2012; P. Zaborowski will contact a member of the Fenelon Falls Historical Society to inquire whether or not the historical society would like to assist with the

event in conjunction with their 150th anniversary celebrations. P. Zaborowski will report back to the Committee about his communication with the Fenelon Falls Historical Society at the next Committee meeting.

4.2 Heritage Designation Sub-Committee

The Committee discussed the Sir William MacKenzie Inn that is located in Kirkfield; it was noted that the property is being advertised for sale (under power of sale proceedings).

M. Sloboda advised the Committee that the owners of 46 Regent Street in Lindsay have submitted an application to designate 46 Regent Street as a heritage property. The Heritage Designation Sub-Committee will meet to review the application for designation and will bring a recommendation about the application to the next Committee meeting.

4.3 Creative Communities Prosperity Fund

There was no update on this matter.

4.4 Master Plan Update

There was no update on this matter.

4.5 Correspondence

The Committee circulated an invitation to an appreciation event that is being hosted by the City's Economic Development Department on November 28, 2011; the event is an expression of thanks to the Committee members for their volunteer efforts.

4.6 Task List

The Task List was reviewed and updated accordingly.

4.7 Other

(a) Proposed Memorandum of Understanding –
Kawartha Heritage Conservancy

This matter was deferred until the next Heritage Victoria Committee meeting.

(b) Formal Plaque Presentation – Heritage Designation Plaques

The Committee reviewed the protocol to outline the process to be followed during the presentation of a heritage designation plaque.

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

RESOLVED THAT the Committee adopt the formal plaque presentation protocol for use during future heritage designation plaque presentations.

CARRIED HV2011-085

(c) 3 Kent Street West, Lindsay - Proposed Changes to Property

The Committee reviewed a draft plan illustrating a two-tier deck that is proposed for 3 Kent Street West in Lindsay. The Committee noted that the two-tier deck is planned to be constructed at the back of the building and it does not appear as though it would negatively affect the appearance of the designated structure.

Moved by M. Sloboda, seconded by R. Moore,
RESOLVED THAT the plans for the construction of a two-tiered deck at 3 Kent Street West in Lindsay be approved by the Heritage Victoria Committee as presented.

CARRIED HV2011-086

(d) 2012 Meeting Schedule – Heritage Victoria Committee

The Committee reviewed the tentative schedule for the 2012 Heritage Victoria Committee meetings.

Moved by R. Moore, seconded by M. Sloboda,
RESOLVED THAT the tentative schedule for the 2012 Heritage Victoria Committee meetings be approved, subject to any modifications that may be required throughout the year.

CARRIED HV2011-087

(e) Proposed DVD Project – The Land Between

P. Zaborowski advised the Committee that he has learned about a proposed project that will involve the creation of a DVD to chronicle the history surrounding Kirkfield. P. Zaborowski will invite the parties who are involved in the proposed project to make a deputation at a future Committee meeting to educate the Committee about the proposed project.

5.0 NEXT MEETING

The next Committee meeting will be held on December 1, 2011 or at the call of the Chair.

6.0 ADJOURNMENT

Moved by Councillor J. Macklem, seconded by T. Mohr,
RESOLVED THAT the meeting adjourn at 6:10 pm.

CARRIED HV2011-088