



Heritage Kenora

~ Minutes ~

February 23, 2011

Lake of the Woods Museum Boardroom

Present:

Tara Rickaby

Charmaine Romaniuk

Barb Manson

John Nabb

Lori Nelson

Jim Clarke

Tim Davidson

Lisa Moncrief

Bill Richards

Murray MacDonald

Sharon Smith

Regrets: Pam Bryson

Guest: Jeff Port

1 Call to order

The meeting was called to order at 9:38 am.

2 Declaration of Pecuniary Interest

Murray MacDonald on Item # 6 - Penner's Jewellers.

Charmaine Romaniuk on Item #6 - Lake of the Woods Hotel.

3 Adoption of Minutes held January 27, 2011

Moved by: Barb Manson

Seconded by: Murray MacDonald

That the minutes of the January 27 , 2011 meeting be adopted as circulated.

Carried

4 Business Arising from Minutes

Budget Request

Tara Rickaby spoke with the Operations and Community Services Managers regarding the submission of Heritage Kenora's budget request and they both concurred that it should go through Community Services.

Ontario Heritage Conference

Both Murray MacDonald and Charmaine Romaniuk expressed interest in attending this

conference in June. Their attendance will be dependent upon budget approval. It was also suggested that city staff who serve on this committee may be able to attend, if interested, and fund it through their department's travel and training budgets.

5 Firehall Discussion

Tim Davidson reported that Council decided not to amend the designation by-law for the former Kenora Firehall which would have allowed for the removal of the tower bell and alarm box to the new Kenora Firehall. The vote on the recommendation for the amendment was split and therefore the motion to amend was defeated.

Lisa wanted to clarify that when the site inspection group from Heritage Kenora went through the firehall they were escorted by Fred Ralko and Bill Chmeliuk and these fire fighters indicated those things that were considered of heritage value and included the bell and the alarm box. She also wished it known that this committee has only designated properties with the agreement of the property owners.

**6 CIP Applications
Penner's Jewellers**

Moved by: Bill Richards

Seconded by: Jim Clarke

To approve funding for planning and design, facade improvement, and sign replacement for Penner's Jewellers at 104 Main Street South on a fifty-fifty-basis up to \$9,184.56 based on a total project cost of \$18,369.12.

Carried

Lake of the Woods Hotel

Moved by: Bill Richards

Seconded by: Sharon Smith

To approve funding for facade improvement and sign replacement for the Lake of the Woods Hotel at 132 Matheson Street South on a fifty-fifty basis up to \$16,900 based on a total project cost of \$41,452.08 excluding rounded awnings.

Carried

CIP to date

A report of funding to date was distributed. To date, there is approximately \$95,000 left in the fund from the originally allotted amount of \$250,000.

Heritage Tax Incentives have been researched as another possible tool that the city may use to encourage owners of heritage properties to do improvements and restoration.

**7 Heritage Designation
Mink Bay Wetlands**

Barb Manson has completed preliminary work for the designation of this property. It will be reviewed by two other committee members and be discussed at the March meeting.

8 Amendments to Terms of Reference for Heritage Kenora

Tara Rickaby and Lori Nelson will work on this for the March meeting.

9 Sub-committee structure and responsibilities

Built Properties Research - Lori Nelson, possible resource Bonnie Hoffman (for title searches).

Landscape Properties Research - Barb Manson (chair), Charmaine Romaniuk.

Site Assessment - Murray MacDonald (chair), Jim Clarke, Lisa Moncrief, John Nabb, possible resource David Nelson.

10 Other Business

Heritage Awards

Ted Szjewski and Laureen Parsons were presented with a heritage award for their work on the Keewatin Cemetery by Council this past week.

Tim Davidson will write a letter of congratulations to both Laureen and Ted.

11 Next Meeting - Thursday, March 31, 2011 at 9:30 am

12 Adjournment

Motion to adjourn made by Murray MacDonald at 11:10 am.