



Heritage Kenora
~ Minutes ~

May 17, 2017 - 9:30 am
Lake of the Woods Museum

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

Guests: Gord McTaggart

1 Call to Order

Tim Davidson called the meeting to order at 9:32 am.

2 Declaration of Pecuniary Interest

None declared.

3 Approval of Minutes for April 5, 2017 Meeting

Motion: Moved by Rory McMillan, seconded by Lisa Moncrief that the minutes of the meeting held April 5, 2017 be approved as presented. Carried.

4 Business Arising from the Minutes

None.

5 CIP Applications

McTaggarts - 133 Main Street South, Kenora - Planning/Design, Facade, Signage

Gord McTaggart presented his CIP application.

Motion: Moved by Lisa Moncrief, seconded by Jeff Port that approval be granted for the CIP application of Gord McTaggart for design, facade and signage at 133 Main Street South in the amount of \$18,000 based on 50/50 funding and divided as follows: Design - \$1,000; Facade - \$15,000; Signage - \$2,000. Carried.

Bartel's Lakeshore - 103 Wharf Street, Keewatin - Landscaping

Motion: Moved by Rory McMillan, seconded by Jeff Port that approval be granted for the CIP application of Laura and William Bartel for landscaping and design at 103 Wharf Street, Keewatin to a maximum of \$15,800, based on 50/50 funding and divided as follows: Design - \$800; Landscaping - \$15,000; and that this approval be conditional on the transfer of ownership between the City and the Bartels. Carried.

5 New Business

Mink Bay Sawdust Pile

Lori Nelson received word from Sharon Smith that the MNR will not be going ahead with the remediation of the sawdust pile in the Mink Bay area, which is a designated cultural landscape. Devon McCloskey provided some further context for the original suggestion to remove the sawdust pile.

Ontario Heritage Conference

No one on the Committee is able to attend this year.

Heather Gushulak left the meeting at 10:05 pm.

Heritage Tree Program

Forests Ontario, in partnership with the Ontario Urban Forest Council, is celebrating Canada's 150th by opening a Heritage Tree program. Communities are invited to submit their nomination for a tree in their community that has social, cultural, historical or ecological value. All nominations will be assessed by Evaluators to confirm that they qualify for Heritage Tree status.

There was discussion about the cottonwood in Rideout which is on private property. In such a case, a landowner consent form must be completed indicating their agreement to have their tree considered for Heritage Tree designation.

Lori will consult with Barb Manson to see if Barb is interested in submitting the nomination form.

Bracket Signage

The idea of encouraging bracket signage was raised by Councillor Sharon Smith, through Randy Jackson. It was noted that the CIP provides for design assistance and so it is left with business owners to determine the style of signage they select, keeping in mind the parameters outlined in the City's Sign Bylaw.

6 Next Meeting Date

Wednesday, June 21 at 9:30 am at the Lake of the Woods Museum

7 Adjournment

Moved by Randy Jackson to adjourn the meeting at 10:17 am.