



Heritage Kenora

~ Minutes ~

May 28, 2010

Lake of the Woods Museum Boardroom

Present:

Lori Nelson Tara Rickaby
Riley Sleeman Barb Manson
Barbara King

Regrets:

Lisa Moncrief Rory McMillan Bill Richards

Guest:

Alan Dick Robert Dick

1 Call to order

The meeting was called to order at 3:05 pm.

2 Declaration of Pecuniary Interest

None declared.

3 CIP Applications

209 Second Street South (Urban Shag/Page Florist/Lil Antique Shop)

Alan and Robert Dick presented their plan for the building, which had been distributed. The committee asked questions and thanked the Dicks for their presentation. Discussion ensued.

Moved by: Tara Rickaby Seconded by: Barbara King

That the application by Alan Dick for a Planning and Design Grant for the building at 207-207A-209-211-215 Second Street South and 200 Hennepin Lane, be approved to a maximum of \$500, on a fifty/fifty cost sharing basis.

Carried

Moved by: Barbara Manson Seconded by: Barbara King

That the application by Alan Dick for a Primary Facade Improvement Grant for the building at 207-207A-209-211-215 Second Street South, be approved, to a maximum of \$16 000, on a fifty/fifty cost sharing basis, based on a quote of \$58 843.

Carried

Moved by: Tara Rickaby Seconded by: Barbara Manson

That the application by Alan Dick for a Secondary Facade Improvement Grant for the building at 200 Hennepin Lane, be approved, to a maximum of \$5 000, on a fifty/fifty cost sharing basis, based on a quote of \$22 030.

Carried

Moved by: Barb King Seconded by: Barbara Manson

That the application by Alan Dick for a Signage Grant for the building at 207-207A-209-211-215 Second Street South, be approved, to a maximum of \$2 000, on a fifty/fifty cost sharing basis, based on a quote of \$5 271.

Carried

329 Second Street (Boardanyone)

Signage completed and the cancelled cheques have been submitted.

136 Main Street South (Canadian Hearing Society) - signage

Lori will meet with business owner next week to discuss ideas for signage.

Tara commented that building owners should be reminded that they still need to apply for sign permits even when a signage grant has been approved.

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

Letter received from building owner regarding his excitement to have been approved for a grant.

4 Heritage Tree Designation

Ontario Heritage Trust contacted Heritage Kenora with information on designating trees under the Ontario Heritage Act. Barb Manson to read the document and report to the committee.

5 Adjournment

Meeting adjourned at 4:08pm.