



Heritage Kenora
~ Meeting Notes ~
April 16, 2009
Museum Boardroom

Present:

Lori Nelson
Riley Sleeman
Barb Manson

Lisa Moncrief
Pam Bryson
Jeff Port

Rory McMillan
Murray MacDonald

Regrets: Keric Funk, Tim Davidson

1. **Call to Order-** Lori Nelson called the meeting to order at 9:35 am.
2. **Declaration of Pecuniary Interest** – None.
3. **Adoption of minutes** –
Adoption of the March 19th meeting notes were deferred to the next regularly scheduled meeting.
4. **Business Arising from the Minutes:**
Heritage Plaques – Murray reported that 12 stainless steel plaques (10x10 inches) will be \$5184, brass will be \$6976 and bronze would be \$6048. Raised letters on the bronze plaques would be an additional 10%. It is recommended that the plaques be supplied and installed by the Heritage Committee.

CIP Applications – Jeff reported that an application is expected from the new restaurant, to be located in the Doner Block.

Rory McMillan arrived at 9:50 a.m.

Recognition of Designated Properties

The Heritage Committee contacted 21 property owners with respect to the possible addition of their properties to the registry. A total of 7 have agreed to be added to the list, to date.

Moved by: Rory McMillan

Seconded by: Barb Manson

THAT the following properties be added to the Municipal Registry of Properties of Cultural Heritage Significance or Interest:

Best Western Lakeside Inn	407 First Avenue South
Blue Heron	321 First Avenue South
Del-Art Manor	102 Government Road
Kenora Courthouse	Water Street
Knox United Church	116 Fifth Avenue South
Moncrief Barn	Redditt Road
Stone House	225 Main Street South

CARRIED

5. Heritage Property Tax Relief

Lisa reviewed the highlights, from her email, listing the municipalities with Heritage Tax Relief by-laws, in Ontario. Thunder Bay was cited as an example of a municipality that budgets \$25,000 for Heritage Tax Relief. They have not expended their budget yet, and surpluses have been placed in a reserve fund. Lisa indicated that the municipality generally opts for granting the rebate back to the owner, in the form of a grant. It was suggested that a draft by-law, and budget, be prepared for consideration by the Heritage Committee.

6. Other business

Keric Funk has submitted his resignation from the committee, with regret. He cited an excessive volunteer workload as the reason for his resignation.

7. Next meeting: May 21, 2009 at 9:30 a.m.

8. Adjournment: Meeting adjourned at 10:20 a.m.