



Heritage Kenora
~ Meeting Notes ~
September 3, 2009
Museum Boardroom

Present:

Lori Nelson
Riley Sleeman
Barb Manson
Murray MacDonald

Barb King
Tim Davidson
Jeff Port

Regrets:

Guests:

1. **Call to Order-** Lori Nelson called the meeting to order at 9:32 am.
2. **Welcome to new member** – Barbara King
3. **Declaration of Pecuniary Interest** – None.
4. **Adoption of minutes of June 25, 2009 meeting:**

Moved by: Murray MacDonald Seconded by: Barb Manson

That the minutes of the June 25, 2009 meeting of Heritage Kenora be adopted as distributed.

CARRIED

5. Business Arising from the Minutes:

LI Funding for Heritage plaques

The Heritage Committee made an application to the LOWBIC LI fund, however it was refused. The reasons are:

- Does not fit mandate of LI funding
- There is overlapping authority from other groups
- Businesses should share costs

The Committee will look into alternative sources of funding for the project.

6. CIP Applications

Application form amendment

Jeff commented that there have been significant obstacles to applicants getting two quotes for façade improvement and sign replacement program. He has followed up with the Deputy Treasurer to see if two quotes are absolutely required. She indicated that,

as long as the quote looks “in line” and payment is based on submission of proof of payment by the property owner, one quote will suffice.

Moved by: Riley Sleeman

Seconded by: Tim Davidson

THAT the application form for the Façade Improvement and Sign Replacement Program be amended to require one quote, unless two are deemed necessary, by the Heritage Committee.

CARRIED

Larry’s Jeweler’s

Moved by: Tim Davidson

Seconded by: Riley Sleeman

THAT the application by Larry’s Jewellers, for the Façade Improvement grant be approved, to a maximum amount of \$4,240.00, on a fifty/fifty cost sharing basis.

CARRIED

Al Kobyłka’s Building

The application is deferred until a cost estimate, or quote for proposed works is received.

7. Review of Draft Sign By-Law:

Jeff thanked the Committee for their comments. Murray suggested that the “ghost signs” somehow be dealt with in the by-law. Jeff indicated this might not be the right tool. Discussion took place with respect to a design review committee. Billboard signs will no longer be permitted in the City.

8. Designation Process: Nothing to report

9. Other Business:

- Cathy Nelson of Martin Nelson, Chartered Accountants , enquired into the eligibility of a monument sign, for the sign replacement program. The Committee decided to keep the eligibility criteria as it is.
- Lori Nelson presented the opportunity to access “Creative Communities Property Fund”. This program assists with cultural planning. Lori’s preference is to use these resources to hire a project manager to prepare a municipal cultural plan.

10. Next meeting: October 1, 2009 at 9:30 a.m.

11. Adjournment: Meeting adjourned at 10:45 a.m.