



Heritage Kenora
~ Minutes ~

May 22, 2014 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, Gloria Alcock, Jim Clarke, Rory McMillan, Charlotte Caron, Tara Rickaby, Lisa Moncrief, Rob Dokuchie, Lori Nelson.

Regrets: Barb Manson, Heather Gushulak, Jeff Port, David Nelson, Pam Bryson, John Nabb.

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 April 17, 2014 Meeting

Motion: Moved by Jim Clarke, seconded by Gloria Alcock to approve the minutes of the April 17, 2014 meeting as distributed. Carried.

4 Business Arising from the Minutes

Ad-Hoc Sign Review Committee

Gloria Alcock reported that she and Jeff Port met with Mort Goss of Harbourtown BIZ on May 21, 2014 and that a report of that meeting from Jeff will be presented at the June Heritage Kenora meeting.

5 CIP Applications

None at this time.

6 Designations

Fragile Glass

Nothing to report.

Kenora Public Library

Jim Clarke reported that he met with Cathy Peacock, CAO of the Library, regarding designation and both she and the Library Board are supportive of this. A few years ago when the Library Board sent a letter to City Council indicating this interest, the City CAO of the time asked that more information be provided in terms of the City's commitment, primarily financially. Jim Clarke and Jeff Port will meet to do a site visit at the Library and will prepare a report to bring to Heritage Kenora before it is forwarded to the City.

St. Nicholas Ukrainian Catholic Church

Jim Clarke made a presentation to the congregation of St. Nicholas about heritage designation and responded to their questions about what designation would mean to them and the building. The contacts at the church will contact the Bishop and depending on the Bishop's response to the idea of designation, further discussion will take place in the local congregation. Jim was thanked and commended for his work in moving the designation process forward with this property, the Library, and Fragile Glass.

Mink Bay Wetlands

Nothing to report.

7 New Business

Proposed Renovations to the Kenricia

Tim Davidson read an e-mail from Fadel Chidiac, owner of the Kenricia Hotel, requesting a letter of support from Heritage Kenora regarding their plans to "refresh" the interior of the hotel, since there are no identified interior attributes identified in the designation by-law. Tara Rickaby will follow up with Mr. Chidiac, with a request for a copy of architectural plans and an explanation of the changes to be made. She will also extend an invitation to him to attend the June Heritage Kenora meeting.

8 Next Meeting

Thursday, June 19 at 9:30 a.m. at the Lake of the Woods Museum

9 Adjournment

Moved by Rory McMillan to adjourn the meeting.