



Heritage Kenora
~ Minutes ~

July 17, 2014 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Pam Bryson, David Nelson, Jim Clarke, Lisa Moncrief, Rory McMillan, Gloria Alcock, Lori Nelson.

Regrets: Jeff Port, Tara Rickaby, Heather Gushulak.

Guest: Kim Mahon.

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 June 19, 2014 Meeting

Motion: Moved by Gloria Alcock, seconded by Rory McMillan to approve the minutes of the June 19, 2014 meeting as distributed. Carried.

4 Business Arising from the Minutes

None.

5 CIP Applications

243 Second Street South - Bareheart Kid's Boutique

Kim Mahon of Bareheart Kid's Boutique presented her CIP application for facade improvement, design, and signage for her new location on Second Street South. Feedback was provided by the committee and Kim will re-submit her application for the August Heritage Kenora meeting.

334 Second Street South - Seasons

Motion: Moved by Jim Clarke, seconded by Rory McMillan to approve a primary facade and design CIP grant to Seasons at 334 Second Street South in the amount of: \$15,000 for facade improvement, based on a quote of \$44,600; and up to a maximum of \$1,000 for design based on 50% of the total design price. Carried.

A signage grant was not approved, since the business received a signage grant last year.

215 Second Street South - HAF Art Studio & Gallery

Motion: Moved by Jim Clarke, seconded by Rory McMillan to approve a signage CIP grant to HAF Art Studio and Gallery at 215 Second Street South in the amount of \$612.27, based on 50% of the quoted price of \$1,224.54. Carried.

6 Designations

Kenora Public Library

Jim Clarke spoke to the Heritage Designation Assessment form for the Kenora Public Library. The Property and Planning staff will be asked to draft the Report to Council on the recommendation for this designation and bring it to the August Heritage Kenora meeting for final review. Lori Nelson will forward any additional information raised at the meeting to Tara Rickaby and Charlotte Caron.

Fragile Glass

Jim Clarke reported that the owner is not interested in designation.

St. Nicholas Ukrainian Catholic Church

Jim Clarke reported that interest in designation will likely not be the decision of the local congregation, but rather the Bishop. Jim will keep in contact with the local congregation on this matter.

Mink Bay Wetlands

No update.

City Hall Roof

Chair Tim Davidson will send a letter to Council on behalf of Heritage Kenora commending them on the City Hall's new roof, the installation of which is regarded by the committee as a very positive decision for the aesthetics and preservation of this important civic building.

Future Municipally-Owned Properties

Rory will report back on Council's thoughts regarding the future designation of municipally-owned properties. This will assist the committee in their work on designations of both the Kenora Public Library and the Mink Bay Wetlands.

7 New Business

None.

8 Next Meeting

Thursday, August 21 at 9:30 a.m. at the Lake of the Woods Museum

9 Adjournment

Moved by Jim Clarke to adjourn the meeting at 10:35 am.