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**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
WEDNESDAY, APRIL 17, 2019 AT 6:30 P.M
Council Chambers, 2021 Division Rd N, Kingsville**

A. CALL TO ORDER

Vice Chair S. Sacheli called the Meeting to order at 6:53 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Sarah Sacheli
Kimberly DeYong
Anna Lamarche
Margie Luffman
Matthew Biggley

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Mary Baruth, Elvira Cacciavillani, Bruce Durward and Shannon Olson

B. DISCLOSURE OF PECUNIARY INTEREST

Ms. Sacheli 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. Member Biggley declared an interest in respect to item F-1 (Discussion Re: Bronze Plaque presentation) for the reason that he is the homeowner of the subject property.

C. REPORTS

1. V. Brown—April 2019 Research report for the Kingsville Municipal Heritage Advisory Committee:
 - i) 332 Road 3 West, also known as the Jack Miner Migratory Bird Foundation;
 - ii) 208 County Road 34 East; and
 - iii) Houses researched on Mill St. East.

(SEE ALSO: KMHAC Heritage Resources Evaluation Criteria and blank Evaluation Sheets)

Ms. Sacheli presented the research report.

- i) 332 Road 3 West, also known as the Jack Miner Migratory Bird Foundation Homes –construction commenced in 1919 for Jack Miner. In 1904, “Jack Miner conceived the idea of turning his ponds, caused by the



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excavation of clay used in making bricks, into a place of safety for the waterfowl that had once had been so common in that district.”

- ii) 208 County Road 34 East—built in 1914 for George F. June;
- iii) Research on Mill Street East:

22 Mill St. East—built in 1990 by Smith & Scratch for Paul Hendershot;
30 Mill St. East—built in 1901 for Monroe and Dora Wigle;
44 Mill St. East—built in 1900 by Murdoch McLeod for Frank and Ardella Sanford;
48 Mill St. East—built in 1874 for Henry and Jemima Loop;
68 Mill St. East—built in 1886 for Jonas and Hannah Eby;
70 Mill St. East—built in 1886 for Joseph Coatsworth;
76 Mill St. East—built in 1886 by Thomas Jenner for Frank and Alzora Shirley.

Ms. Sacheli will set up a Saturday site visit (in June) for both 332 Road 3 West, and 208 County Road 34 East.

MH9-2019 Moved by M. Luffman, seconded by M. Biggley to receive the Research Report of V. Brown submitted on April 12, 2019.

CARRIED

- 2. KMHAC 2019 Operating Budget actuals to end of March 2019

MH10-2019 Moved by M. Luffman, seconded by A. Lamarche to receive the Committee 2019 Operating Budget actuals to end of March 2019.

CARRIED

D. MINUTES OF THE PREVIOUS MEETING

- 1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes — March 20, 2019

MH11-2019 Moved by M. Luffman, seconded by A. Lamarche to adopt the minutes of the Kingsville Heritage Advisory Committee Meeting dated March 20, 2019, as amended to show Shannon Olson in attendance.

CARRIED



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E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. **Ministry of Government and Consumer Services—ServiceOntario—Central Production and Verification Services Branch**—Letter of Waiver Land Registry Office (Municipal Heritage Committees –exp. March 31, 2020) together with email of B. Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport, dated March 22, 2019
2. **2019 Ontario Heritage Conference Program Information** (May 30-June 1, 2019/Municipalities of Bluewater and Goderich)—Theme: “Economics: Exploring Heritage Through the Lenses of Industry, Natural Heritage, Community Activism, Agriculture and Tourism”.

MH12-2019 Moved by K. DeYong, seconded by M. Luffman to offer ‘first right of refusal’ opportunity to attend the 2019 Ontario Heritage Conference to the new members.

CARRIED

F. NEW AND UNFINISHED BUSINESS

Mr. Biggley, having declared an interest, refrained from discussion in regard to the following Agenda Item F-1.

1. 321 Lakeview Avenue

Discussion re: Bronze Plaque Presentation (property purchased in 2019 / change of ownership)

Ms. Kitchen advised that the designation plaque and hardware for The Jasperson House, Built 1922 (designated by By-law 138-2006) remains in storage at the Town Hall. The former property owners were American residents and there was no opportunity since in or about the year 2006 to have the plaque officially presented.

The bronze plaque will be presented to Mr. Biggley and his family at Kingsville Council’s May 13 Regular Meeting.

2. 2019 8 x 10 plaques to be ordered (for 2018 designations):

Old Fire Hall



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The Christopher Dresser House
The John S. Bruner House

- MH13-2019** Moved by M. Luffman, seconded by K. DeYong that the Committee direct S. Kitchen to order the three 8 x 10 bronze designation plaques for the Old Fire Hall, The Christopher Dresser House, and The John S. Bruner House, and bring proofs to next meeting for perusal and approval.

CARRIED

3. Ms. DeYong asked if the Walking Tour brochure could be added to the Committee's Facebook page. Residents have approached her, and are looking for information.

- MH14-2019** Moved by K. DeYong, seconded by M. Biggley that S. Kitchen circulate via email the Committee's latest FAQ brochure to all members and to find out through the Town's IT Department how much space the Committee has on the town website for uploading of information.

CARRIED

4. Ms. Sacheli updated that she is working on the Peterson House research report. As part of the usual steps in the designation process, the specific features to be listed in the proposed By-law will be reviewed in detail with the property owners during the site visit.

G. NEXT MEETING DATE

The next meeting will be held on Wednesday, May 15, 2019.

H. ADJOURNMENT

- MH15-2019** Moved by M. Luffman, seconded by M. Biggley that the meeting adjourn at 7:40 p.m.

CARRIED

CHAIR, Sarah Sacheli



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DEPUTY CLERK-COUNCIL SERVICES,
Sandra Kitchen