



**Heritage Kenora
~ Meeting Notes ~
January 15, 2009
Museum Boardroom**

Present:

Lori Nelson
Riley Sleeman
Barb Manson

Lisa Moncrief
Tim Davidson
Jeff Port

Regrets:

- 1. Call to Order-** Lori Nelson called the meeting to order at 9:20 am.
- 2. Declaration of Pecuniary Interest** – None.

3. Adoption of minutes –

Moved by: Tim Davidson

Seconded by: Barb Manson

THAT the minutes of the December 18, 2008 meeting be adopted as circulated.

CARRIED

4. Keewatin Cemetery:

Barb reported that the Roman Catholic Bishop of Thunder Bay is the owner of the cemetery. The Keewatin Cemetery is on our inventory list for potential designation.

5. CIP Applications:

Jeff reported that Jeff and Rae Bath (Tilley's Pharmacy) have submitted a request for payment for their façade improvement. The work is now complete, and meets the requirements of approval of the Heritage Committee. Jeff will process the payment.

Jeff also met with The Standard Insurance, on Second Street to discuss the façade improvement program. It is hoped that an application will be forthcoming.

6. CPR Station:

Lisa reported on research she has performed has brought into question the heritage designation status of the CPR station. Lori has some information on file about this building and will follow up.

7. Murmur Update

Lori reported that a representative from Toronto will be in Kenora next week; from 11-4 on Friday, January 23rd. Nancy Tulloch, the Tourism Development Officer, will coordinate the training.

8. Heritage Property Tax Relief

Lisa indicated that some property owners are calling with respect to the potential for heritage property tax relief. General discussion ensued with respect to the merits of this program. It was agreed that Jeff and Lisa will undertake additional research on this initiative and report back to the Committee.

9. Heritage Planning Workshop:

Lori reported that the School of Planning & Heritage at the University of Waterloo is hosting a weekend workshop in 2009.

10. Memorial Park: Memorial Park will be added to the heritage inventory. Lori and Riley will undertake the initial research, for potential heritage designation.

11. Heritage Designations – 2009:

Potential candidate building for 2009 are the Doner Building, Tilley's Pharmacy, the City of Kenora Library and The Belfry.

12. Next meeting: February 19, 2009 at 9:15 a.m.

13. Adjournment: Meeting adjourned at 10:15 a.m.