

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

**KLMHC2022-07**  
**Tuesday, June 14, 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 5:00 p.m. with the following members present Councillor R. Ashmore, A. Adare, J. Garbutt, S. McCormack, I. McKechnie, J. Pitcher, and S. Sims.

Staff Present: E. Turner, Economic Development Officer - Heritage Planning, L. Love, Economic Development Officer - Curatorial Services, D. Goodwin, Economic Development Officer - Arts and Culture, J. Derworiz, Planner II, A. Yurick, Facility Project Delivery Coordinator

Regrets: W. Peel

Absent: W. Bateman, J. Hartman

**2. Administrative Business**

**2.1 Adoption of Agenda**

The agenda was amended to move item 3.3 forward to the beginning of the agenda.

**KLMHC2022-068**

**Moved By** I. McKechnie

**Seconded By** S. McCormack

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

**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 May 5, 2022 Municipal Heritage Committee Meeting

**KLMHC2022-069**

**Moved By** S. Sims

**Seconded By** S. McCormack

**That** the minutes of the Municipal Heritage Committee meeting held on May 5, 2022, be adopted as circulated.

**Carried**

2.3.2 Minutes of the June 2, 2022 Municipal Heritage Committee Meeting

**KLMHC2022-070**

**Moved By** A. Adare

**Seconded By** I. McKechnie

**That** the minutes of the Municipal Heritage Committee meeting held on June 2, 2022, be adopted as circulated.

**Carried**

2.4 New Staff Introduction

J. Derworiz introduced himself as the new Planning liaison for the Committee.

### **3. Presentations and Deputations**

#### 3.3 Cultural Centre Feasibility Study Presentation

D. Goodwin, Economic Development Officer - Arts and Culture

D. Goodwin provided an overview to the Committee of the Cultural Centre Feasibility Study and the presentation made to the Committee of the Whole on June 7, 2022.

##### 3.3.1 KLMHC2022-043

Cultural Centre Feasibility Study

##### **KLMHC2022-071**

**Moved By** I. McKechnie

**Seconded By** A. Adare

**That** Report KLMHC2022-043, **Cultural Centre Feasibility Study**, be received;  
and

**That** the presentation from staff be received for information.

**Carried**

#### 3.1 Alteration Application - 50 Oak Street, Fenelon Falls

A. Yurick, Facility Project Delivery Coordinator

A. Yurick provided an overview of the proposed new entrance at 50 Oak Street and reviewed the plans with the Committee. The Committee was favourable to the new design of the entrance.

##### 3.1.1 KLMHC2022-026

Alteration Application - 50 Oak Street, Fenelon Falls

##### **KLMHC2022-072**

**Moved By** I. McKechnie

**Seconded By** A. Adare

**That** Report KLMHC2022-026, **Alteration Application – 50 Oak Street, Fenelon Falls**, be received; and

**That** the proposed alteration be approved.

**Carried**

### 3.2 Building and Property Update

A. Yurick, Facility Project Delivery Coordinator

A. Yurick was unable to stay in the meeting to present the Building and Property Update. The Committee agreed to defer the presentation to another date.

#### 3.2.1 KLMHC2022-040

Building and Property Update

**KLMHC2022-073**

**Moved By** A. Adare

**Seconded By** J. Garbutt

**That** Report KLMHC2022-039, **Building and Property Update**, be received; and

**That** the presentation be deferred to a later meeting.

**Carried**

## 4. Reports

### 4.1 KLMHC2022-039

Heritage Planning Update

**KLMHC2022-074**

**Moved By** I. McKechnie

**Seconded By** Councillor Ashmore

**That** Report KLMHC2022-039, **Heritage Planning Update**, be received for information.

**Carried**

4.2 KLMHC2022-041

Old Mill Heritage Conservation District Study

E. Turner provided an overview of the Old Mill Heritage Conservation District Study and next steps regarding the development of a heritage conservation district in the area. The Committee agreed that the area identified in the recommended boundary be recommended as a future heritage conservation district to Council.

**KLMHC2022-075**

**Moved By** J. Garbutt

**Seconded By** I. McKechnie

**That** Report KLMHC2022-038, **Old Mill Heritage Conservation District Study**, be received;

**That** the recommendations of the Old Mill Heritage Conservation District Study, as attached as Appendix A, be endorsed;

**That** the preparation of a heritage conservation district plan for the area identified in the recommended boundary be endorsed; and

**That** this recommendation be forwarded to Council for approval.

**Carried**

4.3 KLMHC2022-042

Designation of Property - 761 Salem Road, Geographic Township of Mariposa

E. Turner provided an overview of the heritage evaluation report for 761 Salem Road. The Committee found that the property was worthy of designation under the Ontario Heritage Act.

