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**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
WEDNESDAY, JULY 11, 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
Annetta Dunnion
Kimberly DeYong
Anna Lamarche
Margie Luffman
Corey Gosselin
Mayor Nelson Santos
Elvira Cacciavillani

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: 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. Research report of V. Brown

Dr. Miljan advised that Ms. Brown has advised she is unable to attend this evening's meeting. This item was deferred to the August meeting.

2. i) 192 County Road 14

Dr. Miljan presented the PowerPoint presentation pertaining to The Christopher Dresser House, 192 County Road 14, built in 1909 (construction was started in 1905). The property scored 75 points and the Committee will make its formal recommendation to



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Council for designation on Monday, July 23. The Dresser family is one of the oldest families in Cottam, and this property is the first Cottam property to be recommended for designation. The final research report will be circulated to members via email.

- ii) 1417 Road 3 East—The update was deferred to the August meeting for discussion.
- iii) 30 Main St. East; Old Fire Hall—Ms. DeYong indicated she will have the report completed by the end of next week.

D. MINUTES OF THE PREVIOUS MEETING

- 1. Kingsville Heritage Advisory Committee Meeting Minutes — June 13, 2018

MH9-2018 Moved by N. Santos, seconded by E. Cacciavillani to adopt the minutes of the Kingsville Heritage Advisory Committee Meeting dated June 13, 2018 as presented.

CARRIED

E. BUSINESS CORRESPONDENCE – INFORMATIONAL

- 1. Discussion re: current supply of Walking Tour Brochures.

Two additional boxes of the supply of walking tour brochures were located. There is no need to order any additional brochures at this time. A generous supply of the brochures will be provided to the Carnegie Arts & Visitor Centre. Ms. Natalie Cobby, the Town's Tourism Coordinator, has commented that the brochures are a very popular item at the Centre.

F. NEW AND UNFINISHED BUSINESS

- 1. Discussion re: National Trust Conference 2018 in association with the Canadian Association of Heritage Professionals & Association Heritage New Brunswick (*Theme: "Opportunity Knocks/Heritage as a Social, Economic and Placemaking Force"*) to be held in Fredericton.

SEE: <https://nationaltrustconference.ca>

Dr. Miljan asked members to indicate their interest in attending the Conference by Wednesday, August 1 to take advantage of the Early Bird discounted registration rate.



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2. 251 Lakeview Avenue—The owner of 251 Lakeview Avenue has indicated an interest in pursuing heritage designation. The property is currently on the Town's Heritage Inventory List as a property of interest. Dr. Miljan will arrange a site visit. The date and time will be circulated.

G. NEXT MEETING DATE

The next meeting date of the Committee is Wednesday, August 8, 2018.

H. ADJOURNMENT

The Meeting of the Kingsville Municipal Heritage Advisory Committee was adjourned at 7:26 p.m.

CHAIR, Dr. Lydia Miljan

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