

CITY OF KENORA HERITAGE COMMITTEE
Thursday, March 29, 2007
Museum Board Room
2:00 p.m.

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In Attendance:

Lori Nelson
Tim Davidson

Lisa Moncrief
Barb Manson

Murray MacDonald

Regrets: Jeff Port, Pam Bryson, Rory McMillan

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 – February 22, 2007

Moved by: Murray MacDonald Seconded by: Tim Davidson

THAT the minutes of the February 22, 2007 Heritage Committee be adopted as presented.

CARRIED

4. Business Arising from Minutes :

Moved by: Murray MacDonald Seconded by: Barb Manson

THAT the following properties be added to the Municipal Register:
Mink Bay Wetlands, Main Street Wharf, McLeod Park, Lake of the Woods Cemetery, Coney Beach, Keewatin Glacier Rock Holes, Bigsby’s Rat Portage, Kenora Public Library, Kenora Courthouse*, Hardwear Company*, Kendall House*, Old Courthouse/Armouries,* St. Nicholas Ukrainian Catholic Church*, Old Time Signs, Channel Engineering*, St. Alban’s Cathedral*, St. Andrew’s United Church*, Notre Dame du Portage*, R.A Mather house.

CARRIED

Lisa to follow up with the owners of the 9 properties asterisked. Lori will call Clem Pigeon, owner of the Urban Shag/Page Florist building. Jeff and Lori to meet with representatives of Knox United Church.

5. Committee Reports

A.Inventory – None

B. Research – None

C. Site analysis – None

D. Evaluation – Lisa has written a draft Statement of Cultural Heritage Value for the Kenricia and will send it to Mike Marcolongo at the Ministry of Culture for his feedback. She will arrange a conference call with Mike, Jeff, David and herself to discuss the statement.

E. Designation –

Moved by: Barb Manson

Seconded by: Tim Davidson

THAT Heritage Kenora recommend that Council designate Kenricia Hotel as a heritage building under the Ontario Heritage Act.

CARRIED

F. Education – Meeting set for April 18 at noon at the Plaza.

6. New Business

The Kenora Fire Hall and Cameron House are now ready for Site Analysis.

The Research Committee will proceed with researching the Keewatin glacier rock holes.

Barb and Lisa will prepare evaluation points for a Landscape Inventory. They will contact Mike Marcolongo and Karla Barboza at the Ministry of Culture and someone from the MNR for help with this. It was suggested and agreed that for landscape evaluation, the committee will pull in experts.

7. Other Business

There was some discussion with regards to the make-up of the committee and sub-committees. This will be discussed further at the April meeting.

Lisa reported that Common Land, Common Ground has received a Provincial Heritage Award for Heritage Community Recognition through the Ontario Heritage Trust. The City has been informed of the award.

8. Next meeting: Thursday, April 19, 2007 at 2:00pm in the **Operations boardroom.**

9. Adjournment: Meeting adjourned at 3:00pm.