



**Heritage Kenora
~ Minutes ~**

May 16, 2013 - 11:00 am
Lake of the Woods Museum

Present: Tim Davidson, Jeff Port, Rory McMillan, Gloria Alcock, Jim Clarke, Lori Nelson.

Regrets: Tara Rickaby, Nancy Tulloch, Lisa Moncrief, John Nabb, Charlotte Caron.

1 Call to Order

The meeting was called to order at 11:00 am.

2 Declaration of Pecuniary Interest

None declared.

3 Acceptance of Minutes from Meeting held March 21, 2013

Motion: Moved by Gloria Alcock, seconded by Rory McMillan that the minutes of the meeting held March 21, 2013 be accepted as presented. Carried.

4 Business Arising

Craig Cunning

Tim Davidson reported that Craig Cunning has left town and therefore is no longer serving on Heritage Kenora. An ad for a replacement member has been run and there is one interested person who may be appointed at the May 21st Council meeting.

Architectural Guidelines

Jim Clarke requested that the City of Kenora Architectural Guidelines be forwarded to all committee members. Lori Nelson will follow up on that.

5. CIP Applications

Lee's Satellite - 221 Matheson Street South

Motion: Moved by Jim Clarke, seconded by Jeff Port to approve CIP signage funding in the amount of \$1,307.72 for 221 Matheson Street South, based on 50% of the quoted cost of \$2,615.44, and conditional upon the removal of the present backlit signage. Carried.

Gallery Z - 155 Main Street South

Motion: Moved by Rory McMillan, seconded by Jim Clarke to approve CIP signage funding in the amount of \$1,695.00 for Gallery Z at 155 Main Street South, based on 50% of the quoted price of \$3,390. Carried.

Dental Arts Building - 34 Matheson Street South

Motion: Moved by Jeff Port, seconded by Rory McMillan to approve CIP funding for facade improvement including one primary facade and one secondary facade on a fifty-fifty basis up to a maximum of \$20,000 based on a quote of \$58,760.00 for the primary facade (Matheson Street) and \$32,092.00 for the secondary facade (north parking lot). Carried.

A grant for signage will not be entertained, as in 2009 this business receiving CIP funding for signage. The design and landscaping portions of this application have been deferred pending possible further funding to the Community Improvement Program by City Council. All budgeted funds for the 2013 program have now been expended. Lori Nelson will contact the owners of 34 Matheson Street South to inform them of this and also to ask them for a detailed breakdown of the accessibility plans which would qualify under the landscaping portion of the grant.

Seasons - 130- 1/2 Main Street South

Because there is no further funding available under the CIP program at present, this application will be deferred, pending Council's possible approval for more funding for the program in 2013. Lori Nelson to contact the business owner regarding this decision. If further funding is provided for 2013, this application will be at the top of the list for a granting decision.

6 Request to Council for further funding for CIP

A request for further funding for the CIP will be submitted to Council for discussion at the June Council meeting. A rough determination of funding needed will be made and Tara Rickaby will be asked to prepare the report to Council.

7 Kenricia Hotel

Tim Davidson reported on the meeting that was held this morning with the owners of the Kenricia Hotel, some City Councillors and city staff as well as representatives from Heritage Kenora. The owners presented their future plans for the building and were requesting the City's support, both financially through the CIP program and any other support for their NOHFC application. Karen Brown is following up with NOHFC to see what kind of support would assist their application. An application for CIP was also given to the owners.

8 Next Meeting

Thursday, June 20, 2013 at 9:30 am at the Lake of the Woods Museum.

9 Adjournment

Moved by Rory McMillan that the meeting be adjourned at 12:00 pm.