

**CITY OF KENORA HERITAGE COMMITTEE**  
**Monday, January 16, 2006**  
**Operations Centre Board Room**  
**12:00 p.m.**

.....  
In Attendance:

Lisa Moncrief	Murray MacDonald
Lori Nelson	Frank Bergman
Tara Rickaby	Jeff Port
Jennifer Rasmussen	Theresa Burns
Cyler Cotton	Elaine Hammett
Iain Davidson-Hunt	

Regrets: Rory McMillan, Shalene Rawluk, Val Canfield

**1. Welcome**

Jeff Port. Welcomed everyone and introductions were made.

**2. Election of Chair and Vice Chair**

Jeff asked for nominations or volunteers for the position of Chair.

**Moved by: Jeff Port      Seconded by: Lisa Moncrief**

THAT Lori Nelson be nominated to the position of Chair. Lori accepted the nomination.

Jeff called for other nominations.

None heard, Lori Nelson was declared Chair.

Lori Nelson called for nominations or volunteers for the position of Vice-Chair. Jeff accepted the nomination.

Lori called for other nominations.

None heard, Jeff Port was declared Vice-Chair.

Minutes will be posted online indicating that they are “not yet approved”.

**Moved by: Lori Nelson      Seconded by: Lisa Moncrief**

THAT Jeff Port be nominated to the position of Vice-Chair.

**3. Review of Terms of Reference:**

Lori and Lisa reviewed the aims and objections section of the document. The Committee was also urged to download the Heritage Act from the Ministry of Culture website

<http://www.culture.gov.on.ca/english/culdiv/heritage/index.html>

Jeff explained how the Heritage Committee and its work implements the City's Official Plan.

Lori asked the group to share what they see to be priorities of the Committee.

- o Inventory of heritage features/landscapes within the City

- It was suggested that “the Rat Portage” and Tunnel/Old Fort Islands be a priority as a historical landscape feature. General discussion ensued with respect to the work proceeding between the City of Kenora and Grand Council Treaty #3
- Lisa suggested that all members familiarize themselves with the Downtown Revitalization Project
- Lori suggested that community awareness and education be part of the committee mandate. This would include building owners as well
- Iain wanted to know if there were some building owners who wished to participate right away
- Lori indicated that the museum annex is ready for some restoration work that will be reviewed by the Committee
- Lisa suggested that the Heritage Committee members still require training when it comes to designation under the Act
- Lori suggested that the group utilize the next meeting to prioritize the Committee activities for the remainder of the year.

#### **4. Establishment of Regular Meeting Dates**

Lori suggested that the Committee meet every couple of weeks to get started, then perhaps on a monthly basis.

It was agreed that the Committee would meet Mondays at 3 p.m.

**The next meeting will be Monday, January 30<sup>th</sup> at 3 p.m. at the Operations Centre Boardroom**

#### **5. Other Business-**

Lori circulated copies of the Ministry of Culture information package for the Committee members.

Jennifer advised the Committee that the City of Kenora will be hosting a Municipal Cultural Planning workshop. The workshop will be marketed as a regional event.

Murray MacDonald indicated that the opportunity to transform the City’s downtown, and its inherent heritage value, is a challenge when it comes to educating the community. It is an opportunity that should not be missed.

Iain indicated that he is working on a preliminary proposal with the University of Manitoba on cultural landscapes.

6. **Next meeting** – Monday, January 30, 2006

7. **Meeting adjourned** – 1:21 p.m.