

**CITY OF KENORA HERITAGE COMMITTEE**  
**Thursday, April 19, 2007**  
**Museum Board Room**  
**2:00 p.m.**

.....  
In Attendance:

Lori Nelson	Jeff Port	Lisa Moncrief
Tim Davidson	Barb Manson	Pam Bryson

Regrets: Murray MacDonald

**1. Call to Order**

Lori Nelson called the meeting to order at 2:10pm.

**2. Declaration of Pecuniary Interest : None**

**3. Adoption of Minutes from Previous Meeting – March 29, 2007**

Lisa indicated that Mike Marcolongo is not with the Ministry of Culture as indicated by the minutes, but rather with OMAFRA.

**4. Business Arising from Minutes :**

Additions to the Municipal Register

Lisa has made follow-up phone calls to owners of all buildings intended for the registry except the Old Courthouse/Armouries. It is likely that they have no objection to being on the registry.

The Second Hand Trading building will also be added to the registry.

**5. Committee Reports**

**A. Inventory** – None

**B. Research** – None

**C. Site Analysis** – Jeff, David and Murray to follow up with the Fire Hall and Cameron House.

**D. Evaluation** – Lisa has contacted Karla Barboza re: evaluation form for landscapes.

**E. Designation** – Lisa has provided the Statement of Cultural Heritage Value for the Kenricia and the City can proceed with a Notice of Intent to Designate. This will proceed at the next Property and Planning Meeting.

**F. Education** – Tim received a press release regarding the Trails Open Ontario programme. Barb updated the committee on the work of the Trails Committee. Tim and Barb to follow up and find more info regarding Trails Open.

**6. New Business**

Lori discussed the role of the committee in terms of the commitment of the members, and the mandate. General discussion ensued, particularly with respect to the potential of an internship. It was agreed that the City will pursue making an application for an intern (or two) to the appropriate

government agency.

**7. Next meeting:** Thursday, May 24, 2007 at 2:00pm in the **Operations boardroom.**

**8. Adjournment:** Meeting adjourned at 3:20pm.