



Heritage Kenora

Meeting Minutes

March 20, 2014 – 9:30 a.m.
Lake of the Woods Museum

Present: Tim Davidson, Gloria Alcock, Jim Clarke, Barb Manson, Heather Gushulak, Rory McMillan, Jeff Port, David Nelson

Regrets: Lori Nelson, Pam Bryson, Charlotte Caron, John Nabb & Tara Rickaby

1 Call to Order

The meeting was called to order by Chair Tim Davidson at 9:35 a.m.

2 Declaration of Pecuniary Interest

None declared.

3 Approval of Minutes of the February 20th Meeting

MOTION: *Moved by Rory McMillan and seconded by Gloria Alcock to approve the minutes of the February 20, 2014 meeting as distributed. Carried.*

4 Business Arising from Minutes

PAMPHLET – Pamphlet was reviewed with revisions and changes requested.

Barb to complete and second draft to be distributed at next meeting.

5 CIP Applications – Update

None pending. Rory updated Committee that the following budget items are on Council agenda for approval at the Council meeting on March 24th:

CIP Funding - \$100,000 for 2014

2014 Heritage Kenora Budget Request

Community Improvement Plan for Keewatin - \$39,500

6 Designations – Update

MINK BAY WETLANDS – More information will be available next meeting.

SITE VISITS – Jim Clarke has assumed the lead regarding future site visits for heritage designation. The process to complete this was discussed as well. It will take approximately one hour at the site. Using the building summaries supplied by Lori Nelson, the Site Committee will verify the heritage values and confirm they are still present and what their condition is. Jeff Port will set up a template using the summaries supplied by Lori. Definitions for all three values (Historical/Assoicative, Design/Physical & Conceptual) were reviewed. The Site Committee will consist of Jim Clarke, Jeff Port, Lisa Moncrief, David Nelson and Barb Manson (as photographer of heritage values).

Fragile Glass (formerly the Bethesda Lutheran Church) – Jim to contact Chris Gould and make arrangements to have a site visit sometime in April, 2014. Then will contact Site Committee to confirm date.

Kenora Library – Jim to approach Cathy Peacock to discuss the designation of the Kenora Library and request to be put on the next Library Board Meeting agenda for a resolution to proceed with this designation. Jim Clarke has agreed to attend the Library Board Meeting on behalf of Heritage Kenora.

7 New Business

BIZ and Downtown Signage – Heritage Kenora and BIZ agree that the current Sign Bylaw is not harmonious with CIP Program. BIZ has requested to be involved in reviewing the current Sign Bylaw. An Ad-hoc Committee consisting of Jeff Port (Lead), Rory McMillan, Gloria Alcock, Rob Dokuchie and Mort Goss was suggested to review and make recommendations for amendments. Barb to email Committee members to let them know Jeff will be in contact with same to arrange of meeting.

8 Date and Time of next Meeting

Thursday, April 17, 2014 at 9:30 a.m. at the Lake of the Wood Museum

9 Adjournment

Moved by Jeff Port to adjourn the meeting at 11:30 a.m.