



CITY OF ORILLIA Municipal Heritage Committee MINUTES

Minutes of the Meeting of the Municipal Heritage Committee, Tuesday, December 10, 2019 at 6:00 p.m. in the Brooks Boardroom, Orillia City Centre

Present: Gay Guthrie in the Chair
Councillor Jay Fallis
Heather Bertram
Daniel Byers
Peter Hislop

Also Present: Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 6:00 p.m.

Approval of Agenda

Moved by Fallis, seconded by Bertam:

THAT the agenda for the Municipal Heritage Committee meeting held on December 10, 2019 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. November 12, 2019.

Moved by Bertam, seconded by Fallis:

THAT the minutes of the Municipal Heritage Committee meeting held on November 12, 2019 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Assistant Clerk - re Heritage Walking Tour Brochure.

Moved by Byers, seconded by Bertram:

THAT the memo dated December 3, 2019 from the Assistant Clerk regarding the Heritage Walking Tour Brochure Project Update be received as information.

Carried.

Correspondence - Action Items

1. Heather Bertram - re 341 Peter Street North - Classic Ontario Board and Batten Style House.

Moved by Bertram, seconded by Fallis:

THAT the correspondence from Heather Bertram regarding 341 Peter Street North be received as information at this time.

Carried.

2. Heather Bertram - re Carriage and/or Coach Houses in Orillia.

Moved by Fallis, seconded by Hislop:

THAT the agenda submission dated May 7, 2019 from Heather Bertram regarding Orillia Coach Houses be received as information at this time.

Carried.

3. Undesignated Properties of Interest:
 - a) Current list.
 - b) "Wish list" for potential additions.

There was consensus of the members to continue to build this list through future meetings and discussions.

Reports

1. Budget Report to October 31, 2019.

Moved by Fallis, seconded by Hislop:

THAT the Budget Report to October 31, 2019 be received as information.

Carried.

Date of Next Meeting

Moved by Fallis, seconded by Byers:

THAT the next meeting of the Municipal Heritage Committee be held on Tuesday, January 14, 2019 at 6:00 p.m. in the Brooks Boardroom, Orillia City Centre.

Carried.

Adjournment

Moved by Hislop, seconded by Fallis:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 6:30 p.m.

[adopted January 14, 2020]

G. Guthrie,
Chair.