



**Heritage Kenora**  
**~ Meeting Minutes ~**

July 15, 2015 - 9:30 am

Lake of the Woods Museum Boardroom

**Present:** Tim Davidson, Lisa Moncrief, Gloria Alcock (left at 10 am), Rory McMillan, Jim Clarke (arrived at 10 am), Lori Nelson.

**Regrets:** Jeff Port, Tara Rickaby, Charlotte Caron.

A gift presentation was made to Gloria Alcock, as this was her last meeting with Heritage Kenora before she moves out of town.

The meeting was called to order at 9:46 am by Chair Tim Davidson.

**1 Declaration of Pecuniary Interest**

None declared.

**2 Approval of Minutes of the June 17, 2015 Meeting**

*Motion: Moved by Gloria Alcock, seconded by Rory McMillan that the minutes of the meeting held June 17, 2015 be approved as presented. Carried.*

**3 CIP Applications**

**313 and 319 Second Street South - Standard Realty**

*Motion: Moved by Rory McMillan, seconded by Gloria Alcock, to approve the landscaping CIP application from Hagesy Investments Ltd. for 313 and 319 Second Street South to a maximum amount of \$15,000, based on the expenditures of \$31,519.92. Carried.*

***Gloria Alcock left the meeting and Jim Clarke joined the meeting at 10 am.***

**39 Main Street South - Donny B**

No CIP application has been received from Don Beasant. Tim Davidson will follow up with him about this.

### **Scotiabank**

A couple of weeks ago Lori Nelson received a call from the Bank Manager of Scotiabank regarding possible upgrades to the bank building. Lori talked to him briefly about the CIP and said that HK committee members would be happy to meet with him to discuss the proposed changes and the eligibility for the CIP. He was leaving shortly on holidays and said he would be in touch upon his return. Lori will follow up with him. Lisa Moncrief offered to participate in a meeting if it's arranged.

### **Canfield House on First Street South**

Lisa Moncrief and Lori Nelson met with Don Canfield at his property on First Street South and toured the home. They discussed the merits and constraints of heritage designation with Mr. Canfield who is, at this time, intent on preserving the home and restoring it. Lori will check to see if the house is within the Community Improvement zone. (*Postscript: The Canfield house is not within the boundaries of the Community Improvement zone.*)

## **4 Business Arising from the Minutes**

### **Cultural Heritage Workshop**

HK has received word from Bert Duclos, Heritage Outreach Consultant with the Ministry of Tourism, Culture and Sport, that he is able to present a cultural heritage conservation workshop in Kenora on September 22, 2015 from 5-9 pm. The workshop will be presented at the Lake of the Woods Discovery Centre and would be of interest to heritage committee members, councillors and municipal staff.

Lori Nelson will distribute the registration form to HK members and will speak to Tara Rickaby about promotion of the event locally and regionally.

## **5 Designations**

None

## **6 Other Business**

### **Advertising for new HK member**

Tara Rickaby has asked the City Clerk to advertise the vacancy on Heritage Kenora. If committee members are aware of anyone that is interested, they were asked to encourage them to submit an application.

## **7 Next Scheduled Meeting**

August 19, 2015 at 9:30 am in the Museum Boardroom.

## **8 Adjournment**

*Jim Clarke moved the adjournment of the meeting at 10:45 am.*