



CITY OF ORILLIA Municipal Heritage Committee MINUTES

**Minutes of the Electronic Meeting of the Municipal Heritage Committee, Tuesday,
April 12, 2022 at 4:00 p.m.**

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

Absent: Paul Raymond

Also Present: Mark Buma, Supervisor of Sustainable Operations
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 4:00 p.m.

Approval of Agenda

Moved by Atkinson, seconded by Montgomery:

THAT the agenda for the Municipal Heritage Committee meeting held on April 12, 2022 be approved as amended to include the addendum and to move Correspondence - Action Item 1 to follow the Minutes.

Carried by 2/3 of members present.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. March 8, 2022.

Moved by Lauer, seconded by Montgomery:

THAT the minutes of the Municipal Heritage Committee meeting held on March 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. City of Barrie - Heritage Information.
Website link: <https://www.barrie.ca/Culture/Heritage/Pages/Municipal-Heritage-Register.aspx>
Heritage Register link: <https://www.barrie.ca/Culture/Heritage/Documents/Heritage%20Register.pdf>
Application: attached.
2. City of Guelph - Heritage Information.
Website link: <https://guelph.ca/city-hall/planning-and-development/community-plans-studies/heritage-conservation/>
Heritage Register link: <https://guelph.ca/city-hall/planning-and-development/community-plans-studies/heritage-conservation/guelph-cultural-heritage-register/>
Application: attached
3. City of Markham - Heritage Information.
Website link: <https://www.markham.ca/wps/portal/home/business/planning/heritage-services/10-heritage-services>
Heritage Evaluation Guide: attached.
4. Town of Midland - Heritage Information.
Website link: <https://www.midland.ca/Pages/heritage.aspx>
Heritage Register pages: see excerpt attached.
5. City of Vaughan - Woodbridge Conservation District.
Website link: https://www.vaughan.ca/services/business/heritage_preservation/built_heritage_inventory/Pages/default.aspx
Woodbridge Conservation District Inventory: see excerpt attached.

Moved by Bell, seconded by Montgomery:

THAT the Correspondence – Information Items listed on the agenda for the Municipal Heritage Committee meeting held on April 12, 2022 be received as information.

Carried.

Correspondence - Action Items

1. Supervisor of Sustainable Operations - re Leacock Museum Conservation Maintenance Update.

Moved by Lauer, seconded by Montgomery:

THAT the agenda submission dated April 4, 2022 from the Supervisor of Sustainable Operations regarding the Leacock House Museum Conservation Maintenance Update be received as information.

Carried.

2. Gay Guthrie - re Expansion of the Properties of Interest List.

Moved by Bell, seconded by Montgomery:

THAT, further to the agenda submission dated April 4, 2022 from Gay Guthrie regarding the expansion of the Properties of Interest List, the Municipal Heritage Committee members will endeavour to begin researching the draft list using the property survey/evaluation form and to submit research for upcoming meetings.

Carried.

3. ADDENDUM: Manager of Culture - re Ada Torrance Painting Update.

Moved by Lauer, seconded by Bell:

THAT the update dated April 8, 2022 from the Manager of Culture regarding the Ada Torrance Painting be received as information.

Carried.

Reports

None.

Date of Next Meeting

Tuesday, May 10, 2022 at 4:00 p.m. - Electronic meeting.

Adjournment

Moved by Lauer, seconded by Montgomery:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:45 p.m.

[adopted June 7, 2022]

G. Guthrie,
Chair.