



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
WEDNESDAY, JUNE 26, 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 6:35 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Sarah Sacheli
Matthew Biggley
Kimberly DeYong
Margie Luffman
Shannon Olson

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk
Council Services

Absent: Elvira Cacciavillani, Mary Baruth, Bruce Durward and Anna Lamarche

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—June 2019 Research report for the Kingsville Municipal Heritage Advisory Committee (presented by Ms. Sacheli)

Re: Community of Ruthven

The Community of Ruthven was planned out in 1860. Quite a few older homes still exist in Ruthven and Ms. Brown is concentrating on locating and identifying these houses. The following four properties were identified:

- i) 1645 Elgin St.: Built in 1871 for Jason and Louisa Harrington.
- ii) 1620 Talbot St.: Built in 1899 for George and Emily Grant
- iii) 1622 Elgin St.; Built in 1899 for Frank and Maria McCharles.
- iv) 1639 Elgin St.; Built in 1922 for Clifford and Blanche Fox.



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MHC28-2019

Moved by M. Biggley, seconded by S. Olson to receive the June 2019 Research Report submitted by Veronica Brown on June 20, 2019.

CARRIED

2. 2019 Heritage Conference reports

Ms. Sacheli presented a powerpoint presentation pertaining to the Ontario Heritage Conference. Highlights included:

- The deadline for comments regarding Bill 108 was in the midst of the conference and the proposed changes to the *Ontario Heritage Act*, and the *Planning Act* (including Local Planning Appeal Tribunal (LPAT) provisions) was a big topic of conversation.
- A sales manager for the only foundry business in Ontario provided information pertaining to the types, styles and costs of heritage plaques. Because all the plaques that are ordered are different, each plaque requires an individual cast and there is no advantage to ordering more than one at a time. Shipping is \$25.00 to anywhere in the province, regardless of the number of plaques shipped.
- Hill Strategies provided an opening keynote presentation available online at www.hillstrategies.com/presentations. There were several interesting statistics provided including: 70% of Canadians attend a heritage site every year (historical site, museum, art gallery, botanical garden, zoo). The figure for Ontario is 71% or 8 million people aged 15 or older. Culture in Ontario is a \$26.7 billion industry.
- The Saturday keynote address was by Anthony Wilson-Smith, President and CEO of Historia Canada (producer of Heritage Minutes). She also attended a walking tour of downtown Bayfield's heritage conservation district (See: slide 8).

Ms. Sacheli also attended an orientation session for new members of MHCs delivered by Bert Duclos. Ms. Duclos is giving a presentation in Tecumseh in July. He has recently retired from the Ministry and has started up a heritage consulting firm. In closing, she indicated that the Committee members weren't the only representation of Kingsville at the conference. The wine served at the Saturday evening dinner was from Pelee Island Winery.



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MHC29-2019 Moved by M. Luffman, seconded by K. DeYong to receive the Conference Report presented by S. Sacheli.

CARRIED

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

MHC30-2019 Moved by K. DeYong, seconded by M. Luffman to receive the Committee 2019 Operating Budget actuals to end of May 2019 for information.

CARRIED

D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes — May 15, 2019

MHC31-2019 Moved by S. Olson, seconded by M. Biggley to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated May 15, 2019.

CARRIED

E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. **V. Brown** Invoice for Research Services-Jan. 2019
2. **V. Brown** Invoice for Research Services-Feb. 2019
3. **V. Brown** Invoice for Research Services-Mar. 2019
4. **V. Brown** Invoice for Research Services-Apr. 2019
5. **V. Brown** –Reimbursement for Annual Ancestry.ca Subscription

MHC32-2019 Moved by K. DeYong, seconded by M. Luffman to receive Business Correspondence-Informational items 1-5.

CARRIED

6. **Ted Lorenz** – Request for removal of old growth trees from his property at 107 Elm Street, Kingsville



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Moved by K. DeYong, seconded by S. Olson that the Committee direct that Sarah Sacheli contact Mr. Lorenz and set up a site visit to be scheduled for this upcoming weekend.

CARRIED

Ms. Sacheli will notify members of the time of the site visit, once determined with the property owner, via email.

7. **Notification of Demolition request**—Town of Kingsville Building Dept. has issued a Demolition Order on the property known as 850 Seacliff, Kingsville.

MHC34-2019

Moved by S. Olson, seconded by M. Biggley that the Committee has no heritage objections to the demolition of the property municipally known as 850 Seacliff; and that the Committee recommends to Council of The Corporation of the Town of Kingsville that the property be removed from the Inventory List.

CARRIED

8. **M. Baruth** letter-deferred to June meeting

9. **Stantec Consulting Ltd.**—Kingsville Expansion Project Cultural Heritage Assessment Report (CHAR) prepared by Stantec on behalf of Union Gas Limited (See: Transmittal Memo of Laura Walter, Cultural Heritage Specialist, dated May 30, 2019; Report to be retained on file by the Corporate Services Department of the Town of Kingsville; available for Members' review).

Members viewed the original Heritage Assessment Report which has been deposited with the Town in c/o the Kingsville Municipal Heritage Advisory Committee to assist in the retention of historic information contained therein.

MHC35-2019

Moved by K. DeYong, seconded by S. Olson that the Committee receive the Kingsville Expansion Project: Cultural Heritage Assessment Report, dated June 22, 2018.

CARRIED



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10. **Bert Duclos** – Invitation to the Essex County Area Municipal Heritage Committee Orientation, July 24, 2019

Members were asked to advise S. Kitchen as to their interest in attending the Orientation Workshop.

F. NEW AND UNFINISHED BUSINESS

1. Heritage Plaque order update (S. Kitchen; proofs 'approved' and submitted 2019 06 04)

Ms. Kitchen indicated that the plaques are on order and should be received soon.

2. Update re: Updated FAQ Brochure (E. Cacciavillani)

This item was deferred to a future meeting, because Ms. Cacciavillani was not in attendance at this meeting.

G. NEXT MEETING DATE

The next meeting of the committee will be held on Wednesday, July 17, 2019.

August Meeting Date: August 19, 2019--Ms. Brown will be asked to present the architecture chronology binder, the draft updated inventory listing, and a short presentation on architecture in Kingsville on August 19, 2019 at 6:30 p.m.

H. ADJOURNMENT

MHC36-2019 Moved by S. Olson, seconded by M. Biggley that the meeting adjourn at 7:30 p.m.

CARRIED

VICE CHAIR, Sarah Sacheli

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