

**CITY OF KENORA HERITAGE COMMITTEE**  
**Monday, January 30, 2006**  
**Operations Centre Board Room**  
**3:00 p.m.**

.....

In Attendance:

Lisa Moncrief	Murray MacDonald
Lori Nelson	Jeff Port
Barb Manson	Elaine Hammett
Iain Davidson-Hunt	Riley Sleeman
David Nelson	Pam Bryson

Regrets: Theresa Burns, Jennifer Rasmussen

**1. Call to Order**

Lori Nelson called the meeting to order at 3:05 p.m.

**2. Declaration of Pecuniary Interest**

None.

**3. Committee Members and Ex-officio Members**

Lori asked the community members to introduce themselves. Lori then explained the membership of the Committee per Council appointments and that ex-officio and other members of the Committee are considered to be valuable resources to the Committee.

**4. Adoption of Minutes from Previous Meeting – 16 Jan 2006**

Addition of Riley Sleeman to “regrets” to the minutes dated 16 January, 2006.

There was no quorum and therefore the minutes were not adopted.

**5. Business Arising from Minutes**

It was noted that there is not the required number of members to constitute a quorum and this meeting is for informational purposes only.

**6. Priorities, Plans, and Process for 2006 and beyond**

Lisa reported on the “Manual for Municipal Heritage Committees” and will ensure that they are made available to this Committee.

Lori turned the meeting over to Jeff to facilitate the planning session for the Committee.

Priorities

Jeff to make a copy of the inventory done with the Downtown Revitalization Report and the LOW Historical Society also has one. Barb to track down a copy.

Role of Heritage Kenora – 2006

1. Obtain copy of Inventory buildings and structures in Kenora done by LOW Historical Society – database available as well as hard copy.

2. Inventory of Natural Features – Tunnel Island, Trails Study
3. Prioritize properties for designation – properties at risk, properties with owners who are willing to participate, City-owned properties  
– City firehall, museum annex, CPR Station (has federal designation), Kenricia Hotel, Tackle & Target building, Keewatin bridge, Doner Block, “Barb’s tree” north of primary treatment plant, “oakeries”, Mink Bay wetlands, Portage Bay bridge, stone arch bridge, boat lift  
“Willing” – Doner Block, Coney Island Beach, Matheson St. dock, Main St. dock, Second St. dock, Keewatin pot holes, LOW Cemetery, Keewatin Catholic Cemetery
4. Heritage Week
5. Municipal cultural planning forums
6. Aviation museum – marine interpretive centre
7. Downtown Revitalization – Façade improvement program, heritage district  
Jeff will bring poster boards, produced by Nelson Architecture, with proposed façade improvement based on design principles
8. Education & Awareness  
Those who have a particular knowledge for each of these come prepared to bring timelines and more information to the next meeting.  
Iain requested a reading package consisting of the following: Downtown Revitalization Report, Trails Study, Urban Forestry Report, etc. This information package should be collected for the next meeting at which time a decision will be made on dissemination of the information.  
Lisa will research “designation jurisdictions”.

## **7. Other Business–**

Quorum – Lori to contact those who have missed meetings.

8. **Next meeting** – Monday, February 13, 2006 **2 p.m. – OPERATIONS BOARDROOM** – 60 Fourteenth St. N., 2<sup>nd</sup> Floor
9. **Meeting adjourned** – 4:30 p.m.