



CITY OF ORILLIA Municipal Heritage Committee MINUTES

**Minutes of the Electronic Meeting of the Municipal Heritage Committee, Tuesday,
May 11, 2021 at 4:00 p.m. in the Electronic Meeting**

Present: Gay Guthrie in the Chair
Councillor Tim Lauer
John Bell (part of meeting)
Daniel Byers
Chris Montgomery
Paul Raymond

Absent: Joshua Kujansuu

Also Present: Tyler Hunt, Superintendent of Property and Assets
Jeff Duggan, Senior Planner
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 Raymond, seconded by Byers:

THAT the agenda for the Municipal Heritage Committee meeting held on May 11, 2021 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. April 13, 2021.

Moved by Byers, seconded by Raymond:

THAT the minutes of the Municipal Heritage Committee meeting held on April 13, 2021 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

None.

Correspondence - Action Items

1. Tyler Hunt, Superintendent of Property and Assets - re Orillia Opera House Roofing Project.

Moved by Byers, seconded by Montgomery:

THAT, further to the memo dated May 11, 2021 from the Superintendent of Property and Assets regarding the Orillia Opera House Roofing Project, the Municipal Heritage Committee hereby approves and endorses the project as presented without comment or concern;

AND THAT staff from the Opera House and the Facilities Division be commended for their role in the City's heritage awareness and preservation.

Carried.

2. Councillor Lauer - re DRAFT media story: Missing Ada Torrance Artwork.

Moved by Lauer, seconded by Byers:

THAT the draft article from Councillor Lauer regarding the lost artwork by Ada Torrance be received and approved for submission to the editors of Orillia Today and Orillia Matters.

Carried.

3. Gay Guthrie - re Expanding the Undesignated Properties of Interest List.
4. John Bell - re Properties of Interest for Discussion.

Moved by Lauer, seconded by Raymond:

THAT, further to the submissions from Gay Guthrie and John Bell regarding Expansion of the Undesignated Properties of Interest, the Municipal Heritage Committee strike a working group to build a workplan/strategy for a project to make recommendations for properties to be added to the City's register;

AND THAT the Chair be requested to provide a draft workplan outlining the project scope, timeframe, and terms of reference for the next meeting.

Carried.

Reports

None.

Date of Next Meeting

Tuesday, June 8, 2021 at 4:00 p.m. - Electronic Meeting.

Adjournment

Moved by Byers, seconded by Bell:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:44 p.m.

G. Guthrie,
Chair.