



**Heritage Kenora**  
**~ Minutes ~**

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

**Present:** Tim Davidson, Jim Clarke, Rory McMillan, David Nelson (arrived at 9:45 am), Jeff Port, Kylie Hissa, Lori Nelson.

**Regrets:** Randy Jackson, Heather Gushulak, Lisa Moncrief.

**Guests:** Megan Dokuchie, Penny Beal and Bev Playfair.

**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 June 13, 2018 Meeting**

*Motion: Moved by Rory McMillan, seconded by Jim Clarke, that the minutes of the meeting held June 13, 2018 be approved as presented. Carried.*

**4 CIP Applications**

**St. Andrews United Church - 211 Bay Street, Keewatin**

Penny Beal from St. Andrews United Church presented the Church's CIP application for a landscaping grant for their Memory Garden. The garden to be built on church property will be open to the public. They plan to begin the work in August of this year. Penny answered any questions.

Penny Beal and Bev Playfair left the meeting.

*Motion: Moved by Rory McMillan, seconded by Jeff Port that a CIP landscaping grant of \$10,598.47, based on a quote of \$21,496.94, be approved for the St. Andrews United Church at 211 Bay Street, Keewatin. Carried.*

**Knox United Church**

There was no application to review at this point but a representative of the Church had

some questions which were brought to the meeting by Kylie Hissa. Also, David Nelson who is doing the design work on the church was present to provide information about the planned renovations. There is no work to be done to the exterior of the part of the building which will be used for the shelter. A portico of wrought iron and glass is planned for what is currently a secondary entrance into the older part of the church on the south side to emphasize the heightened importance of this entrance as it will be used for accessibility. There was a question about the bowing of some stained glass windows and whether the correction of that would be eligible for funding. There was considerable discussion about whether this was merely a maintenance issue or whether, because it is heritage restoration, this would be eligible. The Church will be encouraged to submit a formal CIP application, at which time further discussion on this matter can take place.

## **5 New Business**

### **CIP Marketing Funding Available**

Megan Dokuchie, EDO, was present at the meeting. She explained that the Development Commission has money left in their budget for advertising the CIP. She wondered what ideas Heritage Kenora might have to do something this fall to promote the program. In the past a couple of “coffee breaks” have been held at one of the funded businesses with invitations extended to those interested in learning more about the program. City staff were on hand to answer any questions and in one case, brief presentations were given by successful applicants to speak of their experience. Other suggestions included: a targeted mail-out to those who haven’t applied; connecting with BIZ to get the word out to their membership; inviting the press as well to a “coffee break”; or the production of a video.

### **Meeting with Ministry Representatives**

Lori Nelson reported that Chris Mahood and his colleague from the Ontario Heritage Trust were in Kenora last week on matters related to the Mather-Walls House, since the OHT owns the building. She and Lisa Moncrief met with them. While particular business related to heritage designation was not discussed in any great detail, they are excellent contacts to have and they have a great interest in what goes on in Kenora from a heritage perspective.

### **The Blue Heron Building**

This building is currently for sale. It is also listed on the Municipal Registry. In consideration of its possible future, it was felt to be prudent to have some preliminary discussions about that building should Heritage Kenora be consulted at any point. This discussion was cut short but can be continued at a future meeting.

## **6 Business Arising from Minutes**

### **Museum Annex Designation Amendment**

The removal of a built-in counter in the Museum Annex, which was identified as a heritage attribute in the designation, was raised at the May meeting. An on-site visit was

planned for this meeting. Those in attendance will visit the Museum Annex following the meeting today and discuss the matter at the next meeting.

**7 Date and Time of Next Meeting**

**Wednesday, August 15, 2018 at 9:30 am at the Lake of the Woods Museum.**

**8 Adjournment**

*Moved by Jeff Port that the meeting be adjourned at 10:33 am.*