



Heritage Kenora
~ Minutes ~

January 24, 2013 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Lisa Moncrief, Gloria Alcock, Rory McMillan, Barb Manson, Tara Rickaby, Lori Nelson.

Regrets: Jim Clarke, Jeff Port, Pam Bryson, Craig Cunning.

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 December 13, 2012

Motion: Moved by Rory McMillan, seconded by Lisa Moncrief that the minutes of the meeting held December 13, 2012 be accepted as presented. Carried.

4 Business Arising from the Minutes

Lake of the Woods Brewing Company CIP Application

We are still awaiting the formal CIP application from Taras Manzie. He was in touch with Lori Nelson to inform that the application is almost complete and will be submitted once all quotes are received.

Operating Budget

Tara Rickaby to follow up with regards to how much of the budget can be expended before Council's formal approval.

5 CIP Applications

None.

6 Designations

Lori distributed the research that has been conducted on the three properties currently in the designation process: Kenora Public Library, St. Nicholas Ukrainian Catholic Church, and Fragile Glass/Goold residence. This information will be distributed via e-mail to those not in attendance. The site committee, under the leadership of Jeff Port, will schedule site visits to each of these locations for assessment. Lori to find out the name of the new priest at St. Nicholas Ukrainian Catholic Church since there's been a change in leadership since the designation process was initiated.

Barb Manson and Lisa Moncrief will follow through on the possible designation of the Mink Bay Wetlands as a district designation and will report at the February meeting.

7 New Business

Municipal Registry

Motion: Moved by Lisa Moncrief, seconded by Rory McMillan that the following properties be recommended as additions to the Municipal Registry: The Blue Heron (321 First Avenue South) and the Val Canfield home (318 Third Street South). Carried.

Tara Rickaby will prepare this report for the Property and Planning Committee's meeting in February.

Elections

Tim Davidson was acclaimed as chair, Jim Clarke as vice-chair for the year 2013.

Student Employment

There was discussion about the hiring of a summer student to conduct research on the heritage properties to assist the committee in their work. The application could possibly be through the Lake of the Woods Museum, with Lori supervising and office space being provided at the Operations Building. Further information is required before a decision is made. Lori will follow up with Nancy Tulloch, regional consultant with the Ministry of Tourism, Culture and Sport, regarding the Summer Experience program which offers funding for seven weeks at 100% of minimum wage.

Third Phase of Downtown Revitalization

Tara presented the artist's renderings for the 3rd phase of Downtown Revitalization which will focus on Second Street South. This project is scheduled to start in 2014. Tara and Barb Manson are representatives on the committee for the project.

CHO newsletter

Lori distributed the January 2013 edition of the CHO newsletter.

7 Next Meeting

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

8 Adjournment

Moved by Lisa Moncrief that the meeting be adjourned at 10:25 am.