

CITY OF KENORA HERITAGE COMMITTEE
Monday, February 27, 2006
Operations Centre Board Room
2:00 p.m.

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In Attendance:

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

Regrets:

1. Call to Order

Lori Nelson called the meeting to order at 2:05 p.m.

2. Declaration of Pecuniary Interest

None.

3. Adoption of Minutes from Previous Meeting – 16 Jan 2006 and 20 Jan 2006

Moved by: Jeff Port **Seconded by: Jennifer Rasmussen**

THAT the minutes of the January 16, 2006 Heritage Committee be adopted as distributed.

CARRIED

Moved by: Barb Manson **Seconded by: Riley Sleeman**

THAT the minutes of the January 30, 2006 Heritage Committee be adopted as distributed.

CARRIED

4. Business Arising from Minutes

(a) Reading/reference packages – The City of Kenora Planning Department will be the repository for copies of the Downtown Revitalization Report, the Kenora Trail Study, the Tunnel Island report, the City of Kenora Urban Forestry Report and the LOW Historical Society inventories of both residential and commercial historical properties.

Copies of any of the reports will be supplied, in grey scale, at the request of any Committee member.

(b) Jennifer Rasmussen reported that a “Municipal Culture Planning” forum will be held in Kenora on April 5, 2006. Its purpose is to provide education and awareness for Council and staff with respect to culture as a tool for economic development and growth.

Glen Murray, former Mayor of Winnipeg, will be the keynote speaker. The venue has not yet been determined.

5. Priorities, Plans, and Process for 2006 and beyond

Lori turned the meeting over to Jeff who reviewed the tasks identified at the last meeting and suggested that the short term goals, those for 2006, should be identified today.

It was suggested that the sub-committees be formed to address specific issues such as heritage sites, education, inventories etc. and have each sub-committee meet on their own and report back to this main committee.

The other suggestion was to choose one or two projects and work through the process, as a group, in order to accomplish the task and learn the process together.

The different kinds of designations were discussed; they are generally tied to Federal, Provincial, Municipal or private ownership.

The Committee identified two properties for designation in 2006; a private sector property and the City of Kenora Fire Hall. Jeff to contact the owners of the privately owned property to let them know, and bring the other property to the attention of Council and all other departments.

The Tunnel Island/Rat Portage landscape is also identified as a priority for designation.

Process

The kit provided by the Ministry of Culture will be downloaded and used to assess the properties/landscape. Any questions can be directed to Ministry of Culture staff. *Lisa will contact M. of Culture staff to arrange meeting with Committee either the day before or after the Municipal Cultural Planning session. Links to the Ministry of Culture website and tool kit will also be provided.*

Jeff to discuss representation on this Committee with the Harbourtown Centre Committee and keep that Committee apprised of this committee's work.

6. Moved by: Jeff Port Seconded by: Jennifer Rasmussen

THAT this meeting be now declared closed at 3:38 p.m.; and further

THAT the Heritage Committee adjourns to a Closed Meeting to discuss the following:

➤ A personnel matter

Adjourn from closed meeting at 3:45 p.m.

Action from Closed Meeting:

7. Other Business-

Moved by: Barb Manson Seconded by: Jennifer Rasmussen

THAT Murray McDonald be appointed to the Heritage Committee effective immediately, according to the terms of reference.

8. **Next meeting** – Monday, March 13, 2006 **2 p.m. – OPERATIONS BOARDROOM** – 60 Fourteenth St. N., 2nd Floor

9. **Meeting adjourned** – 3:48 p.m.