



## **Heritage Kenora ~ Minutes ~**

February 21, 2013 - 9:30 am  
Lake of the Woods Museum

**Present:** Tim Davidson, Jim Clarke, Jeff Port, Barb Manson, Gloria Alcock, Pam Bryson, Tara Rickaby, Lori Nelson.

**Regrets:** Lisa Moncrief, Rory McMillan, Craig Cunning.

### **1 Call to Order**

The meeting was called to order at 9:32 am.

### **2 Declaration of Pecuniary Interest**

None declared.

### **3 Acceptance of Minutes from Meeting held February 7, 2013**

*Motion: Moved by Gloria Alcock, seconded by Jim Clarke that the minutes of the meeting held February 7, 2013 be accepted as presented. Carried.*

### **4 CIP Applications**

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

Discussion centred around 70 Park Street and, in particular, the need for further clarification regarding the facade improvements so that what is presented in text, image and costing are in sync. Taras Manzie did provide a cost breakdown as requested at the last meeting. Lori Nelson will follow up with Taras.

#### **Good Things - 325 Second Street South**

Tara Rickaby followed up with Brent Lundy 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. The committee is still awaiting the plan and costing for the lane-facing facade.

### **Borrelli's - 130 Main Street South**

Lori Nelson followed up with Andrea Borrelli and Kevin Robertson re: the proposed signage for 130 Main Street South (waterfront side). Andrea indicated that the roof-top signage is in front of her office windows so will not be obstructing another tenant's view. Kevin Robertson indicated that all three signs would require a variance.

*Motion: Moved by Jim Clarke, seconded by Jeff Port to approve additional CIP funding of \$505.20 for the roof-top signage for Borrelli's at 130 Main Street South, bringing their total up to the maximum of \$2,000 based on a combined quote of \$5601.25 for three signs, and further that this approval does not preclude the applicant from complying with the requirements of the sign permit process. Carried.*

## **5 Designations**

### **Site Visits**

Jeff Port to schedule site visits to those properties which are being considered for heritage designation.

### **Mink Bay Wetlands**

Barb Manson reported that she and Lisa Moncrief had met to discuss the possibility of a district designation for the Mink Bay Wetlands. They have decided that this is not the route to go. Barb will bring all background material to the March meeting at which time a statement of cultural heritage value will be developed.

## **6 New Business**

### **Ontario Heritage Conference**

Tara Rickaby reported on the upcoming Ontario Heritage Conference which will be held in Midland from June 6-8. We have budgeted \$2,500 for Travel and Training this year. Anyone interested? Early bird registration ends April 6. There will be further discussion on this matter at the March meeting.

### **Additions to Municipal Registry**

Tara Rickaby reported that Council passed the addition of the Toole House and the Blue Heron to the Municipal Registry.

## **7 Next Meeting**

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

## **8 Adjournment**

Moved by Jeff Port that the meeting be adjourned at 11:30 am.