



**Heritage Kenora**  
**~ Meeting Minutes ~**  
August 26, 2015 - 9:30 am  
Council Chambers

**Present:** Tim Davidson, Lisa Moncrief, Rory McMillan, Jim Clarke, Jeff Port, Melissa Shaw, Lori Nelson.

**Regrets:**

The meeting was called to order at 9:30 am by Chair Tim Davidson.

**1 Declaration of Pecuniary Interest**

None declared.

**2 Approval of Minutes of the July 15, 2015 Meeting**

*Motion: Moved by Rory McMillan, seconded by Jim Clarke that the minutes of the meeting held July 15, 2015 be approved as presented. Carried.*

**3 Business Arising**

**Scotiabank Renovations**

Jeff Port reported that there has been some back-and-forth between himself and Jane Van Dyk, Senior Manager, Facility Management with Scotiabank, regarding the proposed renovations to the exterior of the Scotiabank. The plan is to cover the bank in metal cladding. Jeff has strongly discouraged the covering of the mural on the north side of the building and has offered to put the bank in touch with someone that can do touch up on the mural. He will provide Ms. Van Dyk with information about the CIP signage grant and will discuss with David Nelson facade treatments, other than metal cladding, that he might suggest the bank consider.

There were discussions about whether the wall that the mural graces would be eligible under the CIP facade improvement grant. Under the guidelines of the CIP, the wall, which does not face a street (either primary and secondary) would not qualify for funding.

Jeff will contact Jane and let her know that the committee is continuing to work on providing feedback to her.

### **Designation of Kenora Public Library**

Council approved the heritage designation of the Kenora Public Library at their August 11th meeting. Today, August 26, the Library will be celebrating the 100th anniversary of the building, with family activities in the afternoon and an open house in the evening. At the evening event, there will be a public announcement of the designation made by Mayor Dave Canfield.

### **4 CIP Applications**

#### **Second Street South - Uptown Cafe**

*Motion: Moved by Lisa Moncrief, seconded by Jeff Port, to approve the CIP signage application from Theresa Delorme for the Uptown Cafe to 50% of project costs, up to a maximum amount of \$1,572 based on the quote of \$3,144. Carried.*

#### **39 Main Street South - Donny B**

No CIP application has been received from Don Beasant.

### **5 New Business**

#### **Cultural Heritage Conservation Workshop**

Lori Nelson reminded all of the Cultural Heritage Conservation Workshop which is being offered by Bert Duclos, of the Ministry of Tourism, Culture and Sport, on Sept. 22. The registration deadline is Sept. 14. Registration is free.

Lori will distribute the registration form to the committee who are asked to pass it on to those who may be interested:

Rory McMillan - Council

Jeff Port - Sioux Narrows-Nestor Falls

### **6 Next Scheduled Meeting**

September 16, 2015 at 9:30 am in the Museum Boardroom.

### **7 Adjournment**

*Jeff Port moved the adjournment of the meeting at 10:20 am.*