



Heritage Kenora ~ Minutes ~

November 15, 2017 - 9:30 am
Lake of the Woods Museum

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

Regrets: Jim Clarke, Devon McCloskey.

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 October 18, 2017 Meeting

Motion: Moved by Lisa Moncrief, seconded by Tim Davidson, that the minutes of the meeting held October 18, 2017 be approved as presented. Carried.

4 Business Arising

Kenricia Hotel Designation - City Administration Concerns

Lori Nelson was in contact with the provincial Heritage Outreach Consultant Bert Duclos regarding the process and ramifications of amending designation by-laws. Information was distributed to the members present. If the amendment is “significant” then the process is the same as that undertaken for the original designation which would be the case in this instance. In a subsequent conversation with CAO Karen Brown it was agreed that pursuing an amendment would not be advised. Members of Heritage Kenora agreed.

With that in mind, it was noted that moving forward more attention be paid to details in the designation bylaws. In addition, Randy Jackson suggested that included with the information that goes to Council for a designation should be photographs of the heritage elements so that there is a visual record and understanding of the designation details.

Education Session for Council

Lori Nelson extended the offer to CAO Karen Brown again to present an education session to Council on heritage designations by two members of Heritage Kenora. Council is very busy at this time and it was suggested by Karen that we wait until the new Council is elected in the fall. Rory McMillan suggested that in future, if a controversial designation is coming before Council then Heritage Kenora meet with Council prior to that.

5 CIP Applications

Melissa Shaw reported that there was interest in the CIPs at the Small Business coffee house at Sweet. There were two businesses that indicated interest in the program, however, we have not received applications from them yet. They are:

Clarion Hotel - accessibility, facade and landscaping.

1885 - signage.

There is approximately \$15,000 remaining for the program this year.

A discussion regarding the intent of the signage grants will be on the agenda for the next meeting.

6 New Business

Knox United Church, which is on the municipal registry, will be undergoing renovations, however, those renovations will largely be restricted to the newer portion of the church. The church leadership is aware of the listing on the registry.

The Community Heritage Ontario Conference will be held in Sault Ste. Marie from June 7-9, 2018. If a member is interested in attending, please let the Chair know.

7 Date and Time of Next Meeting

Wednesday, January 17, 2018 at 9:30 am at the Lake of the Woods Museum.

It will be at the Chair's discretion as to whether Heritage Kenora will meet in December.

8 Adjournment

Moved by Randy Jackson that the meeting be adjourned at 9:55 am.