



**Heritage Kenora**  
**~ Minutes ~**

Thursday, January 28, 2010  
Lake of the Woods Museum Boardroom

**Present:**

Lori Nelson	Tara Rickaby	Rory McMillan
Riley Sleeman	Murray McDonald	Lisa Moncrief
Barb Manson	Pam Bryson	Tim Davidson

**Regrets:**

Barbara King

**1 Call to order**

The meeting was called to order at 9:35. Lori welcomed Tara Rickaby, staff resource from Property and Planning.

**2 Declaration of Pecuniary Interest**

Rory McMillan

**3 Adoption of Minutes**

Moved by: Rory McMillan    Seconded by: Murray McDonald  
That the minutes of the November 27, 2009 meeting be adopted as circulated.

**4 Business Arising from Minutes**

None.

## **5 CIP Applications**

### *25 Main Street South (Kobylka)*

Lori has asked John Nabb to look at the bills submitted with request for payment to determine which of those cover improvements approved by the Committee. Lori to follow up with John.

### *329 Second Street South (Boardanyone)*

The owners have chosen the sign preferred by the Committee. It has not been installed yet.

### *101 Main Street South (King Furniture)*

Jeff Port and David Nelson met with the owner to discuss the Committees suggestions. He is open to the suggestions but has not yet re-submitted an application.

### *209 Main Street South (Pizza Hut)*

The owner's initial application was incomplete as it did not include the required number of quotes. The owner has been informed that only one quote is now required, but has yet to resubmit. He has also been informed that no improvements carried out prior to the approval of the application will be eligible for funding.

### *218 Second Street South (Southview on Second)*

The application was approved January 29, 2008 for up to \$15 000. The City has been invoiced for \$10 500, which has been paid. The final \$4500 will be issued once the required paperwork is submitted.

## **6 Property Designation**

### *430 Fourth Street North (St. Nicholas Ukrainian Catholic Church)*

### *529 Third Avenue South (Fragile Glass Studio)*

Lori to follow up with the owners of these two properties. Site inspections will then be planned- Murray, Lisa and David Nelson to line this up.

### *24 Main Street South (Kenora Public Library)*

The Library Board has sent a letter to Mayor and Council indicating their willingness to proceed with designation. Lori to clarify with Erin. Tara will notify Property and Planning that they're awaiting a recommendation from Heritage Kenora.

### *318 Third Street South (Toole House)*

Still waiting for further research before a site inspection is planned. Tara to look in rolls to see what might be useful.

## **7 Other Business**

### *Kenora Fire Hall*

Property and Planning has been tasked with whether or not to declare this building surplus, and, if so, create the RFP. Tara's recommendation will be to include someone from Heritage Kenora, along with ED, Tourism, etc.

### *Kenricia Hotel*

The Committee has made its take on this building clear to the EDC. Members to think about whether there is anything further we should be doing in our role as the heritage committee.

### *CHO Newsletter*

Distributed

## **8 Tasks**

Lori to send summary of completed CIP projects

Lori to send summary of Property Designations

Research team to complete Toole House and Library

Site visits to be made to St. Nicholas and Fragile Glass

## **9 Next meeting**

February 25, 2010

## **10 Adjournment**

Meeting adjourned at 10:15