

# The Corporation of the City of Kawartha Lakes

## Amended Agenda

### Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2019-08

Thursday, December 5, 2019

4:00 P.M.

Economic Development Boardroom

Economic Development

180 Kent Street West, Lindsay, Ontario

#### Members:

Councillor Ron Ashmore

Ann Adare

William Bateman

Dorothy Carroll

Jim Garbutt

Rob Macklem

Joan Skelton

Michael Sloboda

1. Call to Order

2. Administrative Business

2.1 Adoption of Agenda

2.2 Declaration of Pecuniary Interest

2.3 Adoption of Minutes

2.3.1 KLMHC2019-08.2.3.1

Kawartha Lakes Municipal Heritage Committee Meeting Minutes of  
November 7, 2019

3. Deputations

- 4. Outreach Sub-Committee**
- 4.1 KLMHC2019-08.4.1.1  
Doors Open 2020
- 5. Heritage Designation Sub-Committee**
- 6. Correspondence**
- 7. New or Other Business**
- 7.1 KLMHC2019-08.7.1.1  
Adoption of the Standards and Guidelines for the Conservation of  
Historic Places in Canada
- 7.2 KLMHC2019-08.7.2.1  
2019 Workplan
- 7.3 KLMHC2019-08.7.3.1  
2020 Workplan
- 7.4 *KLMHC2019-08.7.4.1*  
Cultural Master Plan Update
- 7.5 *KLMHC2019-08.7.5.1*  
28 Albert Street South Update
- 7.6 *KLMHC2019-08.7.6.1*  
Heritage Webpage Review
- 8. Next Meeting**
- 9. Adjournment**

**The Corporation of the City of Kawartha Lakes  
Minutes  
Kawartha Lakes Municipal Heritage Committee  
Meeting**

**KLMHC2019-07  
Thursday, November 7, 2019  
4:00 P.M.  
Economic Development Boardroom  
Economic Development  
180 Kent Street West, Lindsay, Ontario**

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact [Agendaltems@kawarthalakes.ca](mailto:Agendaltems@kawarthalakes.ca) if you have an accessible accommodation request.**

**1. Call to Order**

J. Garbutt called the meeting to order at 4:00 p.m. with the following members present Councillor R. Ashmore, A. Adare, D. Carroll, and M. Sloboda.

Staff Present: E. Turner, Economic Development Officer - Heritage, and C. Arbour, Economic Development Officer - Community

Regrets: W. Bateman, R. Macklem, and J. Skelton.

**2. Administrative Business**

**2.1 Adoption of Agenda**

**KLMHC2019-38**

**Moved By** Councillor Ashmore

**Seconded By** A. Adare

**That** the agenda be adopted as circulated.

**Carried**

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes

2.3.1 KLMHC2019-07.2.3.1

Kawartha Lakes Municipal Heritage Committee Meeting Minutes of October 3, 2019

**KLMHC2019-39**

**Moved By** M. Sloboda

**Seconded By** Councillor Ashmore

**That** the minutes of the Municipal Heritage Committee meeting held on October 3, 2019, be adopted as circulated.

**Carried**

3. **Deputations**

3.1 KLMHC2019-07.3.1.1

Presentation: Million Dollar Makeover Program and the CIP  
Carlie Arbour

C. Arbour provided an overview for the committee of the Million Dollar Makeover Program in its first year, the program scope and its impact on heritage buildings. She also discussed next steps for 2020.

**KLMHC2019-40**

**Moved By** M. Sloboda

**Seconded By** D. Carroll

**That** the presentation regarding the Million Dollar Makeover program and the CIP be received for information.

**Carried**

4. **Outreach Sub-Committee**

4.1 KLMHC2019-07.4.1.1

## Doors Open 2019 Report

The Committee reviewed the report submitted by the Doors Open Committee which provided an overview of the event and attendance numbers. The Committee discussed best practices and ideas for next year to continue to build on this year's successes. Advertising was identified as an area to improve. A. Adare suggested that the event be coordinated with the Trail Towns Committees in the different communities in the municipality.

E. Turner reported that she will be having a meeting with representatives from the Doors Open Committee before the end of the year to discuss the way forward with next year's event. She will also establish the budget and bring a budgetary request to the committee's next meeting.

### **KLMHC2019-41**

**Moved By** Councillor Ashmore

**Seconded By** M. Sloboda

**That** the Doors Open 2019 Report be received for information.

**Carried**

## **5. Heritage Designation Sub-Committee**

There was no report from the Heritage Designation Sub-committee.

## **6. Correspondence**

The Committee reviewed the new edition the journal Ontario History.

## **7. New or Other Business**

### **7.1 KLMHC2019-07.7.1.1**

KLMHC Representative for the Heritage Network

The Heritage Committee is entitled to a voting representative for the Kawartha Lakes Culture and Heritage Network. J. Garbutt has been undertaking this role but would like to step down.

M. Sloboda volunteered to take his place. J. Garbutt will continue to act as an alternate.

### **7.2 KLMHC2019-07.7.2.1**

### Adoption of the Standards and Guidelines for the Conservation of Historic Places in Canada

The Committee discussed the Standards and Guidelines as a municipal standard for heritage preservation. Some of the committee members were not able to access the document for review prior to the meeting and would like additional time to review it and to discuss it at the December meeting.

E. Turner will arrange for hard copies to be made available for Committee members who would like them.

#### 7.3 KLMHC2019-07.7.3.1

##### Listing Properties on the Heritage Register

The Committee reviewed a list of historic properties to assess their suitability for listing on the Heritage Register.

##### **KLMHC2019-42**

**Moved By** M. Sloboda

**Seconded By** A. Adare

That the Municipal Heritage Committee recommends that Council list certain properties on the Heritage Register as properties of cultural heritage value or interest.

**Carried**

#### 8. **Next Meeting**

The next meeting will be Thursday, December 5 at 4:00 p.m. in the Economic Development Boardroom at the Lindsay Service Centre (180 Kent Street West, Lindsay).

#### 9. **Adjournment**

##### **KLMHC2019-43**

**Moved By** Councillor Ashmore

**Seconded By** M. Sloboda

**That** the Municipal Heritage Committee Meeting adjourn at 5:53 p.m.

**Carried**