

NOT YET APPROVED BY COMMITTEE

CITY OF KENORA HERITAGE COMMITTEE
Thursday, June 15, 2006
Operations Centre Board Room
2:00 p.m.

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In Attendance:

Lisa Moncrief	Tara Rickaby
Lori Nelson	Jennifer Rasmussen
Rory McMillan	Tim Davidson
Riley Sleeman	Murray MacDonald
Jeff Port	Frank Bergman

Regrets: Pam Bryson, Iain Davidson-Hunt, Barb Manson, Theresa Burns

1. Call to Order

Lori Nelson called the meeting to order at 2:00 p.m.

2. Declaration of Pecuniary Interest : None

3. Deputations: None

4. Adoption of Minutes from Previous Meeting – 25 May 2006

Moved by: Rory McMillan Seconded by: Tim Davidson
THAT the minutes of the May 25, 2006 Heritage Committee be adopted as presented.

CARRIED

5. Business Arising from Minutes -

Municipal Cultural Heritage By-law – Tara reported that the registry by-law, no 84-2006, was adopted by Council on June 12th. The registry will be maintained in the Planning Department, with information available on “Land Manager”, accessible to the Building Department, and in the roll files, also accessible by Planning and Building.

Frank Bergman arrived at 2:08 p.m. and Jennifer Rasmussen arrived at 2:09 p.m.

6. Committee Reports

A. Inventory – Built & Landscape – Nothing to report
Cultural Landscape – Nothing to report

B. Research – Lori and Riley attempted to search the titles of the Kenricia Hotel and the Fire Hall buildings. Will request volunteer assistance from professionals in the community.

C. Site analysis – No report – will commence work in the fall.

D. Evaluation – Nothing to report, however **the landscape committee needs to forward, to the evaluation committee, the natural heritage features to be included in the evaluations**

E. Designation – The registry by-law has been approved by Council.

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7. Other business – Assessment of the Public Forum on Heritage Conservation

- Some disappointment in the negativity expressed at the meeting
- There was some very good discussion surrounding architectural guidelines and by-law enforcement
- Reasonably good press coverage
- Lisa suggested that there be a regular report, or column, in the local paper to keep the public apprised of the Committee's work. Jennifer suggested that it be part of a broader, community development/public relations program.
- Lori thanked Lisa for compiling the inventory of potential heritage sites generated by the forum. This work will be taken under advisement by the building and landscape subcommittees.

MNR Garage – Lori requested comments from the committee re. the potential demolition of the former Regional MNR Garage at 808 Robertson Street. There are no objections by the Heritage Committee to the demolition of the building.

Main St. Wharf – Lori asked Frank Bergman to speak to the issue of the Main Street dock renovations. Frank indicated that the structure is in need of repair and is seeking guidance from the Heritage Committee on the renovation of the shelter area. It was recommended that the existing roof be replaced with a cedar shingle roof.

Communications – Lori asked if there were other communications activities the committee could undertake:

- Invitation to public to add to the building/landscape inventory
- “Juicy” history stories re. structures and areas
- Jennifer is seriously considering implementing a community column with good news – “What’s happening in Kenora”
- The Heritage Committee will commit to eight (8) stories for the column. Stories should be ready for the next meeting.

9. Next meeting: Thursday, July 27th at 2:00 pm in the Operations Centre boardroom.

10. Adjournment: Meeting adjourned at 3:15 p.m.