

*The Corporation of the
City of Kawartha Lakes*

HERITAGE VICTORIA

**THURSDAY, SEPTEMBER 1, 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 Representative	Diana Keay

MEETING #HV 2011 - 010

1.0 CALL TO ORDER

W. Bateman called the meeting to order at 5:02 pm with the following members present:
J. Garbutt, Councillor J. Macklem, T. Mohr, 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 Councillor J. Macklem, seconded by T. Mohr,
RESOLVED THAT the agenda be adopted with the following amendments:

4.7 (d) Draft Memorandum of Understanding from Kawartha Heritage Conservancy
Re: Sharing of Natural and Cultural Resources Information;

4.7 (e) Funding Opportunity – Canada Cultural Spaces Fund

CARRIED HV2011-071

2.2 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

2.3 Adoption of Minutes of August 10, 2011

Moved by R. Moore, seconded by Councillor J. Macklem,
RESOLVED THAT the minutes from the Heritage Victoria Committee meeting that was held on August 10, 2011, be adopted as written.

CARRIED HV2011-072

3.0 DEPUTATIONS

There were no deputations.

4.0 OTHER OR NEW BUSINESS

4.1 Outreach Sub-Committee

The Committee was advised that a preview tour has been arranged to showcase the sites that will be involved in the 2011 Doors Open event. The Committee was provided with a written itinerary for the preview event that will be held on September 7, 2011 and were reminded that the 2011 Doors Open event will be held on September 11, 2011.

4.2 Heritage Designation Sub-Committee

The Committee was provided with a draft report that will be presented to Council to recommend that Council approve the heritage designation of the “Norland School” that is located at 3448 Monck Road in Norland and also recommended the heritage designation of 4 Colborne Street East in Lindsay. The draft report was reviewed and amended as necessary.

The Committee was also provided with a draft by-law that will finalize the designation of the “Pontypool Grain Elevator” structure that is located in Pontypool. The draft by-law was reviewed and amended as necessary.

4.3 Creative Communities Prosperity Fund

The Committee was reminded that a funding application was submitted to the Creative Communities Prosperity Fund in June, 2011 and notification about the outcome of that application should be forthcoming.

4.4 Master Plan Update

L. Sherk provided the Committee with a verbal update on the status of the draft report on the heritage master plan. The Committee was advised that the draft report will be undergoing further review by the steering committee; a further status update will be provided at the October 6, 2011 Committee meeting.

4.5 Correspondence

There was no correspondence reviewed by the Committee.

4.6 Task List

The Task List was reviewed and updated accordingly.

4.7 Other

a) Railway Initiative

The Committee discussed the site visit to the railway car collection formerly known as the “Ossawippi Express Dining Cars” in the City of Orillia that occurred on August 19, 2011. The Committee discussed the heritage value that is held by the railway car collection and noted that the City of Orillia would like to dispose of the railway cars and would like the entire collection removed from its current location as soon as possible. The Committee noted that there is an opportunity for the City of Kawartha Lakes to acquire the railway car collection. If the railway car collection was acquired by the City of Kawartha Lakes there would be costs associated with transporting the cars from Orillia to the City of Kawartha Lakes and costs associated with storing same in a secured storage facility. Due to the scale of the task that will be involved with transporting the railway cars from the City of Orillia to the City of Kawartha Lakes it is estimated that the transportation costs could be upwards of \$130,000.00.

Moved by R. Moore, seconded by J. Garbutt,

RESOLVED THAT the Chair of the Heritage Victoria Committee, the Manager of Economic Development and Committee member R. Moore appear as a delegation before Council to advise Council that the Heritage Victoria Committee recommends that the Corporation of the City of Kawartha Lakes invest in the acquisition of the railway car collection formerly known as the “Ossawippi Express Dining Cars”; and

THAT the Committee recommends that an item be included in the 2012 budget to cover the cost of transporting the railway cars from Orillia to a secured storage facility in the City of Kawartha Lakes which will be determined at a later date; and

THAT the Committee recommends that Council authorize a payment of up to \$25,000.00 as a gesture of good will to the City of Orillia to secure the railway cars at their current site in Orillia over the winter months; and

THAT the Mayor and CAO be authorized to sign any documentation that will be required to facilitate the payment of the good will gesture to the City of Orillia.

CARRIED HV2011-073

b) 51 Cambridge Street North, Lindsay

The Committee discussed the site visit to 51 Cambridge Street North in Lindsay that was held on August 10, 2011 to review the renovation plans that the owner has for the property.

Moved by P. Zaborowski, seconded by R. Moore,

RESOLVED THAT the renovation plans for 51 Cambridge Street North, Lindsay, have been considered by the Committee and the changes appear to be in keeping with the heritage of the building.

CARRIED HV2011-074

c) Installation Protocol – Heritage Designation Plaques

The Committee reviewed and amended the memo that was circulated with the agenda to outline a proposed protocol pertaining to the installation of heritage designation plaques. The amended protocol will be included on the agenda for the October 6, 2011 Committee meeting for further consideration.

d) Draft Memorandum of Understanding from Kawartha Heritage Conservancy
Re: Sharing of Natural and Cultural Resources Information

The Committee was advised that the Kawartha Heritage Conservancy has provided a draft Memorandum of Understanding for consideration pertaining to the sharing of natural and cultural resources information. The draft Memorandum of Understanding will be tabled until the October 6, 2011 Committee meeting; a copy of the document will be circulated with the agenda for said meeting.

e) Funding Opportunity – Canada Cultural Spaces Fund

The Committee was advised that the Canada Cultural Spaces Fund is a federally run funding program that supports the renovation and expansion/construction of arts and heritage facilities. The Committee discussed that the Canada Cultural Spaces Fund could provide an opportunity for the City of Kawartha Lakes to acquire funding to aid in the development of a “heritage block” which currently houses the Olde Gaol Museum and City Hall.

Moved by J. Garbutt, seconded by T. Mohr,

RESOLVED THAT the Chair of the Heritage Victoria Committee and Manager of Economic Development appear as a delegation before Council to advise that the Heritage Victoria Committee recommends that the Corporation of the City of Kawartha Lakes develop an application to the Canada Cultural Spaces Fund; and

THAT any funds acquired through the said application be invested in establishing a heritage block which would house the Olde Gaol Museum (being the original Victoria County jail) and City Hall (being the original Victoria County Courthouse).

CARRIED HV2011-075

5.0 NEXT MEETING

The next Committee meeting will be held on October 6, 2011 or at the call of the Chair.

6.0 ADJOURNMENT

*Moved by M. Sloboda, seconded by T. Mohr,
RESOLVED THAT* the meeting adjourn at 6:53 pm.

CARRIED HV2011-076