



Heritage Kenora ~ Minutes ~

September 18, 2019 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Randy Jackson, Lisa Moncrief, Rory McMillan, Jeff Port, Kylie Hissa, Lori Nelson.

Regrets: Jim Clarke, Heather Gushulak.

Guests: Penny Beal.

1 Call to Order

Tim Davidson called the meeting to order at 9:31 am.

2 Declaration of Pecuniary Interest

None declared.

3 Approval of Minutes from July 17, 2019 meeting

Motion: Moved by Lisa Moncrief, seconded by Randy Jackson that the minutes from the July 17, 2019 meeting be approved as presented. Carried.

4 Business Arising from the Minutes

Donny B CIP Application for signage

Motion: Moved by Randy Jackson, seconded by Tim Davidson that the CIP signage application for 39 Main Street South be approved only for the unlit, raised lettering signage at an amount of 50% up to a maximum of \$2,358 for signage on two facades, based on a quote of \$4,716. Carried.

5 CIP Applications

St. Andrews Church

Penny Beal was in attendance to present the signage application from St. Andrew's United Church for the Memory Garden.

MOTION: Moved by Rory McMillan, seconded by Jeff Port to approve a signage grant

for St. Andrews United Church at 211 Bay Street in Keewatin in the amount of \$288.15, representing 50% of the quote of \$576.30. Carried.

Penny also provided an update on their project and requested that an extension be granted beyond December 31, 2019 for the completion of the garden. It was recommended that Penny attend a Heritage Kenora meeting closer to the end of the year to provide another update and at that time, a decision about an extension will be made, should the extension be necessary.

Penny Beal left the meeting.

Masonic Lodge Request

In 2018 CIP monies were granted to the Masonic Lodge for improvements to their building. The work has not yet started and they have requested an extension beyond the December 31, 2019 deadline for project completion. Kylie Hissa will contact Jamie Minor to offer two options – an extension with the monies carried over until 2020 or re-application in 2020 with refreshed pricing. Based on the decision made, Kylie will contact the City's Finance Department regarding the funds.

Pending CIP Applications

Kylie Hissa has been in discussion with two other businesses re: pending applications which will come forward before year-end – Boreal Paddle on Second Street (landscaping on lane side of building) and the Extra Cash building on Main Street (facade and possibly signage).

6 New Business

Possible designations or additions to the Municipal Registry

Several suggestions were made by committee members including: the new Art Centre, Doner Block, Johnson Block, Donny B, Old Armouries, Jubilee Church (former I00F Block), some of which may already be on the Registry. Lori will distribute the Registry list prior to the next meeting. Committee members were asked to give this some thought for further discussion at the October meeting.

CP Railway Station

The future of the CP Railway Station was discussed. Rory McMillan offered to communicate with Council regarding the City's potential interest in this property. He will follow up with Kylie Hissa for further discussion at the planning level.

Departure of Kylie Hissa, Return of Melissa Shaw

Kylie noted that her term with the Planning Department will end on Sept. 20. Melissa Shaw will be returning to that position at the end of September.

7 Next Meeting Date
October 16 at 9:30 am.

Lisa expressed her regrets for that meeting.

8 Adjournment

Moved by Jeff Port to adjourn the meeting at 10:15 am.