

CITY OF KENORA HERITAGE COMMITTEE
Thursday, July 26, 2007
Operations Board Room
2:00 p.m.

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In Attendance:

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|---------------|---------------|--------------|
| Pam Bryson | Lori Nelson | Tim Davidson |
| Lisa Moncrief | Riley Sleeman | |
| Ted Szajewski | Jeff Port | |

Prior to the start of the meeting, the Committee enjoyed cake with the staff at Operations, to celebrate the designation of the Kenricia and someone's birthday.

Again, these are not formal minutes since there was no quorum.

1. Call to Order

Lori Nelson called the meeting to order at 2:20pm.

2. Declaration of Pecuniary Interest: None

3. Business Arising From the Minutes:

Downtown Revitalization and Memorial Park
Jeff reported that any decisions on the Water St. access have been deferred by Council for the time being.

Internship

Jeff reported that the ad for this position was in the paper and hiring will occur after Carmela is back from vacation.

4. Committee Reports:

D. Evaluation

Lisa reported that she has been working with Chris Mahood on writing up the Statement of Cultural Heritage Value for the Cameron House and 210 Second Street.

E. Designation

The Kenricia Hotel has been designated by by-law at the most recent Council meeting on July 16th. Lori will coordinate public recognition of the designation, and recognition of the owners with Joanne for the next Council mtg. Jeff will follow up with the owners.

5. New Business

2007 Heritage Community Recognition Plan

Those present decided not to present a nomination this year.

Community Improvement Plan

Jeff reported that two public meetings have been held for input into the City Community Improvement Plan (CIP). It is likely the focus of the program will be façade improvements and signage improvements.

Jeff is recommending that the Heritage Committee be the approval authority for the prospective funding program. General discussion ensued. It was agreed that the Heritage Committee would serve in this capacity.

Ministry of Culture Training

Lisa reported on Heritage Committee training by the Ministry of Culture. The Ministry will provide training when it is convenient for the Committee, likely sometime in the fall. The Committee concurred.

6. Other Business

Lori reported that there is some latent awareness in the community with respect to the Heritage Committee, however, efforts to have the local newspaper publish articles on the merits of heritage conservation have not been particularly successful.

7. Next meeting: Thursday, August 30, 2007 at 2:00pm in the **Operations boardroom.**

8. Adjournment: Meeting adjourned at 3:45pm.