

*NOT YET APPROVED BY COMMITTEE*

**CITY OF KENORA HERITAGE COMMITTEE**  
**Monday, May 8, 2006**  
**Operations Centre Board Room**  
**1:30 p.m.**

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In Attendance:

Lisa Moncrief	Tara Rickaby
Lori Nelson	Jennifer Rasmussen
Barb Manson	Tim Davidson
Riley Sleeman	Theresa Burns
Iain Davidson-Hunt	Murray MacDonald
Jeff Port	

Regrets: Pam Bryson, Rory McMillan,

**1. Call to Order**

Lori Nelson called the meeting to order at 1:30 p.m.

**2. Declaration of Pecuniary Interest : None**

**3. Deputations: None**

**4. Adoption of Minutes from Previous Meeting – 24 April 2006**

Moved by: Tim Davidson                      Seconded by: Riley Sleeman

THAT the minutes of the March 27, 2006 Heritage Committee be adopted as presented.

**CARRIED**

It was noted that the minutes will be distributed in PDF in the future.

**5. Business Arising from Minutes -**

Lori indicated that she and Tara met with Ben Pawlowski to discuss the establishment of a database for heritage properties for the City.

The City has a “Land Manager” program that could be used for this purpose except that there are licensing and access issues. Ben suggested another method of online access which could be accessed, for read only, by all members, and changes etc. could be done by sub-committee chairs. Ben has advised that the IT department will not have time to develop this process until fall of 2006.

Jeff, Jennifer and Lori will work on the development of a website for the Heritage Committee.

Barb Manson arrived at 1:50 p.m.

Lori indicated that Tara and Jennifer have done some follow-up work in hosting a public forum on heritage conservation in the City. The Rotary Room has been booked for May 31<sup>st</sup> from 7-9 p.m.

Lisa will see if the LOW Foundation will allow us to advertise on their ads in the Daily Miner and News. Barb will contact CJTV about conducting an interview on heritage

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conservation. Tim Davidson will provide radio exposure with 89.5 Mix FM, and contact CBQ, in Thunder Bay.

Jeff will follow up with Harbourtown Centre and BIZ.

Lori will contact the Lake of the Woods Property Owners Association.

Lori reviewed the draft agenda for the forum. General discussion took place with respect to both the format and the tone of the committee. Lori suggested a 10-15 minute powerpoint presentation, followed by a panel discussion on heritage conservation. This will be followed by a brainstorming session to reveal heritage values as determined by the public. There will be a summary of the brainstorming session presented at the end of the meeting.

Riley will work on the powerpoint presentation for the forum. Lisa Moncrief will assist. Lori will prepare a message for a press release and advertising for the forum.

## **6. Committee Reports**

**A. Inventory – Built & Landscape** – Riley reported that evaluation sheets have been prepared for i) The “Annex”, ii) City Hall, iii) Mather Walls, and iv) CP Train Station.

**Cultural Landscape** – The Committee has identified 10 potential sites. Iain will take photographs and Cuyler will write a statement of heritage value.

**B. Research** – Riley and Lori have completed initial research on the Fire Hall and the Kenricia Hotel. The information which will be required for the four properties already designated may lead to an amendment to the initial designation, based on any new information.

**C. Site analysis** – No report

**D. Evaluation** – Lisa is continuing to work on finalizing the evaluation forms.

**E. Designation** – Jeff reported that the by-law to create a registry for heritage designation will be moved to mid-June for presentation. Lori will give a presentation to the Harbourtown Centre Committee and to the Property and Planning Committee. After these meetings, and the public forum, the by-law will be forwarded to Council for approval.

## **7. Other business** – Tree on Regina Avenue

Barb reported that Kenora Hydro had done some cutting on the Regina Avenue tree, which is, reportedly, the largest Eastern Cottonwood in the Province of Ontario. Jeff and Barb will meet with the Operations Manager and President of Kenora Hydro to discuss future initiatives in urban forestry.

**8. Next meeting:** Thursday, May 25 at 2:00 pm in the Operations Centre boardroom.

**9. Adjournment:** Meeting adjourned at 3:14 p.m.