



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE

WEDNESDAY, OCTOBER 9, 2019 AT 6:30 P.M

Council Chambers, 2021 Division Rd N, Kingsville

A. CALL TO ORDER

Chair S. Sacheli called the Meeting to order at 6:31 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Sarah Sacheli
Matthew Biggley
Kimberly DeYong
Bruce Durward
Anna Lamarche
Margie Luffman
Shannon Olson

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Mary Baruth and Elvira Cacciavillani

B. DISCLOSURE OF PECUNIARY INTEREST

Chair 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-Research Report – 208 County Road 34 East
Evaluation – 208 County Road 34 East.

Ms. Sacheli presented the Research Report of Ms. Brown as contained in the Agenda package. The home municipally known as 208 County Road 34 East was built in 1914 in the Craftsman style for George F. June, and was part of the newly incorporated Police Village of Cottam (est. January 1915).

The site visit was held on Saturday, July 20, 2019, at which time photographs of historical features of the main house were taken. The photographs were presented to members onscreen at this meeting.



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Ms. Sacheli then presented the photographs of the collection of George June carvings that are presently stored at the Windsor Museum, also provided by Ms. Brown, through Heather Colautti, the Museum Windsor Registrar. George Forest (Dick) June was the first owner of the property and was a skilled carver. He carved statues and scenes from farm and rural life. The collection had originally been held by the Huron County Museum.

Members discussed and evaluated the property in terms of history, architecture and context and the property scored a total of 80/100.

Mr. Olson left the meeting at 7:35 p.m. (to attend to another previous commitment) and did not return.

MHC57-2019 Moved by K. DeYong, seconded B. Durward that the Committee recommend 208 County Road 34 East to be considered for heritage designation by Town of Kingsville Council.

CARRIED

Ms. DeYong will prepare the Committee Research Report.

2. V. Brown-Research Report – 332 Road 3 West
Evaluation—332 Road 3 West

Ms. Sacheli presented the Research Report of Ms. Brown pertaining to 332 Road 3 West as contained in the Agenda package. The home was built in 1919 in the Edwardian style for naturalist Jack Miner and his wife, Laona Miner. The site visit was held on Saturday, July 20, 2019, at which time photographs of historical features of the house were taken. The photographs were presented to Members onscreen at this meeting.

Members discussed and evaluated the home in terms of history, architecture and context, and the home structure (being the only feature on the property to be identified on any designation by-law as expressly requested by the Jack Minder Migratory Bird Foundation) scored a total of 95/100.

MHC58-2019 Moved by B. Durward, seconded by M. Biggley that the Committee recommend the home structure at 332 Road 3 West to be considered for heritage designation by Town of Kingsville Council.

CARRIED



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Mr. Durward will prepare the Committee Research Report.

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

MHC59-2019 Moved by K. DeYong, seconded B. Durward to receive the Committee 2019 Operating Budget actuals to end of August 2019 for information.

CARRIED

D. MINUTES OF THE PREVIOUS MEETING

This item (Minutes of the July 17, 2019 and September 4, 2019 meetings) was deferred to the November meeting, as Ms. Kitchen advised that she had not yet finalized the same.

E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. **V. Brown** Invoice for Research Services-September 2019

MHC60-2019 Moved by B. Durward, seconded by A. Lamarche that the Invoice from V. Brown for Research Services dated September 2019 be received.

CARRIED

2. **Discussion** RE: 183 Main St. East

An Application for Zoning By-law Amendment has been submitted to the Town of Kingsville's Manager of Planning Services in regard to 183 Main St. East. As the property is presently on the Town of Kingsville's Heritage Inventory List as a property of interest, the Town's Planner is seeking comments from the Committee at this time.

MHC61-2019 Moved by B. Durward, seconded by M. Luffman that the Committee direct Veronica Brown to research 183 Main St. East, and bring the information back to the Committee at the next meeting.



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CARRIED

3. Scoring & Evaluation

- 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)

See above (Agenda Items C.1. and C.2.).

F. NEW AND UNFINISHED BUSINESS

1. Proposed 2020 KMHAC Operating Budget

The KMHAC Budget for 2020 was proposed as follows:

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|-------------------------------|---------------|
| Committee Remuneration: | 9,900.00 |
| Training and Development: | 5,250.00 |
| Office supplies | 500.00 |
| Advertising | 720.00 |
| Professional Services (Legal) | 1,000.00 |
| Memberships and Subscriptions | 800.00 |
| Research Assistant/Student | 5,040.00 |
| Plaques | 2,400.00 |
| Outreach programs | 1,000.00 |
| Website development | <u>300.00</u> |

Total: \$26,910.00

MCH62-2019 Moved by B. Durward, seconded by M. Biggley that the Committee accept the proposed 2020 Kingsville Municipal Heritage Advisory Committee operating budget in the amount of \$26,910.00 for Recommendation to Council.

CARRIED

G. NEXT MEETING DATE

The next Meeting date was discussed.

MHC63-2019 Moved by B. Durward, seconded by K. DeYong that the next meeting date of the Kingsville Municipal Heritage Advisory Committee be scheduled for November 4, 2019, or alternatively



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November 6, 2019 depending on the availability of Veronica Brown; and further, to direct Ms. Kitchen to circulate the confirmed November Meeting date and location once determined.

CARRIED

H. ADJOURNMENT

MHC64-2019 Moved by M. Luffman, seconded M. Biggley that the meeting of the Kingsville Municipal Heritage Advisory Committee adjourn at 8:20 p.m.

CARRIED

CHAIR, Sarah Sacheli

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