



Heritage Kenora

~ Minutes ~

March 29, 2012 - 9:30 a.m.

Lake of the Woods Museum Boardroom

Present:

Lori Nelson	Tara Rickaby
Lisa Moncrief	Matt Meston
Tim Davidson	Councillor McMillan
Jeff Port	Pam Bryson

Regrets: Jim Clarke, Barb Manson, John Nabb, Charmaine Romaniuk

Guests: David Caissy – The Bijou

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 – February 23, 2012**

Moved by: Lisa Moncrief

THAT the minutes of the Heritage Kenora meeting of February 23, 2012 be adoption as distributed and forwarded to Council for acceptance.

CARRIED

The Committee agreed to addressing item 5 – CIP Applications first.

David Caissy distributed renderings of the proposed façade improvements and sign replacement for the Bijou restaurant. David will submit the application for consideration at the April meeting of Heritage Kenora.

4. **Business arising from minutes:**

- Budget - Tara reviewed the estimated cost associated with attendance for one person at the Ontario Heritage Conference (<http://heritage2012.com/>). If anyone is interested please advise Tim Davidson .
- Terms of reference - Committee membership was discussed. A request will go to the City Clerk to advertise without indicating how many members are required. The status of the Harbourtown Centre Committee representative will be determined at the next meeting of that Committee. A report/recommendation will go to the Property and Planning Committee at their meeting in May.
- Proposed amendments to CIP for Harbourtown Centre - The Committee discussed the proposed amendments presented by Jeff Port. Discussion took place regarding how many times a building owner can apply for funding, and for which facades. Jeff will make the changes and bring the document back, for final review, to the April

meeting. The proposed amendments will require public consultation if Council is to approve them.

5. CIP Applications – None received.

6. Doors Open 2012 – To be discussed next meeting.

7. New Business

- Public art and private art on public property – As a result of the discussion surrounding amendments to the Harbourn Centre CIP, the Committee discussed the possibility of recommending that Council develop policies with respect to public art and private art on public property.

8. Old Business - None

9. Next meeting – Next regular meeting – April 19, 2012 9:30 am.

10. Meeting adjournment – The meeting adjourned at 11 a.m.