



Heritage Kenora ~ Meeting Notes ~ October 30, 2007

Present:

Lori Nelson
Jeff Port
Murray MacDonald
Jennifer Rasmussen

Tim Davidson
Lisa Moncrief
Rory McMillan

Regrets: None

- 1. Call to Order:** 12:01 p.m.
- 2. Declaration of Pecuniary Interest:** None were declared.
- 3. 210 Second Street South – Application H01/07:** Lori introduced Application H01/07, from Taras Manzie, for 210 Second Street South for a request for funding from the façade improvement program. The request is for \$15,000, on a 50/50 cost-sharing basis.

Lori explained that the Committee originally reviewed the application on Thursday, October 25th. Mr. Manzie was in attendance at that time and answered all Committee members' questions. Jeff and Nelson Architecture are working on drafting architectural guidelines. General discussion ensued with respect to setting precedents, as this is the first application processed.

Moved by: Rory McMillan

Seconded by: Tim Davidson

THAT application H01/07 (Manzie) be approved for the Community Improvement Plan, Façade Improvement Program, in the amount of up to \$15,000 on a 50/50 cost sharing basis.

CARRIED

- 4.** Lisa suggested that a sign acknowledging the assistance of the City of Kenora CIP be provided and posted on site.
- 5.** Jennifer suggested that a confirmation letter go to Mr. Manzie right away.
- 6.** Rory moved the meeting adjourned at 12:39 p.m.