



## **Heritage Kenora**

### **~ Minutes ~**

June 19, 2012

Lake of the Woods Museum Boardroom

**Present:** Tim Davidson, Jeff Port, Craig Cunningham, Jim Clarke, Lisa Moncrief, Rory McMillan, Gloria Alcock, Barb Manson, Lori Nelson.

**Guest:** Michael Klassen, Steve Wells

**Regrets:** Tara Rickaby, Matt Metson, Pam Bryson.

**1 Call to Order**

The meeting was called to order at 9:40 am.

**2 Declaration of Pecuniary Interest**

None declared.

**3 Acceptance of Minutes from meeting held May 10, 2012**

Held. Lori Nelson to re-distribute the minutes for review.

**4 Business Arising from the Minutes**

Tim Davidson extended a welcome on behalf of the committee to new members Gloria Alcock and Craig Cunningham.

**5 CIP Applications**

Jeff Port provided background information on the Harbourtown Community Improvement Plan (CIP) for the benefit of the new committee members. Lori Nelson to send copies of the CIP to Craig and Gloria via e-mail.

**The Only One**

Motion: Moved by Jeff Port, seconded by Jim Clarke to approve CIP funding for signage for the shop, The Only One at 213 Matheson Street South, on a fifty-fifty basis up to \$2,000 based on a quote of \$4,236.25 for the double-hanging sign and front sign. Carried.

*Steve Wells and Michael Klassen, owners of the Boathouse Steakhouse joined the meeting at this point. They answered questions about their application and then left the meeting.*

### **Boathouse Steakhouse**

Motion: Moved by Rory McMillan, seconded by Jeff Port to approve CIP funding on a fifty-fifty basis for planning and design (\$500), primary and secondary facade improvement (\$20,000), and signage (\$2,000 for roof-top sign, pending variance approval OR \$3,200 based on two facade-mounted signs on two eligible sides) for the Boathouse Restaurant at 310 Matheson Street South. Carried.

It was agreed to treat this application in two phases, with the landscape portion being dealt with at the July 2012 meeting.

## **6 Doors Open**

An update was received from Jim Clarke who is heading up the Property Owner Liason sub-committee. St. Alban's Cathedral has had to withdraw from the event because of renovations planned in the church. Brown's Funeral Home has also withdrawn.

Lori Nelson reported that one of the museum summer students has been doing the photograph of the sites, both interior and exterior, and will upload these to the provincial Doors Open site. These photos will also be used in our local promotions.

Rory McMillan reported that he has inquired about City t-shirts for the committee members for the day of the event. Colour and sizes to be determined in late summer.

Lisa Moncrief mentioned the passing of Elaine Hammett, an early advocate for built heritage preservation. Elaine was involved in the first Doors Open events. It was suggested that the 2012 Doors Open event be dedicated to the memory of Elaine Hammett. Lisa will contact John Hammett to discuss this with him.

## **7 Heritage Designations**

### **Mink Bay Wetlands**

Barb Manson received feedback on the work she has done towards the heritage designation of the Mink Bay Wetlands from Chris Mahood and Bert Duclos of the Ministry of Tourism, Culture and Sport. A revised draft, reflecting their comments, was distributed to committee members. One of the suggestions by Ministry staff was to do a district designation in this case. Barb and Lisa will bring a report of the pros and cons of this to the next meeting.

## **8 Murals**

Gloria Alcock raised the issue of the deterioration of the murals. This lies outside the mandate of this committee who felt it should be raised with the Tourism Committee since the mural committee is now defunct.

**9 Next Meeting**

Thursday, July 26, 2012 at 9:30 am at the Lake of the Woods Museum.

**10 Adjournment**

Jeff Port moved the adjournment of the meeting at 10:58 am.