



**Heritage Kenora**  
**~ Meeting Notes ~**  
**June 25, 2009**  
**Museum Boardroom**

**Present:**

Lori Nelson  
Riley Sleeman  
Barb Manson  
John Nabb

Rory McMillan (9:45 a.m.)  
Tim Davidson  
Jeff Port  
Murray MacDonald (9:45 a.m.)

**Regrets:** Pam Bryson

1. **Call to Order-** Lori Nelson called the meeting to order at 9:33 am.

2. **Declaration of Pecuniary Interest** – None.

3. **Adoption of minutes of May 28<sup>th</sup> meeting**

**Moved by: Tim Davidson Seconded by: Riley Sleeman**

**THAT** the minutes of the Heritage Kenora meeting of May 28, 2009 be adopted as distributed.

**CARRIED**

**4. Business Arising from the Minutes:**

Appointment to Heritage Kenora – Riley Sleeman has officially been appointed to the Heritage Committee.

Amendment to Heritage Kenora Terms of Reference – John Nabb, Facilities Co-ordinator, has been appointed to the Committee as a staff resource.

Representative from Harbourtown BIZ – Jeff Port will make a request for an appointment at the next Harbourtown Centre Committee meeting.

Advertising for two (2) at-large positions – An advertisement for 2, at-large, members is posted on the portal; the deadline for applications is July 15, 2009.

Additions to Municipal register – The by-law to add seven more properties to the registry has been approved by City Council.

OHT Recognition Program – Jeff Port will prepare a submission recommending Art Mior for an award as a result of his work on the restoration of the Notre Dame church roof.

## **5. Designation Process**

Former Bethesda Lutheran Church – Lori Nelson is completing the historical research for the evaluation committee.

St. Nicholas Ukrainian Catholic Church – See above

Former Toole House – Val Canfield enquired with respect to the designation of her property on Third Street S. This property will be added to the municipal registry.

*Murray MacDonald and Rory McMillan arrived*

Kenora Public Library Building - The Library Board supports a heritage designation of the library, and wishes to work with Heritage Kenora on the designation process in 2009.

## **6. CIP Applications**

Doner Block – This application for the sign replacement program was approved by the Heritage Committee. The approval was for two new signs.

Larry's Jewelers - The application for the Façade Improvement Program has been made by Larry's Jewelers. The file is on hold pending the receipt of the required price quotes.

Second St. Bakery – Jeff Port presented the conceptual plans, as prepared by Nelson Architecture, for the Second Street Bakery. The Committee finds the designs acceptable and Jeff will follow up with the owners.

Pure Plus Cleaners Building (Pizza Hut) – Jeff Port presented the conceptual sign and building façade sketch for the Pizza Hut, proposed for Main Street South. There is general support for the signage and windows. The window casings should be a “wood look”. Jeff will determine if the sign letters are lighted, and if the front door is accessible.

## **7. Plaque Recognition for Heritage Buildings**

Jeff Port indicated that there is \$35,000 left in the LI fund. Lisa will follow up and prepare an application to LOWBIC. Barb, Lisa and Murray will bring draft wording forward to the Committee.

## **8. Heritage Property Tax Relief Update**

Jeff, Riley and Lisa have deferred work until the fall of 2009.

## **9. Other Business**

Lisa indicated that there will be a heritage conservation district workshop in Sault Ste. Marie in the fall.

**Moved by: Rory McMillan**

**Seconded by: Tim Davidson**

THAT a travel subsidy be requested, by Lisa Moncrief, to the Province of Ontario for attendance of 2-4 members of Heritage Kenora at the heritage conservation district workshop in Sault Ste. Marie.

**CARRIED**

**10. Next meeting: July 23, 2009 at 9:30 a.m.**

## **11. Adjournment:**

**Moved by Tim Davidson that the meeting be adjourned at 10:58 a.m.**