



## CITY OF ORILLIA Municipal Heritage Committee MINUTES

**Minutes of the Electronic Meeting of the Municipal Heritage Committee, Tuesday, January 12, 2021 at 4:00 p.m.**

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**Present:** Gay Guthrie in the Chair  
Councillor Tim Lauer  
Heather Bertram  
Daniel Byers (part of meeting)  
Joshua Kujansuu

**Also Present:** Robin Cadeau, Assistant Clerk

### **Call to Order**

1. The meeting was called to order at 4:03 p.m. by the Assistant Clerk who proceeded to conduct the election of the Chair for 2021, in accordance with Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Bertram, seconded by Kujansuu:

THAT the following member of the Municipal Heritage Committee be elected Chair for 2021:

- Gay Guthrie.

**Carried.**

Gay Guthrie assumed the Chair.

### **Approval of Agenda**

Moved by Lauer, seconded by Bertram:

THAT the agenda for the Municipal Heritage Committee meeting held on January 12, 2021 be approved as amended to include the addendum.

**Carried by 2/3 of members present.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

## **Minutes**

1. December 8, 2020.

Moved by Byers, seconded by Bertram:

THAT the minutes of the Municipal Heritage Committee meeting held on December 8, 2020 be adopted, having been printed and distributed.

**Carried.**

## **Closed Session**

There were no closed session items for this meeting.

## **Correspondence - Information Items**

1. 2021 MHC Workplan.
2. Deputy Clerk - re 2021 Budget.

Moved by Bertram, seconded by Kujansuu:

THAT the Correspondence – Information Items listed on the agenda for the Municipal Heritage Committee meeting held on January 12, 2021 be received as information.

**Carried.**

## **Correspondence - Action Items**

1. Assistant Clerk - 2021 Meeting Schedule.

Moved by Kujansuu, seconded by Bertram:

THAT the following list of meeting information be approved for the Municipal Heritage Committee for 2021:

**Regular Meeting Day:** Second (2nd) Tuesday of the month  
with the exception of July (Summer Break)

**Location:** Orillia City Centre or Electronic  
(detail will be included on the agenda)

**Time:** 4:00 p.m.

**Dates:**

- February 9
- April 13
- June 8
- Sept 14
- November 9
- March 9
- May 11
- August 10
- October 12
- December 14

**Carried.**

The Assistant Clerk will provide the appropriate notifications.

2. Manager of Culture - re Digital Doors Open.

There was consensus of the Committee to carry this item forward to the next meeting.

3. Gay Guthrie - re Proposal to expand the list of Undesignated Properties of Interest.

Moved by Kujansuu, seconded by Bertram:

THAT, further to the agenda submission dated January 5, 2021 from Gay Guthrie regarding expansion of the “List of Undesignated Properties of Interest”, the Municipal Heritage Committee members review the 2009 Guelph Heritage Committee report and provide feedback on a similar project for Orillia which may include:

- Criteria for consideration – architectural, cultural, historical, person of interest
- Time frame – e.g. 1867 Village Incorporation
- Options to include current photos
- Associated costs
- Subject to verification of Bill 108 on the legislation regarding property owner impacts

**Carried.**

### **Reports**

1. Budget Report to November 30, 2020.

Moved by Bertram, seconded by Kujansuu:

THAT the Budget Report to November 30, 2020 be received as information.

**Carried.**

### **Date of Next Meeting**

Tuesday, February 9, 2021 at 4:00 p.m. - Electronic meeting.

### **Adjournment**

Moved by Kujansuu, seconded by Bertram:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 4:45 p.m.

*[adopted February 9, 2021]*

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G. Guthrie,  
Chair.