



CITY OF ORILLIA Municipal Heritage Committee MINUTES

Minutes of the Meeting of the Municipal Heritage Committee, Tuesday, January 10, 2023 at 4:00 p.m. in the Tudhope-McIntyre Boardroom, Orillia City Centre

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

Also Present: Jeff Duggan, Senior Planner
Robin Cadeau, Assistant Clerk

Call to Order

1. The meeting was called to order by the Assistant Clerk who proceeded to conduct the election of a Chair for 2023, pursuant to Section 105.2.2. and 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Raymond, seconded by Montgomery:

THAT the following member of the Municipal Heritage Committee be elected Chair for 2023:

- Gay Guthrie.

Carried.

Gay assumed the Chair.

Approval of Agenda

Moved by Atkinson, seconded by Raymond:

THAT the agenda for the Municipal Heritage Committee meeting held on January 10, 2023 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. November 8, 2022.

Moved by Pearson, seconded by Montgomery:

THAT the minutes of the Municipal Heritage Committee meeting held on November 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. Ontario Heritage Trust - re Heritage Week 2023.
2. Minister of Municipal Affairs and Housing - re Update on recent legislative changes to help get 1.5 million homes built over the next 10 years.

See Appendix A - Schedule 6: Effective Dates for Bill 23, the *More Homes Built Faster Act, 2022* as it applies to the *Ontario Heritage Act*.

Moved by Bell, seconded by Atkinson:

THAT the Correspondence – Information Items listed on the agenda for the Municipal Heritage Committee meeting held on January 1, 2023 be received as information.

Carried.

Members were requested to review the current list of Undesignated Properties of Interest and provide their top 5 picks for a discussion related to future designation.

Correspondence - Action Items

1. Assistant Clerk - re 2023 Committee Schedule.

Moved by Pearson, seconded by Raymond:

THAT the following list of proposed meeting dates and information be approved for 2023:

Regular Meeting Day: Second (2nd) Tuesday of the month
with the exception of July (Summer Break)

Location: Tudhope-McIntyre Boardroom, Orillia City Centre

Time: 4:00 p.m.

Dates:

- February 14
- March 14
- April 11
- May 9
- June 13
- August 8 – Budget Review
- Sept 12
- October 10
- November 14
- December 12

Carried.

Reports

None.

Date of Next Meeting

Tuesday, February 14, 2023 at 4:00 p.m. in the Tudhope-McIntyre Boardroom, Orillia City Centre

Adjournment

Moved by Montgomery, seconded by Raymond:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:11 p.m.

G. Guthrie,
Chair.