



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE

WEDNESDAY, SEPTEMBER 4, 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 6:32 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Mary Baruth
Sarah Sacheli
Councillor Kimberly DeYong
Bruce Durward
Anna Lamarche
Margie Luffman
Shannon Olson

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Elvira Cacciavillani and Matthew Biggley

1. Nomination of Chair for remainder of 2019 term

Mr. Sacheli advised that Ms. Cacciavillani has resigned from her position as Chair, and that it is in order to select a Chair for the remainder of the 2019 term.

Nomination of Chair

Ms DeYong nominated Ms. Sacheli as Chair for the remainder of the 2019 term. Mr. Olson seconded the nomination. There were no other nominations, and by acclamation, Ms. Sacheli will hold the position of Chair for the balance of the 2019 term.

Nomination of Vice Chair

Mr. Olson nominated Ms. Baruth to act as Vice Chair for the balance of the term. There were no further nominations, and by acclamation, Ms. Baruth will hold such position for the balance of the 2019 term.



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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.

Ms. Baruth declared an interest in respect to Item F.1.b. 332 Road 3 West for the reason that she is the Executive Director of the Jack Miner Migratory Bird Foundation.

C. REPORTS AND ACCOUNTS

1. V. Brown-September 2019 Research Report

Ms. Sacheli presented the September 2019 Research Report on the following Ruthven properties:

- 3193 Graham Sideroad: Built in 1904 for Benjamin Arthur and Carrie Squire
- 1608 Union Avenue: Built in 1880 for James E. and Melinda Brown. James was part owner of the Ruthven Woollen Mill.
- 1607 County Road 34 East, Ruthven: Built in 1904 for Corydon and Nora Cascadden
- 1609 County Road 34 East: Built in 1913 for Thorbourn and Caroline Wigle

Ms. Sacheli also presented Ms. Brown's notes provided as a follow-up to the Committee's new heritage resource, the "Kingsville Architectural Resource Binder". Ms. Brown notes that there are 163 properties in the Resource Binder that are not included in the Heritage Inventory.

By way of background, Ms. Sacheli provided a brief history on how the Inventory List (listing of properties of cultural heritage or interest approved by Council) was developed in or about the year 2007. She explained that the Architectural Chronology Resource Binder is intended to complement the existing inventory that was approved by Council.



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MHC47-2019 Moved by B. Durward, seconded by K. DeYong that the Committee receive the September 2019 Research report of V. Brown for information.

CARRIED

MCH48-2019 Moved by B. Durward, seconded by K. DeYong that Vice Chair S. Sacheli contact Ms. Brown to get a list of the 163 properties that are in the Architectural Resource binder but not included in the inventory so that the Committee can compare the listings.

CARRIED

2. KMHAC 2019 Operating Budget actuals to end of July 2019

MHC49-2019 Moved by K. DeYong, seconded by B. Durward to receive the Committee 2019 Operating Budget actuals to end of July 2019 for information.

CARRIED

D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes — August 19, 2019

MHC50-2019 Moved by M. Luffman, seconded by K. DeYong to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated August 19, 2019

CARRIED

E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. **V. Brown** Invoice for Research Services-May 2019
2. **V. Brown** Invoice for Research Services-June 2019
3. **T. Lorenz** – email correspondence



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MHC51-2019 Moved by S. Olson, seconded by B. Durward that the Committee receive information items 1-3.

CARRIED

4. **V. Brown** Invoice for Research Services-July 2019
5. **V. Brown** Invoice for Research Services-August 2019
6. **Settingington Cemetery Services** Invoice for Heritage Plaques (The Christopher Dresser House, The John S. Bruner House, The Old Fire Hall)
7. 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)

MHC52-2019 Moved by M. Baruth, seconded by A. Lamarche that the Committee receive information item 4-7.

CARRIED

F. NEW AND UNFINISHED BUSINESS

1. Follow-up discussion for the following properties:
 - a) 208 County Road 34 East, Cottam (Site visit held Saturday, July 20, 2019)
 - b) 332 Road 3 West, Kingsville (Site visit held Saturday, July 20, 2019)

Ms. Baruth, having declared an interest, refrained from discussion.

As the photographs taken at the site visits were unavailable for viewing on-screen at this meeting, Items F.1.a) and b) was **deferred** to the next Committee meeting

MHC53-2019 Moved by K. DeYong, seconded by B. Durward that the Committee request that the preliminary research and photographs pertaining to 208 County Road 34 East and 332 Road 3 West be available for the next meeting.

CARRIED

2. Plaque presentations update x 2 (The Christopher Dresser House and The John S. Bruner House).

MHC54-2019 Moved by K. DeYong, seconded by M. Luffman that the Ms. DeYong arrange for the presentation of The Christopher Dresser House plaque.

CARRIED



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Ms. Kitchen advised that Ms. Cacciavillani will make the arrangements for the presentation of The John S. Bruner House plaque.

3. KMHAC Tri-Fold FAQ Brochure

MHC55-2019 Moved by M. Baruth, seconded by S. Olson to update the Tri-fold brochure with updated logos in keeping with the Town's branding strategies.

CARRIED

G. NEXT MEETING DATE

The next meeting will be held on October 9, 2019 at 6:30 p.m. at Council Chambers.

H. ADJOURNMENT

MHC56-2019 Moved by M. Baruth, seconded by S. Olson that the meeting adjourn at 7:27 p.m.

CARRIED

CHAIR, Sarah Sacheli

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