

CITY OF KENORA HERITAGE COMMITTEE
Thursday, January 25, 2007
Museum Board Room
2:00 p.m.

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In Attendance:

Lisa Moncrief	Lori Nelson
Jeff Port	Murray MacDonald
Tim Davidson	Dave McCann
Rory McMillan (arr. at 2:30)	

Guests:
Riley Sleeman (arr. at 3:00), Theresa Burns, David Nelson.

Regrets: Frank Bergman, Pam Bryson.

1. Call to Order

Lori Nelson called the meeting to order at 2:05 p.m.

2. Declaration of Pecuniary Interest: None

3. Deputations: None

4. Adoption of Minutes from Previous Meeting – 21 December 2006

Moved by: Murray MacDonald Seconded by: Tim Davidson

THAT the minutes of the December 21, 2006 Heritage Committee be adopted as presented.

CARRIED

5. Business Arising from Minutes -

Tim enquired as to the status of the Heritage Community Recognition Awards. Lisa will follow up and report back.

Lori enquired into the status of the Kenricia Hotel designation. Jeff has set up a meeting on February 15th to meet with the owners. Jeff, Frank, Murray, and David will conduct the assessment.

Dave McCann indicated that the new Council supports the Heritage work in the downtown core. Jeff will be preparing a report on Heritage conservation tools for Harbourtown Centre Committee and City Council.

6. Committee Reports

A. Inventory – Nothing to report

B. Research – Nothing to report

C. Site analysis – Jeff, Frank, David, and Murray to meet with the owners of the Kenricia on February 15.

D. Evaluation –

E. Designation – Nothing to report.

7. New business –

Lori reviewed the priority list compiled at the last meeting, and appended to the agenda.

General discussion ensued with respect to the notion of a “Heritage Conservation District.”

Jeff explained the technical aspects of a Community Improvement Plan per Section 20 of the Planning Act.

General discussion ensued with respect to the status of the Tunnel Island Project. Rory suggested that a presentation be made to Council re: the role and function of the Heritage Committee.

Lori requested that the Committee consider organizing a Doors Open event for 2008. The deadline for an application is December 15, 2007.

Lori asked for volunteers for the Research Committee. Riley, Theresa, and Lori volunteered for this committee. The first meeting is scheduled for February 13 at 12:00 noon at the museum.

The Designation Committee will be Jeff, Murray, David and Frank, and will be meeting on February 15 at the Kenricia Hotel.

Lisa and Pam will continue with the Evaluation Committee. Barb and Cuyler will be asked if they wish to sit on this committee.

Tim volunteered to head up the Education Committee along with Murray and Lori. David suggested that an inventory of heritage conservation materials might be helpful. The first meeting date will be after Murray gets back from vacation on February 18.

8. Next meeting: Thursday, February 22 at 2:00 p.m. in the Museum boardroom.

9. Adjournment: Meeting adjourned at 3:15 p.m.