



Heritage Kenora ~ Minutes ~

June 21, 2017 - 11:00 am
Lake of the Woods Museum

Present: Tim Davidson, Jeff Port, Melissa Shaw, Randy Jackson, Jim Clarke, Lisa Moncrief, Sharon Smith, David Nelson, Heather Gushulak, Lori Nelson.

Regrets: Rory McMillan, Devon McCloskey.

Guests: Kevin Robertson, Karen Brown, Matt Boscariorl.

1 Call to Order

Tim Davidson called the meeting to order at 11:00 am.

2 Declaration of Pecuniary Interest

None declared.

3 Approval of Minutes for May 17, 2017 Meeting

Motion: Moved by Lisa Moncrief, seconded by Randy Jackson that the minutes of the meeting held May 17, 2017 be approved as presented. Carried.

4 New Business

Request re: Repealing Designation Bylaw for the Kenricia Hotel

The owners of the Kenricia Hotel have been issued a Property Standards order by the City of Kenora. As a result they are requesting that Council repeal the heritage designation bylaw so that they can complete the work required without having the responsibility of maintaining the heritage attributes identified in the bylaw. As an advisory committee to Council on heritage designation, Heritage Kenora considered the matter and passed a motion in regards to their recommendation to Council.

Motion: Moved by Lisa Moncrief, seconded by Randy Jackson that the heritage designation of the Kenricia Hotel at 155 Main Street South be upheld; and further, that the owners of said building be encouraged to apply for funding from the Harbourtown Community Improvement Plan to address the facade issues outlined in the Property Standards order. Carried.

The process for the repeal of a designation bylaw was reviewed by staff who will prepare a report for the July Council meeting. The final decision will rest with Council. It was noted, however, that the property owner can appeal Council's decision at which point the case would be reviewed by the provincially appointed Conservation Review Board. While they will consider the case put forth by the property owner, ultimately their recommendation will be based solely on whether the property still has cultural heritage value. Their report would go to Council. Again the final decision rests with Council.

Karen Brown, Matt Boscarior and Sharon Smith left the meeting at 11:40 am.

5 CIP Applications

Quesada - 200 Main Street South, Kenora - Signage

Motion: Moved by Jim Clarke, seconded by Randy Jackson that approval be granted for the CIP application of Lindsey Roehrig for two signs at 200 Main Street South in the amount of \$4,000 based on 50/50 funding; conditional upon the applicant having receipt of sign and business licenses. Carried.

Note: Subsequent to the meeting on June 22, 2017, an e-mail was received by Lori Nelson from Lindsey Roehrig requesting that her application be withdrawn. She would like to submit an amended application for the July Heritage Kenora meeting.

Posh & Pixie - 209 Second Street South, Kenora - Signage

Motion: Moved by Jeff Port, seconded by Jim Clarke that approval be granted for the CIP application of Kailee Matischuk for two signs at 209 Second Street South in the amount of \$1,023 based on 50/50 funding; conditional upon the applicant having receipt of sign and business licenses. Carried.

Bob's Burgers - 152 Main Street South, Kenora - Signage

Motion: Moved by Jeff Port, seconded by David Nelson that approval be granted for the CIP application of Bob Firth for one sign at 152 Main Street South in the amount of \$2,000 based on 50/50 funding; conditional upon the applicant having receipt of sign and business licenses. Carried.

6 Alteration to Designated Building Request - Museum Annex

David Nelson presented the proposed alterations to the designated Museum Annex to accommodate an addition to the building for the purposes of an art centre. The addition will be on the east side of the Annex and will necessitate the removal of part of the east wall for the installation of a lift and access stairway between the Annex and the addition. David also commented on the necessity of "legibility" between the old and the new – the addition must be distinguishable from the old. This will be achieved through two strategies – the interface between the two buildings is minimal so that the four corners of the existing building remain untouched. The new building also addresses some of the archetypal forms in the Annex but transforms them in a way that is undeniably modern,

e.g. the simple gable roof of the annex transforms into a simple cubic vestibule of similar size and projection on the addition.

Motion: Moved by Lisa Moncrief, seconded by Jim Clarke that Heritage Kenora supports the proposed alterations to the Museum Annex for the art gallery project; and further that the materials removed through the process be retained for future repairs. Carried.

7 Other Business

CIP signage application for publicly owned property

The question has arisen whether a business/organization that is renting publicly owned property can apply for a CIP signage grant. The answer was yes. Melissa Shaw will follow up with the organization who posed the question.

8 Next Meeting

July 19 at 9:30 am in the Lake of the Woods Museum board room.

9 Adjournment

Moved by Jeff Port to adjourn the meeting at 12:20 pm.