



Heritage Kenora
~ Meeting Notes ~
July 19, 2016 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Dave Nelson, Jim Clarke, Heather Gushulak, Randy Jackson, Jeff Port,

Regrets: Lori Nelson, Lisa Moncrief, Melissa Shaw

1. Call to Order:

Tim Davidson called the meeting to order at 9:30 am.

2. Declaration of Pecuniary Interest

None declared.

3. Approval of Minutes for July 20, 2016 Meeting

Motion: Moved by Jim Clarke, seconded by Jeff Port that the minutes of the meeting held July 20, 2016 be approved as presented. Carried.

4. Business Arising

4.1 Designation of Properties

The list of properties on the Kenora Municipal Registry was circulated by Lori prior to the meeting. It was agreed that a request be made to City Council to add Norman Dam and Powerhouse, Anicinabe Park, Keewatin Beach, Keewatin Bridge, Keewatin Cemetery and Memorial Park to the registry. The research on the Keewatin Cemetery has already been completed.

Regarding the property owners who have been approached to register but have either declined or not responded, Randy suggested that the committee develop marketing tools (e.g., elevator speech on pros and cons of registration) to aid the committee members when approaching potential owners or those who have declined or ignored previous requests to be added to the registry. Both Jeff and David indicated that the cultural value of a “heritage designation” does, in fact, now add to the building’s value.

5. **5.1 CIP Applications**

One CIP application was presented for approval at this time from Harbourfront Oil & Vinegar, operating in the lower level of Penner's Jewellers. Lori had reminded the committee at the last meeting that there was roughly \$36,000 left in CIP monies for this year.

Motion: Moved by Jeff Port, seconded by David Nelson that the CIP application for 50% of the signage costs at Harbourfront Oil & Vinegar in the amount of \$898.65 be approved. Carried

On August 15, 2016, Theresa Delorme of Uptown Cafe advised the Heritage Committee by email that she would like to withdraw her application for approved signage funding as she will not be able to meet the approved grant criteria at this time.

5.2 Keewatin CIP Criteria

Regarding the Keewatin CIP program, David Nelson noted that there is no provision to fund landscaping on Ottawa Street. He suggested the committee recommend to the City that it be changed to include landscaping as businesses on Ottawa Street should have the same opportunities that are available in Kenora.

6 **New Business**

6.1 Addition of Heritage Properties to City of Kenora GIS

Melissa was unable to attend the meeting but provided a written update on the matter of adding Heritage properties to the City's GIS map system:

"I have attached the maps as prepared by GIS Technician, Terry Garbachewski and would ask for comments from the committee. These maps can be made available as a layer for internal use within the GIS, as well, public maps on the City of Kenora portal for general information, and tourism. Terry can enhance the maps to include photos and information, however, will need this information supplied to him from the HK committee.

I am attaching a link to our trails maps as an example of what we can potentially create for Heritage properties in Kenora.

<http://www.arcgis.com/apps/MapTour/?appid=ec6deacee7d24a08991d8153b6d7dfca> M

6.2 Heritage Week 2017

Following the discussion on the Designation of Properties, Randy presented the idea of starting to plan now to utilize Heritage Week 2017 (Feb 13 - 19) to celebrate Heritage Kenora's successes in the community and promote greater awareness of the Heritage program here.

7 **Next Meeting**

September 21st at 9:30 am at the Lake of the Woods Museum

8 Adjourment

David Nelson moved the adjournment of the meeting at 10:03 am.