



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
WEDNESDAY, MARCH 20, 2019 AT 6:30 P.M
Council Chambers, 2021 Division Rd N, Kingsville**

A. CALL TO ORDER

In the absence of Chair E. Cacciavillani, Vice-Chair S. Sacheli called the Meeting to order at 7:00 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Vice-Chair Sarah Sacheli
Kimberly DeYong
Bruce Durward
Anna Lamarche
Margie Luffman
Shannon Olson

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Mary Baruth, Matthew Biggley, and Chair Elvira Cacciavillani

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.

C. REPORTS

1. V. Brown-Research Report

Ms. Sacheli advised that Ms. Brown is unable to attend Wednesday evening meetings due to work obligations. In her absence, Ms. Sacheli read aloud the Report which had been provided in advance. Members viewed photographs of each property which were presented on screen.

Pearl Street Research Report

"Pearl Street was part of the original Plan for the Village of Kingsville, registered in 1850. Some of the oldest houses (still standing) in Kingsville are located on Pearl Street. The following are four houses located on the south side of Pearl Street East:

17 Pearl St. E. – built in 1872 for William Brimner, a house painter, and his wife Minerva, a dressmaker



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23 Pearl St. E. – built in 1874 for Hiram Snider, blacksmith

59 Pearl St. E. – built in 1878 for Thomas Fletcher, shoemaker

65 Pearl St. E. – built in 1885 for James Pedrick, livery stable owner.”

The properties are included in the architecture chronology binder, to be presented at a future meeting.

2. Accounts – ending February 28, 2019

The 2019 budget and 2019 actuals as at February 28, 2019 were presented for information.

D. MINUTES OF THE PREVIOUS MEETING

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

MH3-2019 Moved by M. Luffman, seconded by B. Durward to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated February 20, 2019 as presented.

CARRIED

E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. Approved invoices:

- i) Essex Free Press –Notice of Passing of Designation By-law, December 4, 2018 (30 Main St. E, The Old Fire Hall)

The invoice in the amount of \$134.79 was received for information.

F. NEW AND UNFINISHED BUSINESS

1. Declaration of Pecuniary Interest

- i) Report of J. Astrologo
- ii) Declaration form available on the Town of Kingsville website
<https://www.kingsville.ca/en/town-hall/conflict-of-interest-registry.aspx>

MH4-2019 Moved by B. Durward, seconded by S. Olson to receive and acknowledge the copy of the Declaration of Pecuniary Interest Registry



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Report of Director of Corporate Services/Clerk J. Astrologo, dated February 4, 2019.

CARRIED

- MH5-2019** Moved by A. Lamarche seconded by M. Luffman to receive and acknowledge receipt of the Declaration of Pecuniary Interest Form.

CARRIED

For convenience and reference purposes, a blank Declaration of Pecuniary Interest Form and Guidelines information sheet, will be sent as electronic attachments with each Agenda Package.

2. Discussion re: Designation of Jack Miner historic home & sanctuary (332 Road 3 W)

The correspondence from the Jack Miner Migratory Bird Foundation (dated February 18, 2019) requesting designation consideration of the Jack Miner Sanctuary was reviewed. Ms. Cacciavillani will be asked to arrange a site visit through Executive Director M. Baruth, with the permission of the Foundation. Ms. Kitchen will ask Ms. Brown to commence the historical research.

3. 208 County Road 34—Owner seeking information regarding designation

- MH6-2019** Moved by B. Durward, seconded by S. Olson that the Committee direct S. Kitchen to respond to the property owner in writing, enclosing the history of the property currently on file, the FAQ brochure, and providing general information on the designation process, with a copy of the correspondence to the Chair.

CARRIED

4. 1417 Road 3 (scored on May 11, 2017 and Recommended for Designation by the Committee)

SEE:

- i) Research notes provided by V. Brown, dated November 22, 2016;
- ii) Chain of Ownership provided by V. Brown, dated November 22, 2016;
- iii) Map
- iv) Undated report from school student Elaine Taves prepared between 1978 and 1984, including photographs, ground floor plan sketch and basement floor plan sketch;
- v) Committee Heritage Database sheet containing summary of architectural features (Note: academic style to be determined).



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Ms. Sacheli offered to complete the write-up of the research report.

MH7-2019 Moved by M. Luffman, seconded by B. Durward to direct S. Sacheli to contact the homeowner, set up another site visit to take updated photographs, and to provide a status update to the Committee in April.

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5. Ms. Lamarche is interested in attending the 2019 Ontario Heritage Conference to be held in Goderich (May 30-June 1). Ms. Kitchen will circulate details in an email to all members.
6. It was suggested that Ms. Brown might be able to present the monthly research reports through a YouTube video presentation.

G. NEXT MEETING DATE

Wednesday, April 10, 2019 at 6:30 p.m.

H. ADJOURNMENT

MH8-2019 Moved by K. DeYong, seconded by A. Lamarche to adjourn the meeting at 7:20 p.m.

VICE-CHAIR, Sarah Sacheli

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