



## **Heritage Kenora**

### **~ Minutes ~**

March 20, 2019 - 9:30 am  
Lake of the Woods Museum

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

**Guest:** Justin Nucci, Christine Beasant, Donny Beasant.

**Regrets:** Jim Clarke, Jeff Port, David Nelson.

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

Tim Davidson called the meeting to order at 9:30 am.

#### **2 CIP Presentation by Justin Nucci re: Donny B**

On behalf of Donny B, Justin Nucci presented their CIP application for design/planning. They have phased their application so that this application applies only to design. Their next application (expected in April) will be for facade improvement, signage and possibly landscaping. The committee expressed positive feedback about the proposed exterior improvements. There was some discussion about the mural which is on the south exterior wall of the building and at present the applicant is not sure whether the mural will be retained.

The question was asked about whether providing accessibility to the building was required and Kylie Hissa explained that it is not. There are challenges with providing accessibility, as outlined with Donny Beasant.

The applicant anticipates that the renovation project, which includes both exterior and interior, will be completed by end of October 2019.

*Justin Nucci, Christine Beasant and Donny Beasant left the meeting at 9:45 pm.*

#### **3 Declaration of Pecuniary Interest**

None declared.

**3 Approval of Minutes for November 21, 2018 Meeting**

*Motion: Moved by Lisa Moncrief, seconded by Rory McMillan that the minutes of the meeting held November 21, 2018 be approved as presented. Carried.*

**4 Election of Chair and Vice-Chair**

*Motion: Moved by Rory McMillan, seconded by Lisa Moncrief that Tim Davidson be elected as Chair. Carried.*

Jim Clarke has served as Vice-Chair, however, he was not present at this meeting. He will be asked if he wishes to serve another term as Vice-Chair.

**5 Business Arising from the Minutes**

**CIP Video**

The first draft of the video was played at the last Heritage Kenora meeting and some feedback was provided to Matt Kennedy. More comprehensive information about the CIPs is required (perhaps in a voice-over), clarification on the three different areas covered by the CIP (the former mill site, Keewatin and Harbourtown), and a call to action for those interested should be included. A revised version of the video will be brought to the April meeting by Kylie.

**6 CIP Applications**

**Re/Max Northwest Realty - 334 Second Street South, Kenora**

*Motion: Moved by Lisa Moncrief, seconded by Randy Jackson to approve CIP funding for signage for Re/Max Northwest Realty (1974908 Ontario Inc) at 334 Second Street South, Kenora on a fifty-fifty basis up to a maximum of \$750, based on a quote of \$1,500. Carried.*

**Donny B - 39 Main Street South, Kenora**

*Motion: Moved by Lisa Moncrief, seconded by Rory McMillan to approve CIP funding for planning and design for Donny B at 39 Main Street South, Kenora on a fifty-fifty basis up to a maximum of \$1,000, based on a quote of \$24,000. Carried.*

**7 New Business**

**Lila Block**

Following the recent fire and demolition of the Lila Block, Lisa Moncrief asked what provisions might be in place to ensure that the building is replaced and the lot not left empty or turned into a parking lot. Kylie explained that the property is currently zoned Commercial which does allow for a parking lot. Any development of the site would be subject to site plan controls.

**Northern Sounds and Systems**

The Planning Department has been in conversation with the owner of this business in regards to the building that will soon be home to the business. The owner is aware of the

opportunities through the CIP.

**Other**

There have also been expressions of interest in the CIP by new owners of the Chipman Street Laundry and the new owner of the building currently housing Cabin Country Realty. The Planning Department has also made contact with the Hungry Pug Cafe.

**8 Date and Time of Next Meeting**

Wednesday, April 17 @ 9:30 am

**9 Adjournment**

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