**KLMHC2022-076**

**Moved By** A. Adare

**Seconded By** S. Sims

**That** Report KLMHC2022-041, **Designation of Property – 761 Salem Road, Mariposa Township**, be received;

**That** the designation of the property known municipally as 761 Salem Road be endorsed; and

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

**Carried**

4.4 KLMHC2022-044

Alteration Application - 78 Bond Street West, Lindsay

E. Turner outlined the proposed alterations to 78 Bond Street West and the circumstances for the conditional approval of the proposed accessibility alterations which were urgent in nature for the owners of the property. The Committee agreed that the proposed accessibility upgrades were in keeping with the heritage value of the property and that they should be approved conditional on the submission of more detailed plans.

**KLMHC2022-077**

**Moved By** S. McCormack

**Seconded By** J. Garbutt

**That** Report KLMHC2022-044, **Alteration Application – 78 Bond Street West, Lindsay**, be received; and

**That** the proposed alteration be approved in principle conditional on the submission of architectural drawings.

**Carried**

**5. Subcommittee Updates**

5.1 Designated Properties Subcommittee

E. Turner provided an update on the Designated Properties Subcommittee. The subcommittee met for the first time in late May and set goals to photograph and document City owned heritage properties and work with staff to develop to policy in the property standards by-law specific to heritage. The subcommittee has also developed an action plan.

5.1.1 Minutes of the May 31, 2022 Designated Properties Subcommittee

**KLMHC2022-078**

**Moved By** S. McCormack

**Seconded By** J. Pitcher

**That** the minutes of the May 31, 2022 Designated Properties Subcommittee be received for information.

**Carried**

5.2 Doors Open Subcommittee

I. McKechnie provided an overview of the work of the Doors Open subcommittee. Planning is currently underway for an in person event and the subcommittee members are contacting potential sites to participate. E. Turner has reached out to the Ontario Heritage Trust to ensure that the website has accurate information.

5.2.1 Minutes of the May 6, 2022 Doors Open Subcommittee Meeting

**KLMHC2022-079**

**Moved By** A. Adare

**Seconded By** S. Sims

**That** the minutes of the May 6, 2022 Doors Open Subcommittee be received for information.

**Carried**

5.3 Sign Subcommittee

There was no update from the Sign Subcommittee.

5.4 Pickerel Point Cabins Subcommittee

Councillor Ashmore provided an update for the Pickerel Point Cabins Subcommittee. He has remained in contact with Parks Canada and is still working finding out ownership information on the building.

**KLMHC2022-080**

**Moved By** J. Garbutt

**Seconded By** S. McCormack

**That** the verbal update on the Pickerel Point Cabins Subcommittee be received for information.

**Carried**

**6. Correspondence**

There was no correspondence reviewed by the Committee.

**6.1 Updated Committees of Council Orientation Package**

E. Turner informed the Committee that the Clerk's Office had updated the Committees of Council Orientation package and has circulated it to committees for their information.

**KLMHC2022-081**

**Moved By** I. McKechnie

**Seconded By** Councillor Ashmore

**That** the updated Committees of Council Orientation Package be received for information.

**Carried**

**7. New or Other Business**

**7.1 Heritage Inventory**

E. Turner provided an update on the Heritage Inventory. Public meetings are being held in Bethany and Bobcaygeon at the end of June to launch the project and a webpage and Jump In project page have also been launched. The Committee is encouraged to participate in the project and attend the public meetings.

**KLMHC2022-082**

**Moved By** I. McKechnie

**Seconded By** A. Adare

**That** the update on the Heritage Inventory be received for information.

**Carried**

**7.2 Edgewood Dry Stone Wall**

A. Adare informed the Committee that the restoration work on the Edgewood dry stone wall is complete.



**8. Next Meeting**

The next meeting will be Thursday, August 4, 2022 at 5:00 p.m. with location to be determined.

**9. Adjournment**

**KLMHC2022-083**

**Moved By** J. Garbutt

**Seconded By** A. Adare

**That** the Municipal Heritage Committee Meeting adjourn at 6:47 p.m.

**Carried**