



## **Heritage Kenora**

### **~ Minutes ~**

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

**Present:** Jim Clarke, Lisa Moncrief, Randy Jackson, Chris Van Wallegem, Heather Gushulak, Kylie Hissa, Lori Nelson.

**Guest:** Tanis McIntosh, Vanessa Nowe, Donny Beasant.

**Regrets:** Tim Davidson, Rory McMillan, Jeff Port, David Nelson.

**1 Call to Order**

Jim Clarke called the meeting to order at 9:30 am.

**2 Declaration of Pecuniary Interest**

None declared.

**3 Approval of Minutes from March 20, 2019**

*Motion: Moved by Lisa Moncrief, seconded by Randy Jackson that the minutes of the meeting held March 20, 2019 be approved as presented. Carried.*

**4 Business Arising from the Minutes**

**CIP Video**

Kylie Hissa reported that the last filming for the video was completed about three weeks ago and we are currently waiting for the final edit.

**5 CIP Presentation by Tanis McIntosh re: 217 and 219 Matheson Street South, Kenora**

Tanis McIntosh presented her CIP application for design/planning, facade improvement and landscaping of her property at 217 and 219 Matheson Street South and responded to questions.

*Tanis McIntosh left the meeting at approximately 9:45 am.*

**CIP Presentation by Vanessa Nowe re: 329 Second Street South, Kenora**

Vanessa Nowe presented her CIP application for the design/planning, facade improvement and landscaping for her property at 329 Second Street South and responded to questions.

*Vanessa Nowe left the meeting at approximately 10:00 am.*

**CIP Presentation by Donny Beasant re: 39 Main Street South, Kenora**

An explanation of the plans for the primary facade improvements had been presented to the Committee at the March 2019 meeting and so the focus of the presentation was on the laneway facade of 39 Main Street South.

*Donny Beasant left the meeting at approximately 10:15 am.*

**6 CIP Decisions**

**Tanis McIntosh re: 219 Matheson Street South, Kenora**

*Motion: Moved by Chris Van Wallegghem, seconded by Randy Jackson to approve CIP funding for primary facade improvements (specifically painting and the installation of railing on the second level) for 217-219 Matheson Street South, Kenora on a fifty-fifty basis up to a maximum of \$5,250, based on a quote of \$10,500. Carried.*

The Committee did not approve the Planning/Design component, as it related primarily to the rooftop conversion to a private deck which was not considered eligible for the Landscaping funding. The replacement of doors and the purchase of artificial plants was also deemed ineligible. The railing on the deck, however, was included in the facade grant. A signage grant application may be forthcoming.

**Maintenance vs. Improvement**

*Motion: Moved by Lisa Moncrief, seconded by Chris Van Wallegghem that an addition be made to the CIP application form indicating that painting (on its own) and repairs are considered maintenance and are not funded through the CIP. Carried.*

**Vanessa Nowe - 329 Second Street South, Kenora**

*Motion: Moved by Lisa Moncrief, seconded by Chris Van Wallegghem to approve CIP funding for 329 Second Street South, Kenora on a fifty-fifty basis to the maximums indicated for the following:*

- *\$1,000 for Planning/Design based on a quote of \$2,000;*
  - *\$15,000 for Primary Facade based on a quote of \$42,575;*
  - *\$5,000 for Secondary Facade based on a quote of \$15,030;*
  - *\$15,000 for Landscaping based on a quote of \$33,230,*
- for a total of \$36,000. Carried.*

This application also included a request for funding under the Accessibility and Residential Conversion and Intensification portions of the CIP which will be assessed internally by the Development Services staff.

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

*Motion: Moved by Randy Jackson, seconded by Chris Van Walleggem to approve CIP funding for 39 Main Street South, Kenora on a fifty-fifty basis to the maximums indicated for the following:*

- *\$15,000 for Primary Facade based on a quote of \$116,000;*
- *\$5,000 for Secondary Facade based on a quote of \$31,100;*
- *\$6,000 for Landscaping based on a quote of \$12,000,*  
*for a total of \$26,000. Carried.*

Note: The paving of the back parking lot was not considered eligible for Landscaping. A signage application will be forthcoming.

**7 CIP Funding - Current Status**

Kylie reported that for 2019, \$100,000 was approved by Council for the CIP program. Prior to today's meeting \$1,750 (ReMax - \$750 signage; Donny B - \$1,000 design) had been approved. At today's meeting, an additional \$67,250 was approved, bringing the total allotted to \$69,000 with \$31,000 remaining. A report was submitted to Council this month to approve the use of \$37,000 in reserves that was unspent in 2018.

**8 New Business**

- Changes to the Ontario Heritage Act - Heather Gushulak reported that feedback from communities was requested by June 1.
- Your Heritage Property - Guidelines for Alterations (B. Manson, 2014)
- Oaklands Heritage Walking Tour (City of Victoria, 2010)

All items were tabled until the next meeting.

**9 Next Meeting Date and Time**  
**Wednesday, June 19 @ 9:30 am**

**10 Adjournment**

*Moved by Randy Jackson that the meeting be adjourned at 11.18 am.*