



Heritage Kenora ~ Minutes ~

April 18, 2018 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Lisa Moncrief, Randy Jackson, Rory McMillan, Heather Gushulak, Lori Nelson.

Regrets: Jim Clarke, Jeff Port.

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 February 21, 2018 Meeting

Motion: Moved by Randy Jackson, seconded by Rory McMillan, that the minutes of the meeting held February 21, 2018 be approved as presented. Carried.

4 Business Arising

Coney Island Boardwalk

An informal meeting of Heritage Kenora was held on March 28 to provide feedback to James Tkachyk re: the proposed redesign of the Coney Island boardwalk. Tim Davidson e-mailed the feedback to James.

Quesada Signage

Lori Nelson reported that she contacted the owner of Quesada and informed her of the decision of Heritage Kenora regarding her non-compliant signage. The owner understood that she would not be receiving the CIP grant because of the change in signage.

5 CIP Applications

None to be discussed at this time. To date, a couple of building owners have inquired but no complete applications were submitted for this meeting.

6 New Business

Possible Properties for Designation

Committee members reviewed the properties currently listed on the Municipal Registry and selected four for possible designation at this time. They include:

- The Kendall House Bed and Breakfast
- The Kenora Courthouse
- Knox United Church
- The Hardwear Company

Randy Jackson will visit the owners to discuss the designation process with them. Lori will provide Randy with information that he can share with the building owners about what designation means for their property. The Museum can provide assistance with the research of the properties.

Ministry of Government and Consumer Services (MGCS) Letter

Lori Nelson reported that the MGCS has issued their annual letter to municipal heritage committees granting them permission to examine closed parcels, copies of documents originally registered in paper and copies of plans in the Ontario land registry offices subject to the terms outlined in the letter. Lori will distribute this letter to all members of the committee. If a member is doing heritage committee-related research at Land Titles they should present the letter.

Community Heritage Ontario Conference

The conference is being held this year in Sault Ste. Marie from June 7-9. Any member interested in attending should contact Chair Tim Davidson.

7 Date and Time of Next Meeting

Wednesday, May 16, 2018 at 9:30 am at the Lake of the Woods Museum.

8 Adjournment

Moved by Rory McMillan that the meeting be adjourned at 10:05 am.