



Heritage Kenora
~ Meeting Notes ~
December 7, 2007
Museum Boardroom

Present:

Kristen Bailey

Jeff Port

Lisa Moncrief

Murray McDonald

Tim Davidson

Riley Sleeman

Lori Nelson

Rory McMillan

Pam Bryson

Regrets: Barb Manson, Keric Funk

Guests: Les and Marie Brown, Rae and Jeff Bath

- 1. Call to Order-** The meeting was called to order at 2:00 pm.
- 2. Declaration of Pecuniary Interest** - None declared.
- 3.** Lori welcomed Les & Marie Brown and Jeff and Rae Bath, who were on hand to present their applications for incentives to upgrade their storefront facades.

4. Les & Marie Brown – Verti Shade

Les explained that the previous owners of the building had replaced the original brickwork and that the Browns wish to replace the façade to reflect the photos submitted with the application. They also propose a new cornice and sign band along the first storey. New awnings are also proposed.

Les provided a second quote to the Committee and explained the details.

Jeff & Rae Bath – Tilley’s Pharmacy

Jeff and Rae Bath described the details of the application to the Committee. New "etched" glass is proposed, awnings over both Main and Second Street windows, in addition to the entranceway. The iron grates on the lower third of the windows will be replaced with wrought iron. The existing signage and clock will be replaced.

- 5.** Murray McDonald declared a conflict of interest on the applications related to signage replacement.
- 6.** The Committee reviewed the Brown’s application H03/07 and the Chair asked the Committee for their comments.
General discussion ensued with respect to the materials proposed for the signage. The total amount for the proposed work is \$21,199.48, rounded to \$21,200.00. This includes all work for both facades.

Moved by: Tim Davidson Seconded by: Rory McMillan

THAT application H03/07 (Brown) be approved on a 50/50 cost sharing basis for façade improvement, to a maximum of \$10,600.

CARRIED

The Committee reviewed application H02/07, Jeff & Rae Bath.

Moved by: Rory McMillan Seconded by: Tim Davidson

THAT application H02/07 (Bath) be approved on a 50/50 cost sharing basis for the sign replacement program, for two building faces, to a maximum of \$3,364.

CARRIED

Moved by: Murray McDonald Seconded by: Tim Davidson

THAT application H02/07 (Bath) be approved on a 50/50 cost sharing basis for façade improvements to a maximum of \$14,538.

CARRIED

The Committee will work with Jeff and Rae to make suggestions with respect to the final design improvements.

7. Lori indicated that the Heritage Committee will be revisiting the issue of undertaking an independent heritage impact assessment at the next Committee meeting.
8. The Committee thanked LOWDC for paying the registration fee for the 2008 “Doors Open” event.
9. **Next Meeting**
Thursday, January 10th, 2008 at 3:00 pm at the Lake of the Woods Museum.
10. **Adjournment**
Meeting adjourned at 4:10 pm.