



CITY OF ORILLIA Municipal Heritage Committee MINUTES

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

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

Also Present: 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 4:01 p.m.

Approval of Agenda

Moved by Lauer, seconded by Atkinson:

THAT the agenda for the Municipal Heritage Committee meeting held on March 8, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. February 8, 2022.

Moved by Montgomery, seconded by Bell:

THAT the minutes of the Municipal Heritage Committee meeting held on February 8, 2022 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Don Atkinson - re West Ward School Memorial Plaque.

Moved by Atkinson, seconded by Raymond:

THAT the agenda submission dated February 22, 2022 from Don Atkinson regarding the West Ward School Memorial Plaque be received as information.

Carried.

Correspondence - Action Items

1. Manager of Culture - re Heritage Promotion Opportunity.

Moved by Raymond, seconded by Montgomery:

THAT the agenda submission dated March 1, 2022 from the Manager of Culture regarding a heritage promotion opportunity for the Orillia City Centre (Tudhope Factory) Building at 50 Andrew Street South be received;

AND THAT the Municipal Heritage Committee endorses the plan to develop storyboards with historical information and images related to the building for placement on the protective hoarding panels, should conditions allow;

AND THAT the project be supported with funds from the 2022 Municipal Heritage Committee budget for heritage awareness and/or designations in an amount not to exceed \$1,000.

Carried.

2. Gay Guthrie - re Expansion of Properties of Interest List.
 - a) Next steps ideas.
 - b) Draft list to date.
 - b) Mapping example.

Moved by Raymond, seconded by Bell:

THAT as recommended in the agenda submission dated February 23, 2022 from Gay Guthrie regarding the ongoing project to expand the Properties of Interest List, the Municipal Heritage Committee approves the following next steps:

1. All members to provide input into the draft list
2. All members to provide addresses of any additional properties to consider
3. Gay will prepare a package of forms for evaluating the properties with set criteria, and a letter to share information with the property owners
4. Members will work to develop a step-by-step process for additions to the POI list over time

Carried.

3. Senior Planner - re Designated Properties "Virtual Story Map".

Moved by Atkinson, seconded by Montgomery:

THAT the agenda submission dated February 28, 2022 from the Senior Planner regarding a Virtual Story Map for Designated Properties be received as information;

AND THAT the Virtual Tour be made available for public viewing on the Municipal Heritage Committee's webpage for designated properties.

Carried.

Reports

None.

Date of Next Meeting

Tuesday, April 12, 2022 at 4:00 p.m. - Electronic meeting.

Adjournment

Moved by Lauer, seconded by Bell:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:52 p.m.

[adopted April 12, 2022]

G. Guthrie,
Chair.