



Heritage Kenora

~ Meeting Notes ~

June 24, 2008

Present:

Lori Nelson	Lisa Moncrief
Keric Funk	Murray MacDonald
Barb Manson	Riley Sleeman
Jeff Port	

Regrets: Pam Bryson

- 1. Call to Order-** The meeting was called to order at 9:16 a.m.
- 2. Declaration of Pecuniary Interest and General Nature thereof:**
Murray MacDonald indicated he had a potential conflict of interest with time 9, as a sign maker.
- 3. Adoption of Minutes from May 20, 2008**
Moved by: Lisa Moncrief Seconded by: Murray MacDonald, and Carried
- 4.** Jeff reported that a “Notice of Intention to Designate” is complete for each 210 Second Street South and Cameron House. If there are no appeals, these properties will be designated as heritage buildings, by by-law at the Planning and Property meeting in August. The designation by-law will also be registered on title.
- 5. Doors Open** - Lori reported that St. James Anglican Church, in Keewatin, wishes to participate in Doors Open. They would like to tie it in with the Keewatin Centennial celebrations.
Doors Open is convening on June 25th at noon, at Boston Pizza, for an organizational meeting.
- 6.** The Committee has reviewed the application from Dino’s for the Façade Improvement program.
 - o Design fees can be approved at 50% of costs, to a maximum of \$500
 - o Keric indicated that he has a concern with the use of stucco as an exterior finish
 - o Stucco is permitted in the draft architectural guidelines
 - o General discussion ensued with respect to the use of stucco as part of the Façade Improvement program.
 - o Jeff indicated that specifications for exterior finishes should be included as part of the application form. Measurements should be included, as appropriate.
 - o This included window trim treatments, columns and the door.
 - o Jeff to bring back to owner for additional information.

- 7. Downtown Architectural Heritage Guidelines** – On hold pending David Nelson being able to attend a meeting to present the draft report.
- 8.** The Heritage Committee will discuss the Waterfront Development Guidelines when the draft report is ready. This will be in approximately 3-4 weeks.
- 9. Plaque recognition of designated buildings** – Murray will look into different options and prices for signage. Keric suggested seeking partnerships with respect to funding for plaques. He described signs he has seen in other cities and suggested a three sided sign board with a photo and story. Lori said that the museum may be able to partner and that perhaps BIZ and Tourism could be involved.
Lisa explained technology called “murmur” which uses a telephone to allow people to dial a number which links up to information about the area in which you are located. She also suggested that the Ministry of Culture may have a funding program for this type of venture.
The sub-committee (Lori, Lisa, Keric, Barb) is to meet, October 30th at 8:30 at the Museum, with Nancy Tulloch, Tourism Services Officer.

10. Sharepoint - HOLD

8. Next Meeting

Meeting Date and Time – July 17, 2008 at 9:15 a.m.

9. Adjournment

Meeting adjourned at 10:15 a.m.