



Heritage Kenora
~ Meeting Notes ~

October 11, 2012 - 12:00 noon
Lake of the Woods Museum Boardroom

Present: Tim Davidson,, Lisa Moncrief, Jim Clarke, Craig Cunning, David Nelson, Gloria Alcock, Barb Manson, Lori Nelson.

Guest: Taras Manzie joined the meeting at 12:45 pm.

Regrets: Jeff Port, Pam Bryson, Rory McMillan.

1 Call to Order

The meeting was called to order at 12:04 pm.

2 Declaration of Pecuniary Interest

None declared.

3 Acceptance of Minutes from Meeting held September 7, 2012

Motion: Moved by Craig Cunning, seconded by Jim Clarke that the minutes of the September 7, 2012 be accepted as presented. Carried.

4 Business Arising from the Minutes

None.

5 Doors Open Post-Mortem

Lisa Moncrief had reviewed all the feedback forms we received from the Doors Open event. She reported the following:

There were 797 site visits to the Doors Open properties.

There were 29 participants for the Trail Open trail tours.

There was overwhelming positive feedback from those attending and those hosting. The only negative comments were related to the lateness in the advertising. Lisa will compile and distribute to the committee members a report of the comments received.

Jim Clarke, who was instrumental in this year's event, also reported on several aspects of the event. He found the hosts to be enthusiastic and helpful to each other. He also spoke

about how wonderful it was working with hosts and volunteers.

6 Heritage Designations

Mink Bay Wetlands

Barb Manson and Lisa Moncrief will follow up with the Ministry of Tourism and Culture regarding the individual property designation vs. a district designation in this instance. They will provide a report of the pros and cons of this to the next meeting.

7 Resignation of Board Member

Charmaine Romaniuk has tendered her resignation from Heritage Kenora. The City has advertised for interested individuals wishing to serve on this committee.

8 CIP Application

350 Second Street South - Lake of the Woods Brewing Company

David Nelson, architect for the Lake of the Woods Brewing Company, was in attendance and introduced the project to the committee, outlining the main work to be done on the facade of the old firehall.

Taras Manzie, owner, joined the meeting at 12:45 pm and continued the discussion, explaining the full extent of the work to be done on the two buildings which will comprise the Lake of the Woods Brewing Company. Taras was asked to provide to the committee with a detailed break-down of the project costs as related to each facade, signage, and landscaping.

It was explained to Mr. Manzie that funds for this year's CIP grants are exhausted and that CIP funds would not be available until 2013, and would be contingent upon Council's 2013 budget decisions about this program.

Given the unanimous support of the committee for the proposed project and the urgency for outside work to be done immediately while the weather holds, the following motion was made:

Motion: Moved by Jim Clarke, seconded by Craig Cunning that approval for a CIP grant to given for the Lake of the Woods Brewing Company, at 350 Second Street South, with amounts to be determined contingent upon detailed costing of each aspect of the project, and also contingent upon the City of Kenora Council's approval of the 2013 budget for the Community Improvement Program. Carried.

Because of the heritage designation of the building, there will be some further discussions related to the designated attributes of the building and any proposed renovations that may impact those attributes. Lisa Moncrief will follow up with the City Planning Department and Building Inspector regarding the red-flagging of heritage properties when an application for a building permit is made.

9 Next Meeting

Thursday, November 15, 2012 at 9:30 am at the Lake of the Woods Museum.

10 Adjournment

Moved by Jim Clarke to adjourn the meeting at 1:35 pm.