



Heritage Kenora

~ Minutes ~

May 13, 2010

Lake of the Woods Museum Boardroom

Present:

Lori Nelson	Tara Rickaby	Bill Richards
Riley Sleeman	Murray MacDonald	Barb Manson
Tim Davidson	Barbara King	

Regrets:

Lisa Moncrief	Rory McMillan	John Nabb
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Guest:

Claude Lord

1 Call to order

The meeting was called to order at 9:35 am.

2 Declaration of Pecuniary Interest

Murray MacDonald declared a conflict of interest re: CIP application for 136 Main Street South.

3 Adoption of Minutes

Moved by: Barb Manson Seconded by: Tara Rickaby

That the minutes of the March 25, 2010 meeting be adopted as circulated.

Carried

4 Business Arising from Minutes

None.

5 CIP Applications

30-32 Main Street South (Dr. Girard's office) - facade

Mr. Lord presented his plan for the building, which had been distributed. The committee asked questions and thanked Mr. Lord for his presentation. Discussion ensued.

Moved by Bill Richards Seconded by Murray MacDonald

That the CIP application by Kenora Design Group for a Facade Improvement Grant for the building at 30-32 Main Street South, be approved, to a maximum of \$22 000, on a fifty/fifty cost sharing basis.

Carried

136 Main Street South (Canadian Hearing Society) - signage

The committee discussed the application. Not approved. It was suggested that the committee work with the business to provide examples and suggestions of appropriate signage.

6 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.

Mink Bay

Lori received an e-mail from Sharon Smith regarding possible designation of the Keewatin Lumber & Mfg. Co. site and Mink Bay Wetlands. Mink Bay is on the municipal registry already, and designated by the province as a significant wetland. Barb to proceed with the research stage in preparation for designation.

Bigsby's Rat Portage

Cuyler Cotton will provide research on this site so that the committee can decide whether or not to proceed with designation.

Mather Walls

The Ontario Heritage Trust has received \$300 000 for the restoration of the house, which is a designated heritage property.

Heritage Tree

There is an Eastern Cottonwood in Rideout which is believed to be the biggest poplar of any species in Ontario. Presently, there is no mechanism in place to protect it, as it is on private property, and a living tree. Barb will look into other municipalities that have provisions to protect trees.

7 Additions to the Municipal Registry

Discussion ensued regarding possible additions to the registry.

Brick mill building (Ninth St. N.) - yes (one of the few remaining mill buildings)

Johnson's Pharmacy - yes

Knights of Columbus (Jubilee Church) - no

Linnell Block (Indira, Sure Thing) - yes

Donny B's - yes (historical significance)

Investor's Building (beside Johnson's) - need more information.

Professional Building - no

Urban Shag/Page Florist - yes

Pentecostal Church - need more information (original Swedish Baptist Church in Lakeside)

James Craig - need more information (Private home on Station Hill in Keewatin)

Approval by the owners has already been received for the addition of the Blue Heron, and the Toole House.

8 Other Business

Tara updated the committee on the status of The Official Plan, zoning by-law, and sign by-law. Lori reported on council's plans to enter into an agreement with the Ministry of Culture for funding to hire a consultant to develop a municipal cultural plan.

9 Next Meeting

June 24, 2010

10 Adjournment

Meeting adjourned at 10:37am.