



Heritage Kenora ~ Minutes ~

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

Present: Tim Davidson, Jim Clarke, Nancy Tulloch, Lisa Moncrief, Rory McMillan, Gloria Alcock, John Nabb, Lori Nelson.

Regrets: Jeff Port, Tara Rickaby.

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 21, 2013

Motion: Moved by Gloria Alcock, seconded by Jim Clarke that the minutes of the meeting held February 21, 2013 be accepted as presented. Carried.

4 Business Arising 2013 Budget

Tim Davidson reported that Council has approved an operating budget of \$10,000 for Heritage Kenora. Council also approved \$100,000 for the Community Improvement Plan with an additional \$70,000 carry-over from 2012 for projects which were approved but not expended by year-end.

Summer Student

A decision was made by Lori Nelson and the Museum Board not to assume the funding application and supervision of a student for Heritage Kenora this year. It was suggested that further discussion on the hiring of a summer student for 2014 be tabled until the fall.

5. CIP Applications

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

Additional information was received from Taras Manzie re: 70 Park Street. This was reviewed and the following motions made:

Motion: Moved by Jim Clarke, seconded by Rory McMillan to approve CIP funding on a fifty-fifty basis up to a maximum of \$39,500 for 350 Second Street South with the following breakdown:

Design – \$1,000;

Building Facade (primary) – \$15,000;

Building Facade (secondary) - \$5,000;

Building Facade (tower considered one additional storey) - \$1,000;

Signage (on two building faces) – \$4,000;

Landscaping – \$13,500;

and that this funding determination is based on 50% of the applicable quoted prices up to the maximum allowed for each category of CIP funding.

Carried.

Motion: Moved by Jim Clarke, seconded by Rory McMillan to approve CIP funding on a fifty-fifty basis up to a maximum of \$9,250 for 70 Park Street with the following breakdown:

Design – \$1,000;

Building Facade (based on windows shutters and painting) – \$2,500;

Signage (on two building faces) – \$4,000;

Landscaping (includes only planters on roof) – \$1,750;

and that this funding determination is based on 50% of the applicable quoted prices up to the maximum allowed in each category of CIP funding.

Carried.

Good Things - 325 Second Street South

Additional information was received from Brent Lundy re: 325 Second Street South – lane facade. This was reviewed and the following motion made:

Motion: Moved by Jim Clarke, seconded by Gloria Alcock to approve CIP funding on a fifty-fifty basis up to a maximum of \$23,000 for 325 Second Street South with the following breakdown:

Design – \$1,000;

Building Facade (primary) – \$15,000;

Building Facade (secondary) – \$5,000;

Signage - \$2,000;

and that this funding determination is based on 50% of the applicable quoted prices up to the maximum allowed in each category of CIP funding.

Carried.

Sunset Gallery, etc. - 137 Main Street South

Motion: Moved by Lisa Moncrief, seconded by Rory McMillan to approve CIP funding for facade improvement on a fifty-fifty basis up to a maximum of \$2,723.30 based on a quote of \$5,446.60 for two awnings for 137 Main Street South. Carried.

2013 CIP Funding Remaining

Following the approval of the 2013 CIP applications thus far, \$23,526.70 is remaining. Lisa Moncrief asked if that amount is expended before year's end and there is still interest by building or business owners in the program could Heritage Kenora return with a request for additional funding from Council. Rory McMillan said that would be appropriate.

5 City Hall Roof Restoration

John Nabb reported on the City Hall roof restoration project. Council has approved an expenditure of \$565,000 for the project with \$200,000 coming from the Federal Economic Development Agency (through FedNor). The old roof will be removed and replaced with replica tin by contractor Empire Restoration. John is currently in the process of submitting an alteration request to Ontario Heritage Trust for their approval. There is a 60-day turn-around for approval, so it is hoped that the contractors will be on-site by mid-June to start the four-month project.

Motion: Moved by Lisa Moncrief, seconded by Jim Clarke that Heritage Kenora support the proposed restoration of the City Hall roof and the alteration request being submitted to Ontario Heritage Trust; and further that Mayor, Council, and City administration are to be commended for their foresight and wisdom in working towards the preservation and maintenance of this important heritage property in the City of Kenora. Carried.

6 Designations

Site Visits

Nothing to report.

Mink Bay Wetlands

Nothing to report.

7 New Business

Building Stories

Lori Nelson was forwarded information about an on-line website/database called Building Stories from Tara Rickaby. In Tara's absence, Lori presented information about the website to the committee and suggested this would be a valuable resource to Heritage Kenora in recording and making accessible, information about the heritage properties in our area. Some inputting of information may begin this summer. Members were referred to the site at: www.buildingstories.co.

Promotion of CIP

Lori suggested that *before* and *after* photographs be taken of the successful CIP applicant properties so that when the project is completed, these could be published in the newspaper with the CIP cheque being given by a City representative (Mayor or councillor) to the building owner. This would raise awareness of our heritage buildings and of the CIP program and its effectiveness in providing incentive to the private sector to spruce up their buildings in concert with downtown revitalization. Tim Davidson has agreed to take the *before* photos. John Nabb will take the *after* photos.

Murals

Although not the responsibility of Heritage Kenora, the deterioration of the murals was raised by Gloria Alcock. She wanted members to know that she has contacted the Lake of the Woods Arts Community to see if they would assume some responsibility for their care since the mural committee is no longer extant.

8 Next Meeting

Thursday, April 16, 2013 at 9:30 am at the Lake of the Woods Museum.

9 Adjournment

Moved by Rory McMillan that the meeting be adjourned at 10:35 am.