



**Heritage Kenora
~ Minutes ~
October 21, 2010
Lake of the Woods Museum Boardroom**

Present: Lori Nelson, Bill Richards, Barb Manson, Tim Davidson, Murray MacDonald
Regrets: Tara Rickaby, Lisa Moncrief, Rory McMillan, Barbara King, John Nabb, Pam Bryson

- 1. Call to order** The meeting was called to order at 9:34 am.
- 2. Declaration of Pecuniary Interest**
Murray MacDonald declared a conflict on Item #5 of the agenda.
- 3. Acceptance of Minutes of Meeting held Sept. 16, 2010**
Moved by Barb Manson, seconded by Murray MacDonald to accept the minutes of the meeting held September 16, 2010 as distributed. Carried.
- 4. Firehall Discussion**
Lori reported that five members of Heritage Kenora met with Fire Chief Warren Brinkman on October 6 to discuss the heritage designation of the Kenora Fire Hall and the process involved in removing heritage attributes from the designation by-law. There is a process and the new Council will be made aware of it.
- 5. CIP Applications**
The application of St. Alban's Church for a grant for sign replacement was reviewed. The committee still has some questions. Lori to follow up with the applicant.
- 6. Tree Designation By-Law**
Barb had distributed the draft tree designation by-law at the last meeting and asked for feedback. It was very comprehensive and complete.
Moved by Bill Richards, seconded by Tim Davidson, to approve the Tree Designation By-Law and recommend that it be presented to the new Property and Planning Committee with a recommendation that the City approve same. Carried.

7. Other Business

- Re-appointment to Heritage Kenora

Current members were reminded that they need to reapply if they wish to continue serving on the municipal heritage committee for another term. Applications are due on November 19.

- Kenricia Hotel

Lori to follow up with Kevin Robertson re: the work that is being done on the Kenricia Hotel, and also review with City staff the process for construction work on designated properties.

8. Next Meeting November 18th, 2010 9:00am – Ministry of Culture and Tourism Board Room at 810 Robertson Street. This will be a training session on: Emerging Approaches in Documenting Benefits of Heritage Conservation.

9. Adjournment

Moved by Murray MacDonald to adjourn the meeting at 10:25am.