



Heritage Kenora ~ Minutes ~

February 7, 2013 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Lisa Moncrief, Gloria Alcock, Rory McMillan, Craig Cunning, David Nelson, Tara Rickaby, Lori Nelson.

Regrets: Jim Clarke, Jeff Port, Barb Manson.

Guests: Brent Lundy, Sheila Alcock.

1 Call to Order

The meeting was called to order at 9:30 am.

2 Declaration of Pecuniary Interest

None declared.

3 Acceptance of Minutes from Meeting held January 24, 2013

Motion: Moved by Gloria Alcock, seconded by Rory McMillan that the minutes of the meeting held January 24, 2013 be accepted as presented. Carried.

4 CIP Applications

Good Things - 325 Second Street South

Brent Lundy (owner) and Sheila Alcock (retail manager) presented their plans for facade improvement to 325 Second Street South. They have applied for grants under the design, signage, facade, and landscaping programs.

Before a motion was made with regards to the total project, some clarification was required. Tara Rickaby will follow up with Brent regarding: the requirement of permits (signage, etc.); the secondary facade grant (for the building face on the lane side); eligible landscaping elements; the BIZ window box program; and finally the possibility of waiving certain fees like building permit. Decision on this application to be deferred to the February 21st meeting.

Brent Lundy and Sheila Alcock left the meeting at 10:10 am.

Lake of the Woods Brewing Company - 350 Second Street South and 70 Park Street

Taras Manzies submitted two applications as per previous instructions by Heritage Kenora – for 350 Second Street South and 70 Park Street.

Tara Rickaby left the meeting at 10:45 am.

Some clarification was required for the window and door costing for 70 Park Street. Lori Nelson will follow up with Taras in this regard. There was extensive discussion about what parts of the project would be eligible under the landscaping portion for 70 Park Street. Decision on this application to be deferred to the February 21st meeting.

Borrelli's - 130 Main Street South

Andrea Borrelli submitted an application for the signage program for three signs on the front of their new premises.

Motion: Moved by Rory McMillan, seconded by Craig Cunning to approve CIP funding for signage for Borrelli's at 130 Main Street South, on a fifty-fifty basis up to \$1,494.80 based on a quote of \$2,989.60 for two round signs – one a double-sided hanging sign and the other a round wall-mounted sign. Carried.

Lori Nelson will follow up with Andrea with regards to the third sign. From the design provided it appears to be a roof-top sign which would require a sign variance from the City. The signage would first have to receive approval before further funding is provided. If the third sign is approved, an additional \$505.20 may be approved through the CIP program, bringing the total to a maximum of \$2,000.

The Boathouse Steakhouse - 310 Matheson Street South

A request was made by Michael Klassen for the pay-out of the grant portion for the facade improvement to 310 Matheson Street South, as they have completed this part of the project.

Motion: Moved by Rory McMillan, seconded by Craig Cunning that payment for the facade portion of the Boathouse Steakhouse at 310 Matheson Street South proceed, once an inspection of the approved work is completed and all related bills and proof of payment have been submitted. Carried.

6 Next Meeting

Thursday, February 21, 2013 at 9:30 am at the Lake of the Woods Museum.

7 Adjournment

Moved by Gloria Alcock that the meeting be adjourned at 11:30 am.