

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

KLMHC2022-02
Thursday, February 3, 2022
5:00 P.M.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

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1. Call to Order

A. Hart called the meeting to order at 4:00 p.m. with the following members present Councillor R. Ashmore, J. Hartman, S. McCormack and I. McKechnie

Staff Present: E. Turner, Economic Development Officer - Heritage Planning, A. Fornelli, Manager of Corporate Records and Archival Services

Regrets: A. Adare, W. Bateman, W. Peel, J. Pitcher

Absent: J. Garbutt

2. Administrative Business

2.1 Adoption of Agenda

KLMHC2022-017

Moved By J. Hartman

Seconded By I. McKechnie

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 Minutes of the January 13, 2022 Municipal Heritage Committee Meeting

KLMHC2022-018

Moved By Councillor Ashmore

Seconded By S. McCormack

That the minutes of the Municipal Heritage Committee meeting held on January 13, 2022, be adopted as circulated.

Carried

3. Presentations and Deputations

3.1 Archives Presentation

A. Fornelli, Manager Corporate Records and Archival Services

A. Fornelli provided an overview of the City's corporate records and archives program.

3.1.1 KLMHC2022-008

Archives Presentation

KLMHC2022-019

Moved By I. McKechnie

Seconded By J. Hartman

That Report KLMHC2022-008, **Archives Presentation**, be received; and

That the presentation from staff be received for information.

Carried

4. Reports

4.1 KLMHC2022-009

Municipal Heritage Committee Correspondence

The Committee reviewed the correspondence regarding 1824 County Road 46 prepared by the Chair on behalf of the Committee.

KLMHC2022-020

Moved By S. McCormack

Seconded By J. Hartman

That Report KLMHC2022-009, Municipal Heritage Committee Correspondence, be received for information.

Carried

4.2 KLMHC2022-010

Heritage Planning Update

E. Turner reviewed the various ongoing and upcoming heritage initiatives with the Committee.

KLMHC2022-021

Moved By I. McKechnie

Seconded By Councillor Ashmore

That Report KLMHC2022-010, Heritage Planning Update, be received for information.

Carried

4.3 KLMHC2022-011

Repeal and Replacement of Designating By-law - 50 Victoria Avenue North, Lindsay

The Committee reviewed the proposed new by-law for 50 Victoria Avenue North.

KLMHC2022-023

Moved By I. McKechnie

Seconded By Councillor Ashmore

That Report KLMHC2022-012, **Repeal and Replacement of Designating By-law – 50 Victoria Avenue North, Lindsay**, be received; and

That Town of Lindsay By-law 2000-68 be repealed and replaced with the by-law attached as Appendix B to this report;

That this recommendation be forwarded to Council for approval.

Carried

4.4 KLMHC2022-012

Concept Site Plan Discussion - 50 Victoria Avenue North, Lindsay

The Committee reviewed the letter received from the VCHS and decided that the concerns raised were more appropriately addresses in conversation between staff and the museum.

The Committee reviewed the concept plan to communicate some ideas and responses they had to staff prior to any concrete plans for the space being made. Generally, the Committee felt that there would have to be consideration regarding leaving the gates in situ as they are very large structures. The Committee would also like to see a memorial and interpretation provided regarding the past inhabitants of the building. The Committee would also like to discuss with staff the most appropriate space and layout for future parking.

KLMHC2022-024

Moved By J. Hartman

Seconded By I. McKechnie

That the correspondence from the Victoria County Historical Society be received for information.

Carried

KLMHC2022-025

Moved By J. Hartman

Seconded By I. McKechnie

That Report KLMHC2022-012, **Concept Site Plan Discussion – 50 Victoria Avenue North, Lindsay**, be received; and

That comments be forwarded to Building and Property staff through the Chair.

Carried

4.5 KLMHC2022-013

Designation of Property - 1590 Elm Tree Road, Ops Township

E. Turner provided an overview of the proposed designation of 1590 Elm Tree Road.

KLMHC2022-026

Moved By Councillor Ashmore

Seconded By S. McCormack

That Report KLMHC2022-013, **Designation of Property – 1590 Elm Tree Road, Geographic Township of Ops**, be received;

That the designation of the property known municipally as 1590 Elm Tree Road, Geographic Township of Ops be endorsed; and

That the recommendation to designate the subject property be forwarded to Council for approval.

Carried

5. Subcommittee Updates

5.1 Designated Properties Subcommittee

There was no report from the subcommittee.

5.2 Outreach Subcommittee

There was no report from the subcommittee.

5.3 Sign Subcommittee

There was no report from the subcommittee.

5.4 Pickerel Point Cabins Subcommittee

There was no report from the subcommittee.

5.5 Heritage Conservation District Subcommittee

E. Turner provided an update on the current state of the Old Mill HCD study. A draft version of the study has been released on the City's website for comments from the public and a letter will be sent out to property owners in the area. A survey has also been developed for feedback. Two public information centres will be held at the end of March and Committee members are encouraged to attend.

KLMHC2022-027

Moved By Councillor Ashmore

Seconded By I. McKechnie

That the verbal report from the Heritage Conservation District Subcommittee be received for information.

Carried

6. Correspondence

There was no correspondence reviewed by the Committee.

7. New or Other Business

There was no new or other business.

8. Next Meeting

The next meeting will be Thursday, March 3, 2022 at 5:00 p.m. in the Council Chambers at City Hall (26 Francis Street, Lindsay), subject to gathering restrictions.

9. Adjournment

KLMHC2022-028

Moved By J. Hartman

Seconded By I. McKechnie

That the Municipal Heritage Committee Meeting adjourn at 6:19 p.m.

Carried