



Heritage Kenora

~ Minutes ~

August 21, 2014 - 9:30 am
Lake of the Woods Museum

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

Regrets: Jeff Port, Tara Rickaby, Charlotte Caron, Lisa Moncrief, David Nelson.

Guest: Leelan and Lori Pearson - 9:30-9:50 am

Jim Mahon - 9:55-10:05 am

1 Call to Order

The meeting was called to order by Chair Tim Davidson at 9:32 a.m.

2 Declaration of Pecuniary Interest

None declared.

3 CIP Applications

120 Main Street South - Northern Hearing Inc.

Leelan and Lori Pearson met with the committee to present their CIP application for signage and facade funding for their business at 120 Main Street South.

Motion: Moved by Rory McMillan, seconded by Jim Clarke to approve CIP funding of \$15,700 for signage and primary facade for 120 Main Street South in the following amounts: Up to a maximum of \$2,000 for a sign based on a quote of \$5,842.10; up to a maximum of \$13,700 for a primary facade based on a quote of \$27,400. Carried.

243 Second Street South - Bareheart Kid's Boutique

Jim Mahon was present to discuss the cost adjustments made to the quote for the proposed facade improvements at 243 Second Street South.

Motion: Moved by Jim Clarke, seconded by Rory McMillan to approve CIP funding of \$18,000 for facade improvement, signage and design for 243 Second Street South in the following amounts: Up to a maximum of \$15,000 for primary facade improvement based on a quote of \$33,740; up to a maximum of \$2,000 for signage based on a quote of \$4,200; up to a maximum of \$1,000 based on a quote of \$2,000 for design, for a total of \$18,000. Carried.

Lee's at 221/223 Matheson Street South

Blair Beasant has replaced his backlit awning signage with an approved sign through the CIP program, however, the approval of the grant was contingent upon his removal of the "present backlit signage." Mr. Beasant plans to retain the large backlit sign to the north of the new sign and states that he understood that the backlit signage he was to remove was the awning signage. The committee discussed the intent of the motion and the communication of it and unanimously agreed that "present backlit signage" refers to all the signage on the building. It would be understood that the sign he was replacing would have to be removed to mount the new sign anyway and the word "signage" specifies multiple signs. Lori Nelson will contact Mr. Beasant with this decision.

4 Approval of Minutes of the July 17, 2014 Meeting

Motion: Moved by Rory McMillan, seconded by Gloria Alcock to approve the minutes of the July 17, 2014 meeting as distributed. Carried.

5 Business Arising from the Minutes

None.

6 Designations

Kenora Public Library

Jim Clarke to follow up with head librarian Cathy Peacock with regards to the designation, because Planning and Property has delayed preparing the report to Council pending clarification that the Library Board is aware that the recommendation is for designation, not just addition to the Municipal Registry. Jim was certain that was understood but he will follow up as requested.

St. Nicholas Ukrainian Catholic Church

Jim Clarke reports that there has been further discussion by the church parishioners but no decision has been made yet.

Mink Bay Wetlands

No update.

7 New Business

Keewatin CIP

Tim Davidson reported that he attended the preliminary meeting regarding the development of a CIP for Keewatin. Committee members were encouraged to voice their thoughts via the on-line survey which can be found on the City website.

Official Plan Meeting

Tim Davidson also reported that an open house to view the City's new Official Plan is scheduled for today, August 21 from 4-8 pm in the Operations Building.

8 Next Meeting

The next Heritage Kenora meeting will be held on September 18 at 9:30 am in the Lake of the Woods Museum boardroom. Gloria Alcock gave her regrets for that meeting.

9 Adjournment

Gloria Alcock moved to adjourn the meeting at 10:45 am.