



Heritage Kenora
~ Minutes ~

April 5, 2017 - 9:00 am
Council Chambers

Present: Randy Jackson, Lisa Moncrief, Rory McMillan, David Nelson, Lori Nelson.

Regrets: Tim Davidson, Jim Clarke, Heather Gushulak, Melissa Shaw, Jeff Port.

Guests: Alexis Pernsky, Logan Wright, Jeff Kurz.

1 Call to Order

Rory McMillan called the meeting to order at 9:10 am.

2 Declaration of Pecuniary Interest

Lisa Moncrief declared an indirect pecuniary interest on Item 4(a).

3 Approval of Minutes for January 18, 2017 Meeting

Motion: Moved by Lisa Moncrief, seconded by Randy Jackson that the minutes of the meeting held January 18, 2017 be approved as presented. Carried.

4 CIP Applications

(a) Sweet - 150 Main Street South, Kenora - Signage

Alexis Pernsky presented her CIP signage application.

Motion: Moved by David Nelson, seconded by Randy Jackson that approval be granted for the CIP application of Alexis Pernsky for signage at 150 Main Street South in the amount of \$1,092.50 based on 50/50 funding. Carried.

(b) Standard Insurance - 319 Second Street South, Kenora - Facade and Signage

Logan Wright presented the CIP application for the Standard building and the building adjacent to the west.

Motion: Moved by David Nelson, seconded by Rory McMillan that approval be granted for the CIP application of Logan Wright for signage and the primary facade at 319 Second Street South to a maximum of \$26,487.50, based on 50/50 funding and on the

following: Two primary facades - \$22,487.50, two signs - \$4,000. Carried.

(c) Funk and Kurz Holdings - 339 Second Street South, Kenora - Design, Primary and Secondary Facade

Jeff Kurz presented the CIP application for his building and clarified that at this time he would only be applying for the design and facade improvements. A signage and landscaping application may be coming in the future.

It was noted that multi-storey funding only applies in buildings that are *more* than two stories high.

Motion: Moved by Lisa Moncrief, seconded by David Nelson that approval be granted for the CIP application of Jeff Kurz for the design work and primary and secondary facades of 339 Second Street South to a maximum of \$21,000, based on 50/50 funding and on the following: Design - \$1,000; Primary Facade - \$15,000; Secondary Facade - \$5,000. Carried.

5 Business Arising from the Minutes

(a) Heritage Week Article

Kudos to Randy Jackson for his preparation of the newspaper article on Kenora's Community Improvement Programs for Heritage Week. The article caught the eye of Sylvie Outon, Planner with the Ministry of Municipal Affairs/Ministry of Housing, who has asked that Melissa Shaw and Devon McCloskey present at their workshop next year on the program's successes, challenges and how the City started the process.

(b) CIP Expansion

On hold to May meeting at which Melissa Shaw will present on the changes.

Randy Jackson left the meeting at 10:10 am.

6 New Business

(a) CHO News - Bill 323 - An Act to Amend the Income Tax Act

David Nelson raised the importance of this bill for owners of historic properties. The private member's bill proposes an amendment to the Income Tax Act to provide a 20% tax credit for the rehabilitation costs of historic properties. In addition the Bill also provides for an accelerated capital cost allowance for capital expenditures incurred in rehabilitation projects. It was suggested that a recommendation be made to Council to pass a resolution to draft a letter of support of the Bill to forward to our MP Bob Nault. Lori Nelson will follow up on this.

POST MEETING NOTE: Bill 323 passed its second reading on March 23, 2017 and has been referred to the Standing Committee on Environment and Sustainable Development. Bob Nault supported this Conservative private member's bill.

(b) Community Heritage Ontario Conference - June 8-10

At the January 2017 meeting, funding was approved for two members to attend the CHO Conference in Ottawa. David Nelson had expressed interest originally but is unable to attend. Lori will send an e-mail to the rest of the committee to see if anyone is interested.

(c) Mink Bay Wetlands Rehabilitation

There is some discussion by MNR&F re: rehabilitation work at the Mink Bay Wetland which has a heritage designation. Councillor Sharon Smith has asked for some feedback from Heritage Kenora about what would be allowed under the heritage designation. It was decided that an invitation to the MNR&F to discuss the matter would be most beneficial. Lori will follow up with Sharon Smith.

(d) Wayfinding Project

The public is invited to a consultation meeting on the downtown wayfinding project on Thursday, April 6 at 2 pm in Council Chambers. Both Lisa Moncrief and Lori Nelson will be attending.

7 Next Meeting Date

Wednesday, May 17 at 9:30 am at the Lake of the Woods Museum

8 Adjournment

Moved by Rory McMillan to adjourn the meeting at 10:45 am.