

CITY OF KENORA HERITAGE COMMITTEE
Thursday, May 24, 2007
Museum Board Room
2:00 p.m.

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In Attendance:

Lori Nelson	Jeff Port	Lisa Moncrief
Murray MacDonald	Tim Davidson	Barb Manson
Ted Szajewski	Riley Sleeman	

Regrets: Pam Bryson

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 – April 19, 2007

Moved by: Murray MacDonald Seconded by: Barb Manson

THAT the minutes of the April 19, 2007 Heritage Committee be adopted as presented.

CARRIED

4. Business Arising from Minutes :

Additions to the Municipal Register

Jeff reported that the Heritage Committee recommendation for additions to the Municipal Heritage Registry has been approved by Council. Barb suggested that an updated listing of the Registry be circulated to the Committee. Jeff agreed to follow up.

Heritage Internship

Jeff reported that there is a qualified individual interested in this position. The application will be submitted to the NOHFC next week. It is expected that the position will be filled in September.

5. Committee Reports

A. Inventory – None

B. Research – None

C. Site Analysis – Second Hand Trading and Cameron House

Murray reported that the evaluation of the Second Hand Trading building is complete, and it is recommended that the building be designated. The building is a “Level 3 priority.”

General discussion ensued with respect to the merits of the designation of the building. The Committee recommends approving the designation.

Murray reported that the evaluation of the Cameron House has also been completed and the building is recommended for designation on a “Level 1 priority.” The Committee concurred.

Jeff reported that the evaluation team will attempt to complete the assessment of the Fire Hall in June.

D. Designation – Kenricia

Jeff reported that the Statement of Cultural Heritage Value is now complete and the Notice of Intention to Designate will be placed in the newspaper next week. Once the 30 day appeal period expires, if no appeal is received, then the by-law to designate will be forwarded to Council for approval.

It was noted that the person writing the Statement of Cultural Heritage Value should also participate in the property evaluation.

E. Education – Trails Open

Barb reported that Trails Open information has been forwarded to the City of Kenora. This info has also been forwarded to the trails committee for follow-up and potential partnership.

6. New Business

Lori circulated copies of the Community Heritage Ontario newsletter to interested members.

Lori read correspondence from the ORC re: OPP facilities and the inventory they are doing of these properties and their possible heritage value. None of the properties brought to the Committee’s attention have fallen in its area of jurisdiction.

The Committee reviewed the sketch for alternative access to Water St. Jeff presented the rationale behind the proposal. Barb mentioned that she is concerned with the loss of green space. Ted concurred. Jeff indicated that he will consider the compensation of green space as one of the issues. Committee members will have further opportunity to discuss this issue in regards to the property’s Cultural Heritage Value.

Lori reported that the 2007 Heritage Community Recognition Program is now receiving applications. The deadline is August 3, 2007.

7. Next meeting: Thursday, June 28, 2007 at 2:00pm in the **Operations boardroom.**

8. Adjournment: Meeting adjourned at 3:40pm.