



## **Heritage Kenora**

**~ Minutes ~**

May 10, 2012

Lake of the Woods Museum Boardroom

**Present:** Tim Davidson, Jeff Port, Lisa Moncrief, Rory McMillan, Matt Meston, Pam Bryson, Barb Manson, Lori Nelson.

**Guest:** Michael Klassen

**Regrets:** Jim Clarke, Tara Rickaby.

**1 Call to Order**

The meeting was called to order at 9:35 am.

**2 Declaration of Pecuniary Interest**

None declared.

**3 Acceptance of Minutes from meeting held March 29, 2012**

**Motion:** Moved by Lisa Moncrief, seconded by Rory McMillan, that the minutes of the Heritage Kenora meeting held March 29, 2012 be adopted as distributed and forwarded to Council for acceptance. Carried.

**4 CIP Applications**

**Boathouse Restaurant**

Michael Klassen was in attendance to present the application on behalf of the owners of 310 Matheson Street South. A decision regarding this application is on hold, with Michael Klassen's agreement, until the June 2012 meeting. Mr. Klassen left the meeting following this discussion.

**Bijou Steakhouse**

**Motion:** Moved by Lisa Moncrief, seconded by Jeff Port to approve funding for planning and design (\$500), and sign replacement (\$2,000) for the Bijou Restaurant at 152 Main Street South on a fifty-fifty basis up to \$2,500. Carried.

**5 Business Arising from Minutes**

**New Committee Members**

Motion: Moved by Jeff Port, seconded by Rory McMillan that Council of the City of Kenora approves the following appointments to Heritage Kenora, for a term ending November 2014: Gloria Alcock and Craig Cunningham. Carried.

**6 Heritage Designations**

**Mink Bay Wetlands**

Barb Manson distributed a draft copy of the Statement of Cultural Heritage Value for the Mink Bay Wetlands. She requested that committee members review the statement and come with feedback to the June Heritage Kenora meeting. The statement has also been submitted to Chris Mahood and Bert Duclos of the Ministry of Tourism, Culture and Sport for their input. The chair expressed thanks to Barb for the work that she has put into the potential designation of this cultural landscape.

**7 CIP Amendments**

Jeff Port presented the second draft of the CIP Amendments. These were distributed prior to the meeting for review.

Motion: Moved by Rory McMillan, seconded by Lisa Moncrief to recommend that the Council of the City of Kenora adopt the amended Community Improvement Plan as amended. Carried.

Jeff will finalize the Plan with amendments and forward to the Planning Department for the June Property and Planning meeting.

Jeff to review the Sign By-law and see how it fits with the CIP. He will bring issues for discussion to the June Heritage Kenora meeting with the hopes that HK and the sign commissioner can work together in ensuring the adherence to the Sign By-law in the Harbourn Centre area.

**8 Doors Open**

Lisa Moncrief reported that three more properties have agreed to participate in this year's event: Two Bears Marina, Fragile Glass, and Rod and Joan Kantola's home.

\* A special meeting to deal solely with the Doors Open event is scheduled for Thursday, May 24, at 9:30 am in the Museum Boardroom.

**9 Other Business**

**Heritage Tree By-Law**

Committee members were asked to review the draft Heritage Tree by-law which was distributed by Barb some months ago.

**10 Next Meeting**

Thursday, June 19, 2012 at 9:30 am at the Lake of the Woods Museum.