



CITY OF ORILLIA Municipal Heritage Committee MINUTES

Minutes of the Electronic Meeting of the Municipal Heritage Committee, Tuesday,
February 8, 2022 at 4:00 p.m.

Present: Gay Guthrie in the Chair
Don Atkinson
John Bell
Chris Montgomery
Paul Raymond

Absent: Councillor Tim Lauer

Also Present: Mark Buma, Supervisor of Sustainable Operations
Jeff Duggan, Senior Planner
Jacqueline Surette, Manager of Culture
Robin Cadeau, Assistant Clerk
Jocelyn French, Clerk's Division Support

Call to Order

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

Approval of Agenda

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. January 11, 2022.

Moved by Montgomery, seconded by Bell:

THAT the minutes of the Municipal Heritage Committee meeting held on
January 11, 2022 be adopted, having been printed and distributed.

Carried.

Correspondence - Action Items

1. Supervisor of Sustainable Operations - re Maintenance Project at Sir Samuel Steele Building, 30 Peter Street South.
 - a) Project outline.
 - b) Heritage Register information, by-law and background.
 - c) 2008 Building Assessment Report by Roderick Young, Architect.

Moved by Bell, seconded by Atkinson:

THAT the memo dated February 1, 2022 from the Supervisor of Sustainable Operations regarding the 2022 Sir Sam Steele Memorial Building (OMAH) Brick and Limestone Restoration and associated background be received as information.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Business Development, Culture and Tourism Department - re Canadian Heritage Funding Announcement.

Moved by Montgomery, seconded by Bell:

THAT the memo dated January 11, 2022 from the Business Development, Culture and Tourism Department regarding the Canadian Heritage Funding Announcement be received as information.

Carried.

Correspondence - Action Items (continued)

2. Ada Torrance Painting Inquiry and Next Steps Discussion.
 - a) Correspondence to OSMH CEO & President Carmine Stumpo and response.
 - b) Correspondence from Orillia and District Arts Council Secretary Christine Hagar.

Moved by Atkinson, seconded by Montgomery:

THAT the correspondence dated January 24, 2022 from the EA to Senior Team and Board Liaison of Orillia Soldiers' Memorial Hospital be received;

AND THAT the Municipal Heritage Committee request staff to take the matter before the Public Art Committee for further investigation, discussions with Orillia Soldiers' Memorial Hospital and to provide information back to this Committee in due course.

Carried.

3. Paul Raymond - re Commemoration Proposal at the Former ODCVI Property at 2 Borland Street East.

Moved by Raymond, seconded by Montgomery:

THAT the information dated January 20, 2022 from Paul Raymond regarding a commemoration proposal at the former Orillia District Collegiate and Vocational Institute Property at 2 Borland Street East be received;

AND THAT staff be requested to return drawings of the site, along with options and considerations for the creation of a heritage story board, and to consult with the property owner regarding the feasibility of the proposal.

Carried.

Reports

None.

Date of Next Meeting

Tuesday, March 8, 2022 at 4:00 p.m. - Electronic meeting.

Adjournment

Moved by Atkinson, seconded by Montgomery:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:51 p.m.

[adopted March 8, 2022]

G. Guthrie,
Chair.