

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

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In Attendance:

Lisa Moncrief
Lori Nelson
Tim Davidson
Jeff Port

Tara Rickaby
Barb Manson
Riley Sleeman

Regrets: Pam Bryson, Iain Davidson-Hunt, Theresa Burns, Rory McMillan, Frank Bergman, Cuyler Cotton, Jennifer Rasmussen, Murray MacDonald

1. Call to Order

Lori Nelson called the meeting to order at 2:15 p.m.

2. Declaration of Pecuniary Interest : None

3. Deputations: None

4. Adoption of Minutes from Previous Meeting – 15 June 2006

Moved by: Tim Davidson Seconded by: Riley Sleeman
THAT the minutes of the June 15, 2006 Heritage Committee be adopted as presented.

CARRIED

5. Business Arising from Minutes -

- (i) It was noted that the ORC has completed the “Category B” Environmental Assessment for the demolition of the MNR Fire Base property.
- (ii) Lori confirmed that Committee members are forwarding their stories to Jennifer for future newspaper columns.

6. Committee Reports

- A. Inventory – Built & Landscape** – Nothing to report
Cultural Landscape – Nothing to report
- B. Research** – Nothing to report
- C. Site analysis** – No report – will commence work in the fall.
- D. Evaluation** – Nothing to report. Lisa will follow up with Barb and Iain on the evaluation criteria they will be using in order to develop an evaluation format.
- E. Designation** – No report.

6. Other business –

Ministry of Culture Survey - Tara received a letter from the Ministry of Culture, requesting that the Committee completes a survey/questionnaire. It was agreed that the Chair would complete the survey.

Barb Manson arrived at 2:30 p.m.

City internal protocol for renovations to Heritage Buildings – Lori informed the Committee that a protocol should be established for construction and renovation work on City-owned buildings with a heritage designation. Tara And Jeff will report back with a recommendation.

Lori will contact Frank Bergman re: renovations to City Hall and the potential impact on its heritage attributes.

Restoration of Museum Annex – Lori reported on the status of the restoration of the museum annex building. Council approved \$227,000 for the project. An RFP for a tenant will be distributed in the fall/winter.

Kenora In Bloom – Kenora in Bloom has invited Heritage Kenora to participate in the “Community Showcase”. Lisa will prepare a banner, and package of Ministry of Culture information. Lori will get the “Doors Open” brochures and photos. Jennifer will print the Heritage Kenora brochure which was produced for the Open House meeting. Sept up will be Wednesday, August 2nd from 2-10 pm and take down Saturday night.

Barb Manson reported on “Communities in Bloom” and distributed the summer newsletter.

9. Next meeting: Thursday, September 14th at 2:00 pm in the Operations Centre boardroom.

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