



**Heritage Kenora  
~ Minutes ~**

March 31, 2011

Lake of the Woods Museum Boardroom

**Present:**

Lori Nelson	Tara Rickaby	Bill Richards
Murray MacDonald	Barb Manson	Tim Davidson
Lisa Moncrief	Rory McMillan	Charmaine Romaniuk

**Regrets:**

John Nabb	Jim Clarke
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**1 Call to order**

The meeting was called to order at 9:37 am.

**2 Declaration of Pecuniary Interest**

None declared.

**3 Adoption of Minutes**

Moved by: Murray MacDonald                      Seconded by: Barb Manson  
That the minutes of the February 24, 2011 meeting be adopted as circulated.                      Carried

**4 Business Arising from Minutes**

**Budget Request**

No decision made to date. Council will be meeting about budgets on April 1.

**Ontario Heritage Conference - Cobourg, ON**

Attendance at the conference is contingent on budget. Murray MacDonald has expressed interest in attending.

## **5 Update on Kenora Fire Hall**

A deputation was made to Council by firefighter Fred Ralko regarding the bell and alarm box, asking Council to reconsider their decision about the designation by-law. It was reported that a majority (2/3 of 5 members) of Council is required to bring a matter back to the table for reconsideration now that a decision has been made. As per the procedural by-law, the motion:

- is not debatable
- is not amendable
- cannot be considered if the action approved in the motion cannot be reversed (this would not apply)
- suspends action on the motion to which it applies until it has been decided.

Important to note that “no motion shall be reconsidered more than once during a period of twelve (12) months following the date on which the question was decided” - which means if this comes back for reconsideration, this cannot be reconsidered for another 12 months.

The purchase agreement with the new prospective owners has been amended to include the fire bell and the alarm box.

## **6 CIP Applications**

None.

## **7 Amendments to Terms of Reference**

Tabled until the April meeting. Tara to distribute Terms of Reference to committee members for review prior to the next meeting. Members to come prepared to discuss.

## **8 Sub-committee structure and responsibilities**

Tara offered to assist with Built Properties Research.

Designation of Mink Bay Wetlands is still in process. The Land Titles research is still to be done. Barb Manson to contact Brenda Skene at MNR for their input regarding the wetlands.

## **9 Other Business**

### **OHT Trust - Heritage Community Awards**

A letter was received regarding the Heritage Community Recognition Program. The deadline for nominations is June 30, 2011. Committee members to give this thought for discussion at the April meeting.

### **Fred Dean Training**

Fred Dean, a lawyer with expertise in the Municipal Act, will be available to do training sessions with members of municipal committees and boards, on June 2 from 7-9 pm

depending on interest. Those interested in attending should let Tim know and he'll let Joanne McMillin know.

**CHO News**

Distributed.

**Digital Billboard**

Tara Rickaby updated the committee on the recent developments regarding the digital billboard which is being proposed by CPR and their agent, Pattison Signs. The sign would require a variance to the sign by-law. Council has decided to take more time to consider this issue and an ad hoc committee has been formed to provide further input and direction. Tim Davidson, as chair, is Heritage Kenora's representative on the ad hoc committee. This committee will be meeting this afternoon and Tim will bring forward the comments of the members of Heritage Kenora.

**10 Next Meeting**

Thursday, April 28, 2011 at 9:30 am at the Lake of the Woods Museum.

**11 Adjournment**

Meeting adjourned at 11:50 am.