



Heritage Kenora ~ Minutes ~

January 18, 2017 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Randy Jackson, Lisa Moncrief, Heather Gushulak, Rory McMillan, David Nelson, Melissa Shaw, Jeff Port, Lori Nelson.

Regrets: Jim Clarke.

1 Call to Order

Tim Davidson called the meeting to order at 9:35 am.

2 Declaration of Pecuniary Interest

None declared.

3 Approval of Minutes for December 15, 2016 Meeting

Motion: Moved by Rory McMillan, seconded by Jeff Port that the minutes of the meeting held December 15, 2016 be approved as presented. Carried.

4 Business Arising from the Minutes

Heritage Week

Randy Jackson will be preparing content for an editorial page in the February 23, 2017 *Kenora Enterprise* to highlight the Harbourtown/Keewatin Community Improvement Plans as they relate to facade, signage and landscape improvements. The focus will be a celebration of the impact of the CIP and will also be an encouragement to eligible property owners to apply to the program.

5 CIP Applications

There were no applications to consider. Lori Nelson reported that a request to the City's finance department was made to carry over to 2017 funding for the following 2016 projects: Broken Paddle, 901 Westside, Earth4U, and Island Girl.

6 New Business

CIP Expansion Project

Melissa Shaw gave an update on the expansion of the three CIPs - Harbourtown, former mill site, and Keewatin. The City has received funding from the Northern Communities Investment Readiness Initiative and is working with MMM Group to review the three community improvement programs. The proposal would include:

- expanding the CIP for the former mill site to include the clarifier site. This program is based on tax incentives;
- expanding the Harbourtown CIP to include the affordable housing tax incentives included in the Keewatin CIP;
- expanding the geographic area in the Keewatin CIP for the landscaping grants.

Business owners and developers have been contacted to complete a survey which is available on the Kenora online portal. A public meeting will also be held at the end of February or beginning of March.

Change of name of McQuillan Street

Rory McMillan provided an update on Council's decision regarding the change of street name from McQuillan Street to Kroppy's Lane. Lisa Moncrief suggested that on matters like this, Heritage Kenora is available for consultation.

7 Next Meeting Date

Wednesday, February 15 at 9:30 am.

8 Adjournment

Moved by Jeff Port to adjourn the meeting at 10:10 am.