



Heritage Kenora

~ Minutes ~

June 24, 2010

Lake of the Woods Museum Boardroom

Present:

Lori Nelson	Bill Richards	Tim Davidson
Riley Sleeman	Barb Manson	Lisa Moncrief

Regrets:

Murray MacDonald	Barbara King
Rory McMillan	Tara Rickaby

1 Call to order

The meeting was called to order at 9:33 am.

2 Declaration of Pecuniary Interest

None declared.

3 Minutes of Meeting of May 28, 2010

Moved by Bill Richards Seconded by Barb Manson

That the minutes of the meeting held May 28, 2010 be adopted as circulated.

Carried

4 CIP Applications

136 Main Street South (Canadian Hearing Society)

Lori met with a representative from the Canadian Hearing Society and provided examples and suggestions of appropriate signage.

34 Matheson Street South (Dental Arts Building)

Payment approved.

329 Second Street (Boardanyone)
Payment approved.

5 Heritage Tree Designation

Barb is in the process of reading through the *Heritage Tree Protection-Legislative Tools* document. The City will have to approve a by-law so that the committee has the power to designate trees. Barb to work on draft.

Bill expressed concerns over the safety of the white pine stand in Norman. They are on City property and are protected by the MNR. Barb to investigate.

6 Municipal Registry properties

Lori to send letters to property owners of building discussed previously, asking for permission to add to registry.

7 Property Designation

430 Fourth St. North (St. Nicholas Ukrainian Catholic Church)

529 Third Avenue South (Fragile Glass Studio)

24 Main Street South (Kenora Public Library)

318 Third Street South (Toole House)

No progress on site visits for these properties. Site visits to be completed before September meeting, at which the committee will write statements of cultural heritage value.

8 Other Business

None

9 Next Meeting

September 16, 9:30 am in the Museum Boardroom.

10 Adjournment

Meeting adjourned at 9:52 am