



## **Heritage Kenora**

### **~ Minutes ~**

July 17, 2019 - 9:30 am

Lake of the Woods Museum

**Present:** Jim Clarke, Lisa Moncrief, Randy Jackson, David Nelson, Rory McMillan, Heather Gushulak, Kylie Hissa, Lori Nelson.

**Regrets:** Tim Davidson, Jeff Port.

#### **1 Call to Order**

Jim Clarke called the meeting to order at 9:32 am.

#### **2 Declaration of Pecuniary Interest**

None declared.

#### **3 Approval of Minutes from May 30, 2019**

*Motion: Moved by Lisa Moncrief, seconded by Randy Jackson that the minutes of the meeting held May 30, 2019 be approved as presented. Carried.*

#### **4 Business Arising from the Minutes**

##### **CIP Application from Donny B**

Kylie Hissa reported that Donny Beasant had asked that the Committee reconsider its decision regarding the ineligibility of the paving of the back parking lot for receipt of CIP funding. The committee was firm on their original decision. The paving was deemed not eligible.

##### **Amendment to CIP Application Form re: maintenance (painting, repairs)**

Kylie reported that she made the suggested change on the application form for the Keewatin and Harbourtown Centre CIPs, as those are the two that include facade improvement streams of funding. The forms are also now fillable on-line.

##### **CIP Reserves**

Kylie noted that Council approved the carryover from last year's CIP budget to be available for use this year. It is approximately \$37,000. The committee has approved

CIP funding in the amount of approximately \$86,000 so far this year. With the additional \$37,000, there is \$51,000 left to be granted.

## **5 CIP Applications**

There were no applications at this time, although we anticipate the following:

- Donny B - signage application
- Extra Cash building on Main Street - design, facade and signage (August meeting)
- 915 Ottawa Street in Keewatin

## **6 New Business**

### **Changes to Ontario Heritage Act (Bill 108) and Its Implications**

Kylie reviewed the primary changes to the Act which have been designed to support streamlining of development approvals and increasing the housing supply while continuing to empower municipalities to identify and conserve their cultural heritage resources.

The changes are as follows:

- Establishing in regulation prescribed principles that shall be considered by municipalities when making decisions under prescribed provisions of Parts IV (Conservation of Property of Cultural Heritage Value or Interest) and V (Heritage Conservation Districts) of the Act;
- Creating regulatory authority to establish mandatory requirements for the content of designation by-laws;
- Improving the process for adding properties that are not yet designated (known as “listed”) to the municipal heritage register, by giving notice to property owners once their property is “listed” and enabling them to object to the municipal council;
- Establishing a new 60-day timeline for notifying property owners of whether their applications for alteration and demolition is complete;
- Establishing a new 90-day timeline for municipalities to issue a notice of intention to designate a property as having cultural heritage value or interest, when certain events as prescribed by regulation have occurred respecting the property, subject to limited expectations as prescribed by regulation;
- Establishing a 120-day timeline for passing a designation by-law after the municipality issues the notice of intention to designate, subject to limited exceptions as prescribed by regulation;
- Clarifying the meaning and intent behind the term “demolition or removal”, in circumstances where a property’s heritage attributes have been identified;
- Requiring that municipal decision related to heritage designated and alterations by appealable to the Local Planning Appeal Tribunal (LPAT) and that LPAT orders on such appeals be binding.

### **Oaklands Heritage Walking Tour**

Jim Clarke came across this walking tour while travelling in BC. He brought it back as an example of heritage walking tours. There are several in existence in Kenora already – a walking tour app with Tourism Kenora, a Heritage Kenora walking tour document, and tours that have been offered by David Nelson and Braden Murray.

### **CIP Video**

Kylie introduced the CIP video which was produced with Matt Kennedy of Upriver Media and the video was viewed. Well done! Kylie reported that Kerri Holder, Communications Clerk for the City of Kenora, will be posting it on social media and the City website and will get the word out about the program through this effective means.

### **7 Other Business**

None.

### **8 Next Meeting Date and Time**

**Wednesday, August 21 @ 9:30 am or sooner as needed**

### **9 Adjournment**

*Moved by David Nelson that the meeting be adjourned at 10.00 a.m.*