

Heritage Kenora Meeting Minutes

23 January 2020

PRESENT: Tim Davidson, Lisa Moncrief, Rory McMillan, Jeff Port, Jim Clarke, Braden Murray

REGRETS: David Nelson, Randy Jackson, Melissa Shaw

1. Call to order

Tim Davidson called the meeting to order at 9:30

2. Declaration of Pecuniary Interest

None declared

3. New business-Resignation of Lori Nelson from Heritage Kenora, introduction of Braden Murray as new museum rep.

Lori was thanked for her service and the members expressed that her expertise would be missed.

4. Approval of Minutes from November's meeting

Motion: approved by Rory McMillan, seconded by Jim Clarke

5. Business Arising-

Nil

5. CIP Applications-extension agreement for the Shine Club on 2nd Street South

6. New business-Possible Registrations and/or designations?

- The committee went down the list of registered and designated heritage properties in Kenora (attached)

- There was discussion about the work being done at the CPR Station. What type of permitting has been done? What is the committees/ city's role in protecting the building? Is there a flag on the building file?

Jeff Port said he would follow up with building inspector Kevin Robertson

- There was a point by point discussion about each of the properties on the list, and some conjecture about whether the owners would be interested in heritage designation

- There was a suggestion that the committee could follow up with property owners that had already expressed interest in historical designation or who hadn't responded to the initial request

Lisa agreed to contact:

- Chris Gould in/re: The Belfry/Fragile Glass
- Doug Johnson in/re: the Professional Building & possibly the (haunted?) Frosted Foods building
- Gerry Moncrief about their own house
- the owner of Urban Shag
- H2O Power in/re: the Norman Dam and Kenora Power House

Jeff agreed to follow up with:

- Kevin Robertson in/re: CPR Station
- Pippi Johnson in/re: Johnsons Pharmacy Building

Tim will try to track down who currently owns the Kendall House.

Date and Time of next meeting - February 19th, 2020 - 9:30 at the LOW Museum

Adjournment