



CITY OF ORILLIA Municipal Heritage Committee MINUTES

Minutes of the Meeting of the Municipal Heritage Committee, Tuesday, February 11, 2020 at 4:00 p.m. in the Brooks Boardroom, Orillia City Centre

Present: Gay Guthrie in the Chair
Heather Bertram
Peter Hislop
Karen Wood

Absent: Councillor Jay Fallis
Daniel Byers

Also Present: Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 4:04 p.m.

Approval of Agenda

Moved by Hislop, seconded by Bertram:

THAT the agenda for the Municipal Heritage Committee meeting held on February 11, 2020 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. January 14, 2020.

Moved by Hislop, seconded by Wood:

THAT the minutes of the Municipal Heritage Committee meeting held on January 14, 2020 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Recent Council Follow-up:
Deputy Clerk - re Withdrawal of Proposed Designation - 136 West Street North.

Moved by Hislop, seconded by Bertram:

THAT the Correspondence - Information Item listed on the agenda for the Municipal Heritage Committee meeting held on February 11, 2020 be received as information.

Carried.

Correspondence - Action Items

1. DRAFT Designation Presentation Slide Deck - WORK IN PROGRESS.
(Note: The content has been pulled from the Information Guide provided by Peter Hislop at the last meeting.)
2. DRAFT Designation Brochure - WORK IN PROGRESS.
(Note: The content has been pulled from the Information Guide provided by Peter Hislop at the last meeting.)

Moved by Hislop, seconded by Wood:

THAT the draft submissions for a Heritage Workshop presentation and brochure be received with the following preliminary comments for edits/changes/additions:

- add message from Chair to brochure
- add message from Mayor to presentation
- work to add pictures of residential properties
- prepare a current list of designations from the register for a separate handout with photos
- members will email suggested edits and corrections for revisions to be incorporated for the April meeting

Carried.

Reports

None.

Date of Next Meeting

Tuesday, March 10, 2020 at 4:00 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Hislop, seconded by Bertram:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:53 p.m.

[adopted October 13, 2020]

G. Guthrie,
Chair.