# Heritage Kenora ~ Meeting Notes ~ July 23, 2009

**Present:** 

Lori Nelson Lisa Moncrief Tim Davidson Riley Sleeman

Regrets: Jeff Port, Rory McMillan, Murray MacDonald, Pam Bryson, Barb Manson, Job Nabb.

#### NO QUORUM FOR THIS MEETING

There was discussion on the following:

1. Appointment to Heritage Kenora - Lori reported that two applications to fill the two vacant at-large positions were received at City Hall - from Barbara King and from Tim Davidson, who was the former representative of the Lake of the Woods Historical Society. Lori will survey the Committee be e-mail regarding approval for a recommendation to Council to accept both applicants.

### 2. Ontario Heritage Trust Recognition Program

No submission will be made this year. The application regarding Notre Dame Church was lost in cyberspace.

#### 3. Ministry of Culture Workshop on Heritage Districts

Lisa reported that the Ministry is not able to provide travel bursaries for attendance of this workshop in Sault Ste. Marie.

#### 4. Designation Process

Lori reported that the research is completed for the former Bethesda Lutheran Church and St. Nicholas Ukrainian Catholic Church. Site inspections will need to be scheduled for these two sites. Research still needs to be completed on the former Toole House and the Kenora Public Library.

# 5. CIP Applications

Lori updated on the present status of the following applications:

Larry's Jewellers - waiting on second quotes

Second Street Baker - remarks from the committee have been forwarded

Pizza Hut - Jeff has followed up. There are no quotes yet

Al Kobylka's building - He has met with Nelson Architecture for design assistance

# 6. Adjournment