



Heritage Kenora
~ Minutes ~

July 19, 2017 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Jim Clark, Devon McCloskey, Randy Jackson, Melissa Shaw, Jeff Port, David Nelson, Rory McMillan, Lori Nelson.

Regrets: Heather Gushulak, Lisa Moncrief.

Guests: Sharon Minaker, Keith Loucks, Gary Bachman, Max Bachman.

1 Call to Order

Tim Davidson called the meeting to order at 9:31 am.

2 Declaration of Pecuniary Interest

David Nelson declared on the Bachman CIP application.

3 Approval of Minutes for June 21, 2017 Meeting

Motion: Moved by Randy Jackson, seconded by Jim Clarke that the minutes of the meeting held June 21, 2017 be approved as presented. Carried.

4 CIP Applications

Gary and Max Bachman presented their CIP application for the former Fife building and left the meeting.

Rory McMillan left the meeting at 9:55 am.

Sharon Minaker presented her CIP application for the Keewatin Bed and Breakfast and left the meeting.

Keith Loucks of LBE Group Inc. presented his CIP application and left the meeting.

LBE Group Inc. - 815 Ottawa Street, Keewatin

Motion: Moved by Jim Clarke, seconded by Jeff Port that approval be granted for the CIP application of LBE Group Inc. for design and primary and secondary facades at 815 Ottawa Street, Keewatin in the amount of \$5,181.25 based on 50/50 funding and the

*following: \$1,000 design; \$4,181.25 for two facades (quote based on four facades).
Carried.*

Keewatin Bed and Breakfast - 817 St. Clair Street, Keewatin

The decision regarding this application was deferred pending clarification on costing of each portion of the grant.

“Fife” Building - 106 Main Street South, Kenora

*Motion: Moved by Jeff Port, seconded by Randy Jackson that approval be granted for the CIP application of Gary Bachman for facade improvement at 106 Main Street South, Kenora in the amount of \$10,618.90, based on 50/50 funding and a quote of \$21,237.80.
Carried.*

There was a discussion about the difference between maintenance and restoration. This project was deemed restoration rather than maintenance which is supported by the CIP guidelines.

Quesada - 200 Main Street South, Kenora

The original application considered at the June meeting was withdrawn by owner Lindsey Roehrig and an amended application was submitted.

*Motion: Moved by Jeff Port, seconded by Jim Clarke that approval be granted for the CIP application of Lindsey Roehrig for two signs at 200 Main Street South in the amount of \$2,675 based on 50/50 funding and quotes of \$4,900 for one sign and \$1,350 for the second sign; conditional upon the applicant having receipt of sign and business licenses.
Carried.*

Funk and Kurtz Holdings Ltd. - 339 Second Street South

The application for signage for the three businesses at this address – Boreal Paddle + Apparel, Wild Hearts Hair Studio and Spirit Oak Tea Company – was deemed ineligible for funding according to Section 1. under Grant Eligibility Requirements: *No improvements carried out prior to the approval of the application will be eligible for funding. Only pre-approved projects will be eligible for grants.* The signs were put in place at least one week prior to this meeting.

A recommendation was made that another page be added to the CIP application form, entitled Summary Budget Sheet so that the applicant outlines clearly the costs associated with each section of the CIP – landscaping, facade, signage.

5 Other Business Signage

It was suggested that we look at more prescribed design guidelines for signage.

Ontario Heritage Conference

The annual conference will be held in Sault St. Marie and the contact there, Brendan McShane, will be notifying regional municipal heritage committees re: contact names and information and potential attendance.

6 Next Meeting

August 16 at 9:30 am in the Lake of the Woods Museum board room.

7 Adjournment

Moved by Jim Clarke to adjourn the meeting at 10:55 am.