



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
WEDNESDAY, MAY 15, 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 6:50 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Sarah Sacheli
Bruce Durward
Anna Lamarche
Margie Luffman
Shannon Olson

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Mary Baruth, Matthew Biggley, Elvira Cacciavillani, and Kimberly DeYong

B. DISCLOSURE OF PECUNIARY INTEREST

Ms. Sacheli reminded the Committee members in attendance that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. REPORTS AND ACCOUNTS

1. V. Brown—May 2019 Research report for the Kingsville Municipal Heritage Advisory Committee—Presented by S. Sacheli

Ms. Sacheli presented the History of houses on Mill St. West, North side as follows (Research Report submitted by Veronica Brown on May 10, 2019):

16 Mill St. West—Built in 1922 for Jesse and Nellie Sherman by Jesse Sherman, a prolific house builder in Kingsville.

20 Mill St. West, built in 1928 for Jesse and Nellie Sherman by Jesse Sherman

26 Mill St. West, built in 1908 by/for Andrew Ford, local contractor.

32 Mill St. West, built in 1888 for William and Kate Fleming and was sold two years later to James Pedrick



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36 Mill St. West, built in 1883 for John Malott by Thomas Drake

40 Mill St. West, built in 1883 for John Malott by Thomas Drake

44 Mill St. West, built in 1884 for Charles G. Fox as a rental property

MHC16-2019 Moved by S. Olson, seconded B. Durward to receive the May 2019 Research Report submitted by Veronica Brown on May 10, 2019.

CARRIED

2. Research report update—S. Sacheli (1417 Road 3 E property)

Ms. Sacheli updated that she is working on the research report for 1417 Road 3 East. Ms. Lamarche has attended the Kingsville Archives to photograph the old high school history project that was done on this residence, as the photographs that had been provided to Ms. Sacheli were not clear, nor easily readable. She will have the report completed soon.

MHC17-2019 Moved by S. Olson, seconded B. Durward to receive the verbal status update of S. Sacheli pertaining to the property municipally known as 1417 Road 3 East.

CARRIED

3. KMHAC 2019 Operating Budget actuals to end of April 2019

Ms. Sacheli presented the operating budget

MHC18-2019 Moved by M. Luffman, seconded by A. Lamarche to receive the Committee 2019 Operating Budget actuals to end of April 2019 for information.

CARRIED

D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes — April 17, 2019



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MHC19-2019 Moved by M. Luffman, seconded by A. Lamarche to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated April 17, 2019.

CARRIED

E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. Approved cheque requisition re: 2019 Ontario Heritage Conference—KMHAC

MHC20-2019 Moved by B. Durward, seconded by S. Olson to receive the 2019 Ontario Heritage Conference registration information.

CARRIED

2. Membership Acknowledgement—Community Heritage Ontario

MHC21-2019 Moved by A. Lamarche, seconded by M. Luffman to receive the CHO Membership Acknowledgement and direct S. Kitchen to ensure that CHO has all up-to-date email addresses of members so that future newsletters are provided electronically.

CARRIED

3. Announcement from the Ministry of Tourism, Culture and Sport re: Proposed amendments to the *Ontario Heritage Act* to support the Housing Supply Action Plan (For Information)

MHC22-2019 Moved by B. Durward, seconded by M. Luffman to receive Bill 108 Information.

CARRIED

F. NEW AND UNFINISHED BUSINESS

1. Heritage Plaque order update-S. Kitchen distributed the proofs of the three (3) plaques.

MHC23-2019 Moved by M. Luffman, seconded by S. Olson that the Committee direct S. Kitchen to conduct the final review and sign-off, and



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complete the order for the three bronze heritage plaques (Christopher Dresser House, 192 County Road 14 built in 1909; John S. Bruner House, 1422 Road 3 East built in 1888; and Old Fire Hall, 30 Main St. East built 1939-1942).

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2. Research Report update—257 Lakeview (S. Kitchen)

S. Kitchen advised that Mayor Santos has substantially completed the Research Report and he will provide the document to the Committee within the next few weeks. Photographs will have to be inserted / paginated into the document.

B. Durward will create a standardized PowerPoint template for presentations and the proposed draft template will be brought to the Committee at a future meeting for review.

MHC24-2019 Moved by S. Olson, seconded by M. Luffman that the Committee receive the status update as provided by Ms. Kitchen (on behalf of Mayor Santos) on the 257 Lakeview research report.

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Site visit update:

Ms. Sacheli indicated that Saturday, July 20 has been booked for site visits for the properties municipally known as 208 County Road 34 East, Cottam, and 332 Road 3 West (also known as the Jack Miner Migratory Bird Foundation). Ms. Lamarche is available to photograph the sites. The first site visit will be the Jack Miner property. It is anticipated that site visits will take place in the morning (approximately 9:00 a.m. to 10:30 a.m. in total). Times will be circulated, and more information will follow via email.

3. KMHAC Tri-Fold FAQ Brochure—Discussion—To be updated to include the Town Logo, Town Website Address, and Updated Contact Information

MHC25-2019 Moved by B. Durward, seconded by S. Olson that the Committee request Ms. Cacciavillani to make the necessary brochure updates (to include the Town of Kingsville Logo, the Town of Kingsville website address, and updated Contact Information) for review at a future meeting.

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4. M. Baruth—draft correspondence to existing designated homeowners



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MHC26-2019 Moved by S. Olson, seconded by A. Lamarche to defer Agenda Item F-4 to next meeting.

CARRIED

G. NEXT MEETING DATE

The next meeting date will be June 19, 2019 at 6:30 p.m.

*(*The setting of the date of the Special "Monday" July Meeting to be discussed at June Meeting, at which Special Meeting V. Brown will present:*

- *the architecture chronology Resource Binder;*
- *a draft updated inventory listing; and*
- *a short presentation on architecture in Kingsville)*

H. ADJOURNMENT

MHC27-2019 Moved by S. Olson, seconded by B. Durward that the meeting adjourn at 7:31 p.m.

CARRIED

VICE CHAIR, Sarah Sacheli

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