



CITY OF ORILLIA Municipal Heritage Committee MINUTES

Minutes of the Electronic Meeting of the Municipal Heritage Committee, Tuesday, December 8, 2020 at 4:00 p.m.

Present: Gay Guthrie in the Chair
Councillor Tim Lauer
Heather Bertram
Daniel Byers
Joshua Kujansuu

Also Present: Jacqueline Surette, Manager of Culture
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 4:06 p.m.

Approval of Agenda

Moved by Kujansuu, seconded by Byers:

THAT the agenda for the Municipal Heritage Committee meeting held on December 8, 2020 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. October 13, 2020.

Moved by Kujansuu, seconded by Bertram:

THAT the minutes of the Municipal Heritage Committee meeting held on October 13, 2020 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Community Heritage Ontario (CHO) Communications Chair - re Fall 2020 CHOnews and Updates.

Moved by Byers, seconded by Kujansuu:

THAT the email dated November 16, 2020 from the CHO Communications Chair regarding the Fall edition of CHOnews and 2021 memberships be received as information.

Carried.

Correspondence - Action Items

1. Manager of Culture - re Creation of a CHOnews article.

Moved by Kujansuu, seconded by Bertram:

THAT the memo dated December 1, 2020 from the Manager of Culture regarding submissions to CHOnews with respect to the Orillia Heritage Walking Tour be received;

AND THAT the Municipal Heritage Committee prepare article for submission for the March 10 deadline;

AND THAT members work with staff to draft an article for review and discussion at the next meeting.

Carried.

2. Assistant Clerk - re 2021 Projects and Goals - Roundtable Discussion.

Moved by Kujansuu, seconded by Bertram:

THAT the Municipal Heritage Committee endeavour to undertake the following projects in 2021:

- develop a virtual workshop for real estate agents and/or insurance agents
- finish designation information booklet
- finish designation brochure
- work with staff on signage for the Walter Henry Park and Otaco
- revisit the unveiling of the French's Stand sign and anniversary celebration
- explore options to raise the Committee's profile and work in the community
- discuss options for celebrating storied trees and sharing with the Environmental Advisory Committee
- discuss options for an architectural heritage project in partnership with OMAH
- discuss the creation of a series featuring designated properties and their owners
- develop article(s) for CHOnews

AND THAT the 2021 Workplan be updated and circulated to members.
Carried.

Reports

None.

Date of Next Meeting

Moved by Bertram, seconded by Kujansuu:

THAT the next meeting be held electronically on Tuesday, January 12, 2021 at 4:00 p.m.

Carried.

Adjournment

Moved by Lauer, seconded by Bertram:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:47 p.m.

[adopted January 12, 2021]

G. Guthrie,
Chair.