



Heritage Kenora
~ Minutes ~

July 18, 2013 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Jeff Port, Nancy Tulloch, Lisa Moncrief, David Nelson, Tara Rickaby, Gloria Alcock, Jim Clarke, Lori Nelson.

Regrets: Rory McMillan, John Nabb.

1 Call to Order

The meeting was called to order at 9:36 am.

2 Declaration of Pecuniary Interest

None declared.

3 Minutes from the June 20, 2013 Meeting

There were no minutes prepared for this meeting as there was no quorum.

4 Business Arising

Additional CIP Funding for 2013

Tim Davidson reported that Council has approved an additional \$50,000 for the Community Improvement Program for 2013.

5 CIP Applications

The Seasons Shop - 130-1/2 Main Street South

Motion: Moved by Lisa Moncrief, seconded by Jim Clarke to approve an additional \$968.00 for signage funding for 130-1/2 Main Street South, topping up the \$500.00 already approved, based on 50% of the new quote of \$2,936.75. Carried.

Ken Rice - 224 Second Street South

Motion: Moved by Gloria Alcock, seconded by Jim Clarke to not approve the Facade Improvement CIP application made by Ken Rice for 224 Second Street South, because the proposed project, painting of the building, is considered a maintenance issue and not facade improvement. Carried.

It will be suggested to Mr. Rice that he may wish to consult the Architectural Guidelines

for the City to provide ideas for some significant facade improvement. If he wishes to establish some of the original architectural elements, like the cornices, the corner entry, the committee would be willing to consider another CIP application.

Abundance - 224 Second Street South

Motion: Moved by Jeff Port, seconded by Lisa Moncrief to approve CIP funding for signage for Abundance at 224 Second Street South on a fifty-fifty basis up to a maximum of \$1,236.22 based on a quote of \$2,472.44. Carried.

Lori Nelson to request an image of the awning signage being proposed.

6 Designation of Memorial Park and Cenotaph

Lori Nelson provided some background regarding the suggestion that the Committee move ahead with the recommendation to designate Memorial Park and the Cenotaph. The majority of the Committee agreed to proceed with the designation process. Lori distributed copies of the research done to date with a request that suggestions for further heritage values for Memorial Park be forwarded to her by August 1st. An amended research document will be presented at the August meeting at which time the Committee will work on drafting the cultural heritage statement.

7 Designation of the Mink Bay Wetlands

Barb Manson has completed all the research work on this property. It is ready for the Committee to work on drafting the cultural heritage statement.

8 Training Workshop in Thunder Bay

There will be a two-day Heritage Planning Workshop in Thunder Bay on October 7-8. Nancy Tulloch, our representative from the Ministry of Tourism, Culture and Sport, has offered to provide transportation for up to 3 participants, as she will be attending. Tara Rickaby explained that our budget allows for the covering of meals, accommodation and registration. Those expressing interest include: Tim Davidson, Barb Manson and Jim Clarke. They were asked to fill out their registrations asap and forward to Tara. Nancy will make hotel reservations for all going from Kenora.

9 Correspondence

A letter was received from the Architectural Conservancy of Ontario, making contact, and requesting a contact for Heritage Kenora. Tim Davidson will respond with his contact information.

10 Next Meeting

Thursday, August 22, 2013 at 9:30 am at the Lake of the Woods Museum.

11 Adjournment

Moved by Lisa Moncrief that the meeting be adjourned at 10:47 pm.