



Heritage Kenora

~ Meeting Notes ~

April 15, 2015 - 9:30 am

Lake of the Woods Museum Boardroom

Present: Tim Davidson, Tara Rickaby, Lisa Moncrief, Jeff Port, Heather Gushulak, Pam Bryson, Rory McMillan, Lori Nelson.

Regrets:

The meeting was called to order at 9:43 am by Chair Tim Davidson.

1 Declaration of Pecuniary Interest

None declared.

2 Approval of Minutes of the February 26, 2015 Meeting

Motion: Moved by Lisa Moncrief, seconded by Rory McMillan that the minutes of the meeting held February 15, 2015 be approved as presented. Carried.

3 Business Arising from the Minutes

Mink Bay Designation

Tara Rickaby reported that there were no objections to Council's intention to designate Mink Bay as a cultural heritage property, so the designation by-law will go before Council on Tuesday, April 21, 2015 for approval. Once approved, Ontario Heritage Trust will be informed of the designation.

Keewatin CIP

Tara Rickaby reported that a statutory public meeting regarding the Keewatin CIP will be held on April 21, 2015 at 11 am in Council Chambers. The CIP has been amended so that Heritage Kenora is only responsible for administering the facade improvement and signage portions of the program.

4 Designations

Kenora Public Library

Lisa Moncrief suggested several changes to the Library's assessment document, particularly regarding the correct date of the Library's construction (1915 **not** 1916). Lisa will draft the cultural heritage statement for the Library and will bring it to the May meeting for further discussion by the committee. All documentation and a recommendation for designation must be ready for the June Council meeting – the intent being that Council will approve the designation by-law in August, the month the Library will be celebrating the 100th anniversary of their Carnegie building. The date of that celebration is set for August 26 in the evening.

5 New Business

Business/Heritage Development Session

Lisa Moncrief has contacted Jennifer Findlay of the Economic Development Commission regarding a partnership to bring in Larry Warren as a guest speaker this summer. Mr. Warren is from Barbados but summers on Lake of the Woods. He and his wife are owners of the St. Nicholas Abbey in Barbados which they have restored and have now opened to visitors, as it operates as a plantation. The Warrens plan to apply for UNESCO World Heritage status for the plantation. The EDC is willing to work with Heritage Kenora to have Larry Warren present on the advantages of business development using heritage assets. Business and property owners, the general public and heritage-minded folk will be invited. Lisa will make contact with Mr. Warren about his availability.

Heritage Training in the Fall

Heather Gushulak has not had a response yet from Bert Duclos, with the Ministry of Tourism, Culture and Sport, with regards to the provision of some training to HK in the fall of 2015. Lisa Moncrief and Lori Nelson will try to follow up with Bert at the Community Heritage Ontario Conference in May.

Parks Resource Staff Member

Lisa Moncrief asked whether there would be a representative from Parks on the committee now that Barb Manson has retired. Currently John Nabb has taken over Parks and sits as a resource person on Heritage Kenora. Rory McMillan will follow up on this.

Future Designations

Lori Nelson will distribute a list of properties currently on the Municipal Registry prior to the May meeting so that the committee can discuss future designations.

6 Next Meeting

May 20 at 9:30 am in the Museum Boardroom.

7 Adjournment

Jeff Port moved the adjournment of the meeting at 10:05 am.