

Heritage Kenora ~ Meeting Notes ~ October 1, 2009 Museum Boardroom

### **Present:**

Lori Nelson Riley Sleeman Barb Manson Murray MacDonald Lisa Moncrief Bill Richards Tim Davidson Jeff Port Barb King

**Regrets**: Pam Bryson, John Nabb, Rory McMillan

Guests: None

- 1. Call to Order- Lori Nelson called the meeting to order at 9:33 am.
- 2. **Declaration of Pecuniary Interest** Murray MacDonald declared an interest on the "Dental Arts Building" application.

### 3. Adoption of minutes of September 3, 2009 meeting

THAT the minutes of the September 3, 2009 meeting of Heritage Kenora be adopted as distributed. Moved by: Barbara King Seconded by:Riley Sleeman **CARRIED** 

### 4. Business Arising from the Minutes:

LI Funding for Heritage plaques

Jeff reported that the Façade Improvement Program could be used to fund the heritage plaques. Alternatively, Jeff could investigate whether or not they could be funded through Phase I or II of Downtown Revitalization.

Moved by: Barb Manson Seconded by: Murray MacDonald THAT the heritage plaques be funded from the Façade Improvement Program, in an amount not to exceed \$5,500.00.

#### CARRIED

### 5. CIP Applications

Kobylka Building – 25 Main St. S.

Jeff apologized for expediting this application, however the contractor was anxious to commence work. General discussion ensued with respect to the eligibility requirements, particularly the sign replacement program component, of the application.

More information is required with respect to signage, and it will be considered as a separate application. Lisa expressed a concern with the nature of the architectural renovations. A primary building face is any building façade facing a roadway, or a building face with extensive public exposure.

# Moved by: Riley Sleeman Seconded by: Murray MacDonald

THAT the application by Pre-Kay Enterprises, for the Façade Improvement Program, be approved in the amount of \$30,500.00, based on a 50/50 cost sharing basis.

CARRIED

### Dental Arts Building

Bill asked about the approval of a sign license. Jeff indicated that the sign license will be issued separately.

### Moved by: Barb Manson Seconded by: Tim Davidson

THAT the application by Bruce Krawicki Ltd, on behalf of the Dental Arts Building, be approved in the amount of \$1318.00 on a 50/50 cost sharing basis.

CARRIED

### King Furniture – Information only

Jeff indicated that he has been in discussion with Curtis King and is expecting an application in the near future.

# 6. Designation Process – Nothing to report.

# 7. Other Business

Correspondence has been received, via email, from the United Pentecostal Church with a request for heritage designation.

### Cultural Planning Workshop

Lori circulated information on the above noted workshop, for consideration by the Committee.

Other

Heritage Kenora committee members have been invited to a session on October 8, 2009, on Municipal Boards and Committees facilitated by Fred Dean.

Lori indicated that the Municipal Heritage Tax Relief programs needs to be addressed in the 2010 budget. Jeff will coordinate with Riley and Lisa.

Lori asked the Heritage Committee if they are interested in "Doors Open" for 2010. There did not appear to be sufficient interest in a 2010 event.

### 8. Next meeting: October 22, 2009 at 9:30 a.m.

9. **Adjournment:** Moved by Barb Manson for meeting adjournment at 10:40 a.m.