



# MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE  
WEDNESDAY, JUNE 13, 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 7:00 p.m. with the following Members in attendance:

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

Dr. L. Miljan  
Anna Lamarche  
Kimberly DeYong  
Margie Luffman  
Corey Gosselin  
Elvira Cacciavillani  
Mayor Nelson Santos

### **MEMBERS OF ADMINISTRATION:**

Sandra Kitchen, Deputy Clerk  
Council Services

Absent: A. Dunnion (on personal business) and D. Truax (on personal 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**

Ms. Brown reported that she is still working on 257 Lakeview research. She was able to find a death registration which is handwritten in Spanish (the document is being interpreted). She is also waiting to hear from the individual whose dad's cousin used to summer at the house.

Ms. Brown is continuing to work on the research binder (preparing information sheets).



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### 2. Research Report Updates

- i) 192 County Road 14 East--Dr. Miljan will put the draft report, as prepared by Ms. Dunnion (including photographs and chain of ownership), in final format and prepare the by-law. She will also obtain the consent letter from the property owners. The final report will be reviewed by the Committee at its July 11 meeting and the Committee's Recommendation for Designation will be presented to Kingsville Council at its Regular Meeting on July 23.
- ii) 1417 Road 3 East (no update provided at this meeting)
- iii) 30 Main St. East; Old Fire Hall—Ms. DeYong updated that the report is in progress.

3. Kingsville Municipal Heritage Advisory Committee Accounts to the period ended April 30, 2018--The accounts were received for information.

4. National Trust Conference 2018—Dr. Miljan requested that the conference information be brought forward for discussion at the next meeting.

### D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Heritage Advisory Committee Meeting Minutes — May 22, 2018

**MH8-2018** Moved by M. Luffman, seconded by C. Gosselin to adopt the minutes of the Kingsville Heritage Advisory Committee Meeting dated May 22, 2018 as presented.

**CARRIED**

### E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. Discussion re: Town of Kingsville 5-year Official Plan Review

Excerpts of pages 22 to 28 of the existing Town of Kingsville Official Plan, containing Commercial provisions for areas described as "Central Commercial" and "Central Commercial/Residential" were presented. Page 24 includes the provision that:

"it shall be the policy of this plan to encourage...the aesthetic and physical improvement of the "Central Commercial" areas. This will include...encouraging beautification efforts and façade improvements for



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existing business and appropriate site and building design for all new commercial development. The Town will continue to encourage the Victorian Theme particularly in the urban area of the former Town of Kingsville.”

Members discussed the reference to the Victorian theme as contained in the existing Kingsville Official Plan. A stakeholders’ meeting has been scheduled for Tuesday, June 19 by the Town’s Manager of Planning Services, Mr. Robert Brown, and Dr. Miljan will be attending. The 5-yr. official plan review is a lengthy process and discussions will be ongoing for several months.

2. Photographs-1884 County Road 20 --As discussed at the last meeting, the property municipally known as 1884 County Road 20 was ordered for demolition due to poor structural condition and being unoccupiable, Ms. Lamarche and Ms. Dunnion attended at the site prior to demolition and took photographs of the home, which had had been vacant for many years. The home was built in 1881 by Solomon Agla. The photos were received for information.

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

1. Approved Invoices--V. Brown—Invoice for Research Services—May 2018--The invoice was received for information.
2. CHOnews Spring Newsletter--The newsletter was received for information.

### **G. NEXT MEETING DATE**

The next meeting date of the Committee is Wednesday, July 11, 2018.

### **H. ADJOURNMENT**

The meeting was adjourned at 7:23 p.m.

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**CHAIR, Dr. Lydia Miljan**

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