



## Heritage Kenora

~ Minutes ~

Friday, September 7, 2012 - 9:30 a.m.  
Lake of the Woods Museum Boardroom

### Present:

Jim Clarke	Tara Rickaby
Lisa Moncrief	Craig Cuning
Tim Davidson	Councillor McMillan
Jeff Port	Gloria Alcock

Regrets: Barb Manson, Lori Nelson, Pam Bryson

Guests: None

1. **Call to order** Tim Davidson called the meeting to order at 9:30 am.

2. **Declaration of Pecuniary Interest - None**

3. **Adoption of Minutes – August 9, 2012**

**Moved by: Rory McMillan**

**THAT** the minutes of the Heritage Kenora meeting of August 9, 2012 be amended to indicate that Pam Bryson was in attendance and be adopted by Heritage Kenora and forwarded to Council for acceptance.

**CARRIED**

4. **Business arising from minutes:**

CIP Application for the Boathouse (Klassen/Wells)

**Moved by: Rory McMillan**                      **Seconded by: Jeff Port**

That Heritage Kenora approves the Community Improvement Plan application for landscaping improvements by Mike Klassen of the Boathouse Restaurant to a maximum of \$15,000 based on the submitted quote of \$35,000.

**Carried**

Discussion took place with respect to the location of a roof sign on the restaurant structure as the Chief Building Official has asked for comments. Heritage Kenora has no objections to a roof top sign as long as the construction meets the requirements of the Ontario Building Code and is successful in obtaining a variance to the City's Sign By-law.

5. **CIP Applications**

**Bachman – 100 Main Street South**

Moved by: Jeff Port                      Seconded by: Jim Clarke

That Heritage Kenora hereby approves the Community Improvement application for façade improvement by Gary Bachman, 100 Main Street South, as follows:

- Primary façade \$15,000
- Secondary façade 5,000
- Two storeys 2,000

For a total of \$22,000 based on the quotes provided totaling \$47,464.33.

**Carried**

**Aaron Grupp, Pieter Joubert/2291295 Ontario Inc.**

That Heritage Kenora approves the Community Improvement application for sign replacement by Aaron Grupp, Pieter Joubert/2291295 Ontario Inc., 101 Chipman Street, for a total of \$2000.00 based on a quote of \$17,250.

**Carried**

The applicants will be advised that if they wish to pursue façade improvements there is funding available for planning and design services.

The Planning Administrator will confirm the balance left for funding in 2012.

**6. Mink Bay Wetlands - Ongoing**

**7. Doors Open 2012**

Tim Davidson will make arrangements with the Kenora Daily Miner and News for the pull out to be published and distributed on Thursday, September 27, 2012. Tim has all of the required photographs. Lisa Moncrief advised that there are templates for media releases on the Ontario Heritage Trust website. Tim will follow up with the City of Kenora to request that a "button" leading people to information on Doors Open 2012 be placed on the City's portal.

Lisa Moncrief reported that Lori Nelson has provided information to Ontario Heritage Trust so that they can update their website. St. Nicholas Church will not appear as their agreement to participate was received past the OHT's deadline for submission.

Lisa also stated that Lori has done the research for all the buildings, with the exception of the City's buildings.

The Planning Department will print the brochures.

The Daily Miner and News will do an article on the event.

Rory McMillan will coordinate getting information to Heather Kasprick to add to the City's newspaper/flyer if it is being published.

Rory will ask Councillor Smith to join him on "Good Morning Kenora" to discuss the event.

Jim Clarke will coordinate the meeting with the property owners – he will aim for September 19<sup>th</sup> at 5 pm in the Museum Boardroom, which has been booked.

Rory McMillan will arrange for volunteers to have t-shirts.

The volunteer list was circulated and several members signed up to help the hosts.

This event is dedicated to Elaine Hammett as a true champion, and leader, in the preservation of architectural heritage values in the City of Kenora.

**7. New Business None**

**8. Old Business - None**

**9. Next meeting** – Next regular meeting – Thursday, October 25, 2012 at 9:30 a.m.

**10. Meeting adjournment** – Moved by Jeff Port that the meeting adjourn at 10:38 a.m.