



Heritage Kenora
~ Meeting Notes ~
May 28, 2009
Museum Boardroom

Present:

Lori Nelson
Riley Sleeman
Barb Manson

Tim Davidson
Murray MacDonald
Jeff Port

John Nabb

Regrets: Rory McMillan

1. **Call to Order-** Lori Nelson called the meeting to order at 9:35 am.
2. **Declaration of Pecuniary Interest** – Murray MacDonald declared a conflict of interest in Item No. 6.
3. **Adoption of minutes** – No quorum.
4. **St. Nicholas Ukrainian Catholic Church – Father Darren Gallivan**
Lori introduced Father Darren Gallivan to the Committee. Father Darren relayed the situation in Thunder Bay, where some churches have been sold. Lori explained that the heritage designation does not prevent the sale of property. General discussion took place with respect to the ownership of the church. This property is on the list to include on the Municipal Registry of Cultural Heritage Properties for the June 9th Property and Planning Committee meeting.
Lori discussed the potential eligibility of the church for heritage designation. Lori will forward the historical research material to Jeff Port, David Nelson and Murray MacDonald for analysis.
5. **CIP Application – Doner Block**
Jeff reported that the application for the awnings is not eligible as they have been installed already. A second quote is required for the sign replacement program. Once the second quote is received, the application will be forwarded to this committee, electronically, with a recommendation for a decision.
6. **Municipal Register of Cultural Heritage Properties: Memorial Building**
Lori has requested to add this building to the Municipal Registry. Lori will coordinate with the Planning Department to bring this item forward to Property and Planning on June 9th, with possible ratification by Council on June 15th.
7. **Heritage Designation Plaques for Designated Buildings** – Nothing to report.
8. **Heritage Property Tax Relief** – Nothing to report.

9. **Other business**

John Nabb reported that the roof, at City Hall, is in need of replacement. He has researched specialty products to replicate the original look and detail. Work will be coordinated with the input of the Heritage Committee.

Lori indicated that nominations are open for the following: (i) Heritage Communities Recognition Program; (ii) Young Heritage Leaders; (iii) Community Leadership Program. It was suggested that the work on the replacement of the Mount Carmel Catholic Church be nominated. Direction was given to proceed with this nomination.

10. **Next meeting: June 25, 2009 at 9:30 a.m.**

11. **Adjournment:** Meeting adjourned at 10:30 a.m.