



## Municipal Heritage Committee Minutes

**Date:** January 17, 2025, 1:00 p.m.  
**Location:** Lansdowne Council Chambers

**Members Present:** MHC Chair Letourneau  
Councillor Gorrell  
MHC Member Shaw  
MHC Member Sly  
MHC Vice Chair Saynor

**Members Absent:** MHC Member Landon

**Staff Present:** Marnie Venditti, Director of Planning & Development  
Michelle Hannah  
Lindsay Lambert, Senior Planner  
Stephen Donachey, CAO

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**1. Call to Order**

1:01 p.m.

**2. Chair's Remarks**

**3. Adoption of Agenda**

**3.1 Motion to Adopt**

**Resolution Number: 2025.MHC.002**

**Moved by:** Councillor Gorrell

**Seconded by:** MHC Member Shaw

**That** the agenda be adopted as amended.

Add to other business: replacement of 3 illegible heritage signs

**Carried**

**4. Adoption and/or Receipt of Minutes**

**4.1 Confirmation of the Minutes of the Municipal Heritage Committee  
October 17, 2024 Meeting**

**Resolution Number: 2025.MHC.002**

**That** the minutes of the Municipal Heritage Committee meeting of October 17, 2024 be adopted as amended.

**5. Declaration of Pecuniary Interest and the General Nature Thereof**

None.

**6. Delegations/Presentations**

None.

**7. Business**

**7.1 TLTI Indigenous Peoples Relations Consultation and Communication  
Policy & Land Acknowledgement**

Steve Donachey provided an overview of the presentation for the Township of Leeds and Thousand Islands Land Acknowledgement.

Stephen Donachey provided clarification regarding who would take the lead for archeological matters and indigenous communities involvement.

Marnie Venditti shared that the document is prescriptive because it is a prescriptive process. The Provincial Policy Statement requires consultation and the policy sets out the process if the archeologist determines consultation is required. Marnie elaborated that it was the Municipal Heritage Committee who passed a resolution asking that staff look into a communications policy with respect to the indigenous community, which is why the policy is coming forward to the committee.

Councillor Gorrell moved to amend the resolution to state "in principle", Art Shaw seconded the motion, the motion was carried

**Resolution Number: 2025.MHC.003**

**Moved by:** MHC Member Shaw

**Seconded by:** Councillor Gorrell

**That** the Municipal Heritage Committee recommends in principle that the Committee of the Whole recommends that Council endorses the Township of Leeds and the Thousand Islands Indigenous Peoples Relations Consultation and Communication Policy, attached as Exhibit 'A' to Report Number 2025-004; and

**That** the Municipal Heritage Committee recommends that the Committee of the Whole recommends that Council endorses the Township of Leeds

and the Thousand Islands Land Acknowledgement attached as Exhibit 'B' to Report Number 2025-004.

**Carried**

**Amendment:**

**Moved by:** Councillor Gorrell

**Seconded by:** MHC Member Shaw

**That** the motion be amended to state "in principle" following recommends in the first paragraph.

**Carried**

**7.2 Draft Designation By-Law Update - Long Point School, 3410 County Road 3**

**Moved by:** MHC Vice Chair Saynor

**Seconded by:** MHC Member Shaw

**That** the Committee recommends to Council that the designation bylaw for the Long Point School be amended in accordance with section 30.1 of the *Ontario Heritage Act*.

**Carried**

**8. Information Items**

**8.1 Staff Update**

**8.1.1 Heritage Conservation and Celebration Grant completed, 436 Lyndhurst Road**

Grant that was awarded to 436 Lyndhurst Road has been completed for a partial roof replacement.

**8.1.2 New Part IV designation request, 186 Main Street, Seeley's Bay**

Staff are in receipt of a new designation request. It will be added to the next Heritage Properties Working Group Agenda.

**8.1.3 Ontario Volunteer Service Award Nominations**

Following the direction that was provided through this committee, an account was created and the nominations were submitted as requested by Council, the status is noted on-line as under review.

**8.1.4 CHO Membership and Newsletter**

Staff will be completing the membership application to ensure digital distribution of the newsletter to all members.

## **8.2 Heritage Properties Working Group Update**

### **8.2.1 Site visits of 247 Old River Road and 181 Tower Road**

Site visits were undertaken.

Lindsay Lambert noted that it is important to re-group as the working group and the owner is very interested in moving forward with the designation.

## **8.3 Council Update**

Councillor Gorrell shared that the budget which was similar to last years budget was passed by Council.

## **8.4 Other Business**

In relation to the Springfield House and Escott Hall , the RFP for the award will be moving forward now that the budget is approved, timelines will be associated with the RFP.

Marnie advised that an update from the Director of Operations will be provided once it is available.

Councillor Gorrell advised that the grant application was turned down which is unfortunate but the projects were still approved in the budget.

Marnie Venditti shared that Councillor Jamison has resigned from Council and Council has begun the process of filling that vacancy.

James Saynor shared that there is a list of approximately 50 signs making heritage landmarks, 3 of them are in very poor condition.

Marnie asked for clarification regarding the signs. She advised that repairs will be dependent on funding and if they are on private or public property.

Motion to Adjourn

## **9. Adjournment**

### **9.1 Motion to Adjourn**

**Resolution Number: 2025.MHC.004**

**Moved by:** MHC Member Shaw

**Seconded by:** Councillor Gorrell

**That** the Municipal Heritage Committee adjourn at 2:01 p.m..

**Carried**

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Chair

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Clerk

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