



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
WEDNESDAY, AUGUST 8, 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
Anna Lamarche
Margie Luffman
Corey Gosselin
Elvira Cacciavillani (arrived at 7:09 pm)

MEMBERS OF ADMINISTRATION:

Roberta Baines, Deputy Clerk-
Administrative Services

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

Also in attendance: Ms. Veronica Brown, Researcher

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 Avenue, Kingsville

Ms. Brown advised that the research file for 257 Lakeview was dropped off last month at the Town Hall for Mayor Santos, who will write the research report. At the present time, Ms. Brown has no research reports to complete and she is working on the heritage inventory, including the document that will sort built heritage by date.

Veronica presented research information on the following properties:



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- 389 County Road 20 – built in 1914 for Scott Malott, built by James Countess for \$3,500
- 1609 County Road 20 – built in 1881 for Charles Arner
- 1224 Road 2 East – built in 1889 for Isaac Whittle
- 749 Road 3 East – built in 1870 for Isaac A. Wigle
- 787 Seacliff – built in 1923 for William Maxwell on the site of 1898 house that was destroyed by fire
- 89 Queen St – built in 1880 for Newell Woodiwiss
- 95 Queen St – built in 1880 for Lewis Woodiwiss
- 120 Main St W – built in 1894 for Walter Iler
- 124 Main St W – built in 1908 for Wm J. Elliott
- 95 Main St W – built in 1923 by Jesse Sherman
- 12 Queen St – built in 1909 for and by James Countess
- 65 Main St W – built in 1887 for George Cady
- 69 Main St W – built in 1906 for Irvin Oxley

The Committee discussed that a report be presented to the newly elected council on these properties. Information sheets will be created for architectural reference and information. Ms. Brown suggested that a working copy will be made for the Committee and a copy for the Archives going forward.

Ms. Brown has been reviewing the 1989 research report about Gosfield South farmhouses that was shared with her by the Kingsville Archives. There were also 2 requests for information by homeowners forwarded by the Archives that Ms. Brown was able to work on—89 Queen St. and 787 Seacliff (listed above).

2. Research Report Updates – 30 Main St. East; Old Fire Hall (K. DeYong)
This item was not discussed as the item was not included in the agenda package. This will be a report for the September 24 regular meeting of council as a delegation. This report will be presented at next Heritage meeting on September 12.
3. Accounts – ending July 31, 2018
Committee reviewed the accounts to the period ending July 31, 2018 as presented.

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1. Kingsville Heritage Advisory Committee Meeting Minutes — July 11, 2018

MH10-2018 Moved by Annetta Dunnion, seconded by Elvira Cacciavillani to adopt the minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated July 11, 2018, as amended (to correct typographical error of name of Member Anna Lamarche; to name Anna rather than Annetta).



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CARRIED

D. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. V. Brown—Invoice for Research Services—July, 2018
2. Kingsville Reporter—Invoice for Notice of Intention to Designate advertisement (1422 Road 3 East)
3. Pearsall, Marshall, Halliwill & Seaton—Invoice dated July 23, 2018 RE: 192 County Road 14, Kingsville
4. Pearsall, Marshall, Halliwill & Seaton—Invoice dated August 2, 2018 RE: Old Fire Hall
5. Discussion re: 2018 plaque order (deferred to September meeting)
6. Update re: Site Visit (251 Lakeview) (discussion deferred to September meeting)
7. DRAFT Notice of Intention to Designate advertisement (192 County Road 14)

Information items 1, 2, 3, 4, and 7, were received for information.

E. NEW AND UNFINISHED BUSINESS

1. Discussion re: National Trust Conference 2018
Margie Luffman and Anna Lamarche have indicated that they are interested in the conference and will go online to register.
2. Chair Miljan received a telephone call from owner of The Wedding House at 98 Main St E. who indicated that they are having troubles with the porch and suggestions were provided. The porch is designated as a heritage feature and cannot be demolished.
3. Kingsville house
Kim had spoken with the owners of 147 Division Road N as they are interested in designation and she provided them with some information.
4. The Committee inquired as to when Ms. Truax would be returning to attend meetings.

F. NEXT MEETING DATE

The next meeting date of the Committee is Wednesday, September 12, 2018.

G. ADJOURNMENT



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The Meeting of the Kingsville Municipal Heritage Advisory Committee was adjourned at 8:01 p.m.

CHAIR, Dr. Lydia Miljan

**DEPUTY CLERK-ADMINISTRATIVE SERVICES,
Roberta Baines**