

MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE WEDNESDAY, OCTOBER 10, 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:

MEMBERS OF ADMINISTRATION:

Dr. L. Miljan
Annetta Dunnion
Kimberly DeYong
Anna Lamarche
Margie Luffman
Corey Gosselin
Elvira Cacciavillani

Sandra Kitchen, Deputy Clerk-Council Services

Absent: D. Truax, on personal business

Absent: Mayor N. 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. Ms. Veronica Brown—Research report:

Ms. Brown presented the following research:

- i) 76 Queen St. built for Charles Smith in 1891
- ii) 64 Queen St. built for Nehemiah Palmer in 1874
- iii) 82 Queen St. built for Edward McVey in 1880
- iv) 98 Queen St. was moved to property for Ezra McDonald in 1896
- v) 102 Queen St. built for Kenneth Rae in 1922
- vi) 108 Queen St. built for Ivan V. Rumball in 1925
- vii) 21 Main St. East built for barber Charles Fields in 1909. From 1920 to 1948 it was the Bell Telephone Exchange, was the Greyhound Bus Depot for a while, and then became The Apex Barber Shop in 1961.



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A Request for information about 49 Elm St. was presented. Ms. Brown informed the Committee that the house was built in 1880 for William Davey.

Ms. Brown advised that every Friday in October and for some time in November, she will be at the Charlie Campbell Museum. She is volunteering her time to provide historical information on local properties. She will be there from 9:00 a.m. until 12:00 p.m. and then from 1:00 p.m. to 3:00 p.m.

2. Accounts – ending September 30, 2018

The accounts were received for information.

D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Heritage Advisory Committee Meeting Minutes — September 12, 2018

MH12-2018 Moved by E. Cacciavillani, seconded by K. DeYong to adopt the minutes of the Kingsville Heritage Advisory Committee Meeting dated September 12, 2018 as presented.

CARRIED

E. BUSINESS CORRESPONDENCE - INFORMATIONAL

- 1. V. Brown—Invoice for Research Services—September 2018
- 2. Kingsville Reporter Invoice for Notice of Passing By-law advertisement (1422 Road 3 E, The John S. Bruner House)
- 3. Pearsall, Marshall, Halliwill & Seaton—Invoice dated October 3, 2018 RE: 192 County Road 14, Kingsville
- 4. Draft Notice of Intention to Designate The Old Fire Hall (for publication in the October 16th edition of the Kingsville Reporter); if no objections, By-law to be considered by Council at its November 26th Regular Meeting

Informational items 1-4 were received for information.

F. NEW AND UNFINISHED BUSINESS

- 1. 49 Elm –The property owner had requested information, however, a site visit could not be arranged. This item will be added to the list of properties awaiting designation for the new committee.
- 2. S. Kitchen will forward the list of properties awaiting heritage plaques to Dr. Miljan so that the plaques can be ordered in November.



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G. NEXT MEETING DATE

The next meeting date of the Committee is Wednesday, November 14, 2018.

H. ADJOURNMENT

The	meeting	adjourned	at	7:35	p.m.
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CHAIR, Dr. Lydia Miljan

DEPUTY CLERK-COUNCIL SERVICES,
Sandra Kitchen