



# MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE  
WEDNESDAY, APRIL 18, 2018 AT 7:00 P.M  
Council Chambers, 2021 Division Rd N, Kingsville**

## **A. CALL TO ORDER**

Chair Miljan called the Meeting to order at 7:05 p.m. with the following Members in attendance:

### **MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:**

Dr. L. Miljan  
Annetta Dunnion  
Kimberly DeYong  
Annetta Lamarche  
Margie Luffman  
Corey Gosselin  
Elvira Cacciavillani (@ 7:10 p.m.)

### **MEMBERS OF ADMINISTRATION:**

Sandra Kitchen, Deputy Clerk-  
Council Services

Absent: Danielle Truax (on personal business)  
Absent: Mayor Santos (on municipal business)

## **B. DISCLOSURE OF PECUNIARY INTEREST**

Dr. Miljan reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

## **C. REPORTS**

### **1. V. Brown-Research Report**

257 Lakeview research

Ms. Brown submitted the research report on 257 Lakeview Avenue built in 1926 for Ernest J. and Louise R. Krause from St. Louis, Missouri. Ernest was president of the Willis Coal Co., Columbia Quarry Co., and the Columbia-Millstadt Railroad. The Krauses developed waterfront along Lakeview Avenue from 277 Lakeview to 311 Lakeview. Research was presented on the Krause family, including three sons and three daughters. The Committee requested further research to be completed on the family.



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755 Seacliff—photographs

Ms. Brown presented two undated older photographs of the designated property known as The Alfred J. Allworth House (755 Seacliff Drive) that were found at the Kingsville Archives. The Committee requested photos to be taken for comparison.

Inventory update

Ms. Brown is continuing to update the heritage inventory working binder.

### 2. Research Report Updates

There were no updates provided.

## D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes —March 27, 2018

**MH5-2018** Moved by M. Luffman, seconded by K. DeYong to adopt the minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated March 27, 2018 as presented.

**CARRIED**

## E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. Discussion of 5 year Official Plan Review RE Victorian community
  - i) By-law 146-2011 - Comprehensive Official Plan
  - ii) Excerpt of Section 4.1 – Cultural Heritage and Archaeological Resources
  - iii) Excerpt of Appendix 'B' Part 1 of the OP (designation list)
  - iv) Excerpt of Appendix 'B' Part 2 of the OP (inventory list)

Dr. Miljan indicated that the Town is currently undertaking a 5-year review of the existing Official Plan and the Town's Manager of Planning and Development Services has requested feedback from the Committee. Items to be considered are: input as to the policies encouraging Victorian theme community as it relates to new commercial development, input as to Division St. South (include as an area of interest in the Official Plan?), review of the Parts 1 and 2 heritage lists in the Official Plan (updates required), etc. Members were asked to review the documents provided in the Addendum Package, and this item will be discussed again in more detail at the May meeting.



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## **F. NEW AND UNFINISHED BUSINESS**

1. Approved Invoices:
  - i) V. Brown—Invoice for Research Services—March 2018
  - ii) V. Brown—reimbursement for 6-month membership for U.S. newspaper archives.
2. Letter of Authority dated March 26, 2018 from D. Blais, Director, Central Production and Verification Services Branch, Ministry of Government and Consumer Services re: Waiving of normal tariff fees at Land Registry Office for Municipal Heritage Committee members and their assistances—effective immediately and valid until March 31, 2019.

The information items were received for Information.

3. Dr. Miljan has been registered for the Community Heritage Ontario conference.

## **G. NEXT MEETING DATE**

The next meeting date of the Committee is Tuesday, May 22, 2018.

## **H. ADJOURNMENT**

The meeting was adjourned at 7:58 p.m.

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**CHAIR, Dr. Lydia Miljan**

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**DEPUTY CLERK-COUNCIL SERVICES,  
Sandra Kitchen**