



CITY OF ORILLIA Municipal Heritage Committee MINUTES

Minutes of the Electronic Meeting of the Municipal Heritage Committee, Tuesday, August 9, 2022 at 4:00 p.m.

Present: Gay Guthrie in the Chair
Councillor Tim Lauer
Don Atkinson
Michael Pearson

Absent: John Bell
Chris Montgomery
Paul Raymond (technical issues)

Also Present: Robin Cadeau, Assistant Clerk
Jocelyn French, Clerk's Administrative Support

Call to Order

The meeting was called to order at 4:05 p.m. with a round of introductions for new member Michael Pearson.

Approval of Agenda

Moved by Atkinson, seconded by Pearson:

THAT the agenda for the Municipal Heritage Committee meeting held on August 9, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. June 10, 2022.

Carried forward to the next meeting.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Supervisor of Sustainable Operations - re Leacock Museum Conservation Maintenance – Ceiling Replacement.
2. Manager of Culture - re Rotary Aqua Theatre Grand Re-Opening - August 9 - 6:30 p.m.
3. Gay Guthrie, Paul Raymond - re Updates re Peter Street Duplex and Bay Street Properties.

Moved by Atkinson, seconded by Lauer:

THAT the Correspondence – Information Items listed on the agenda for the Municipal Heritage Committee meeting held on August 9, 2022 be received as information.

Carried.

Correspondence - Action Items

1. Manager of Culture - re City Centre Restoration Hoarding Update.

Moved by Pearson, seconded by Atkinson:

THAT the memo dated July 20, 2022 from the Manager of Culture regarding the City Centre Restoration Hoarding be received;

AND THAT the Municipal Heritage Committee provide the following suggestions for edits:

- correct the word "munition" to be plural (munitions)

AND THAT staff be requested to post the boards on social media and on the City's website.

Carried.

2. Gay Guthrie - re Updates for Property Survey Form.

Staff will work with the Chair to develop a single page summary template for webpage posts.

Reports

None.

Date of Next Meeting

Tuesday, September 13, 2022 at 4:00 p.m.

Adjournment

Moved by Lauer, seconded by Atkinson:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:24 p.m.

[adopted November 8, 2022]

G. Guthrie,
Chair.