



Heritage Kenora

~ **Minutes** ~

September 20, 2017 - 9:30 am

Council Chambers

Present: Tim Davidson, Randy Jackson, Jim Clarke, Melissa Shaw, Rory McMillan.

Regrets: Lori Nelson, Jeff Port, Lisa Moncrief, David Nelson

Guest: Katheryn Strachan

1. **Call to Order:** Tim Davidson called the meeting to order at 9:30 am.
2. **Declaration of Pecuniary Interest-** None declared.
3. **Approval of Minutes for July 19, 2017 Meeting**
Motion: Moved by Randy Jackson, seconded by Jim Clarke that the minutes of the meeting held July 19, 2017 be approved as presented. Carried.
4. **CIP Applications**

534 Park Street (Kenora Shoppers Mall)

Representative Katheryn Strachen was in attendance at the meeting and presented the application for landscaping to the Committee. The scope of the project would include planters, bike racks and street bollards. There was discussion surrounding plantings within a boulevard Island, lands which are partially owned by the City of Kenora as such not eligible for CIP funding.

Motion: Moved by Jim Clarke, seconded by Randy Jackson that the application for landscaping in the amount of \$10,592 be approved on 50% funding for a total of \$5256.

Carried.

Keewatin B&B

The Committee wished to formalize the approval for the Keewatin B&B, discussion which originally took place via email July 27, 2017.

Motion: Moved by Jim Clarke, seconded by Randy Jackson that the Heritage Kenora Committee approve application for the for the Keewatin B&B under the Community Improvement Plan for \$28,083.92. Funding is based on \$1,000 for design work, \$9,492.92 for facade improvement, \$15,000 for landscaping, \$1,850 for first sign, \$741 for second sign.

Carried.

New CIP application form:

Discussion surrounding CIP application form, suggested changed made by Randy Jackson which included typos within the Keewatin CIP application, and a request to list the CIP grants within the CIP Task section, include a total cost amount, along with a total grant amount, and to highlight information pertaining to completed works being ineligible and permitting is required form the Kenora Building Department prior to commencement of works.

Motion: to adopt the CIP application forms as amended and to forward a copy to City of Kenora Council as information.

Carried.

5. Business Arising

- a. Kenricia Designation-The chair expressed concern about comments made at council last month regarding the Kenricia's heritage designation. It was suggested that Heritage Kenora might want to meet with council at some point in the future to explain the purpose of the committee and how the Heritage Designation process works. City planner Devon McClosky suggested it might be worthwhile waiting for the new council to be sworn in next year to hold a meeting to brief them on the role of Heritage Kenora.

6. New Business:

- a. Strategic Planning- CIP's 5 years and beyond
 - i. Discussion surrounding a revised architectural guideline, Committee members suggested Staff review Niagara on the Lakes concept.
 - ii. Expanding CIP landscaping to Highway 17E and other Commercial corridors within the Community
 1. The Committee discussed the possibility of offering grants to businesses along 8th Ave S, and Highway 17E locally known as Sunset Strip for façade and landscaping.
 2. Recommendation to City to consider beautification along Highway 17E byway of tree, shrub planting.

7. Next Meeting

October 18, 2017 9:30 am at the Lake of the Woods Museum

8. Adjournment

Randy Jackson moved the adjournment of the meeting at 10:15 am.