



## COMMITTEE MINUTES

### **KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**MONDAY, NOVEMBER 4, 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 6:30 p.m. with the following Members in attendance:

#### **MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:**

Sarah Sacheli  
Anna Lamarche  
Margie Luffman  
Kimberly DeYong  
Bruce Durward  
E.Cacciavillani

#### **MEMBERS OF ADMINISTRATION:**

Sandra Kitchen, Deputy Clerk-  
Council Services

Absent: Mary Baruth, Matthew Biggley, and Shannon Olson

Also in attendance: Ms. Veronica Brown, Researcher

#### **B. DISCLOSURE OF PECUNIARY INTEREST**

Chair S. 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. There were no declarations of interest.

#### **C. REPORTS AND ACCOUNTS**

1. Researcher V. Brown - Ms. Brown presented the Research Report on 183 Main St. East

Ms. Brown indicated the home was built in 1924 for Dr. T. D. Campbell and Esther Campbell.

#### **MHC65-2019**

Moved by E. Cacciavillani, seconded by A. Lamarche to receive the Research Report submitted by Veronica Brown and request Ms. Brown to find out when the last date was that Alladin Homes offered the style of home known as The Brentwood, and further to



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see if the family can provide further information in regard to the history of the home.

**CARRIED**

### 2. KMHAC 2019 Operating Budget actuals to end of September 2019

**MHC66-2019** Moved by B. Durward, seconded by M. Luffman to receive the Committee 2019 Operating Budget actuals for information.

**CARRIED**

### 3. Councillor K. DeYong - Update Regarding the Mill St. King Residence

Ms. DeYong updated on the results of the provision to Council of the comments made as a result of an Email circulation pertaining to the 101 Mill St. Property Site Plan. She explained that Council had deferred the decision on the matter on October 15, 2019 pending receipt of the Committee's comments. Mr. Brown presented such comments to Council at its October 28, 2019 Regular Meeting, the proposed site plan was voted on and approved at Council's Regular Meeting held on October 28, 2019.

**MHC67-2019** Moved by B. Durward, seconded by E. Cacciavillani that the committee receive the verbal update from Ms. DeYong regarding 101 Mill St.

**CARRIED**

## D. MINUTES OF THE PREVIOUS MEETING

### 1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes — July 17, 2019, September 4, 2019 and October 9, 2019

**MHC68-2019** Moved by K. DeYong, seconded by M. Luffman to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated July 17, 2019, September 4, 2019, and October 9, 2019, all as presented.

**CARRIED**

## E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. Invoice from Derek Prowse dated October 25, 2019 re: Plaque Installation
2. Letter from Rob and Sharon Whitfield dated October 28, 2019



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3. Email from Ms. Ricci dated September 3, 2019.

**MHC69-2019**

Moved by B. Durward, seconded by M. Luffman that the Committee receives Business Correspondence – Informational items 1-3; And Further That the Committee directs S. Sacheli to contact Rob and Sharon Whitfield and Ms. Ricci; And Further That the Committee directs Ms. Sacheli to request Veronica Brown to do preliminary research on the two properties.

**CARRIED**

### **F. NEW AND UNFINISHED BUSINESS**

1. Plaquing update

Ms Cacciavillani reported that she is in the process of arranging for the plaque presentation of The John S. Bruner House on Road 3 East.

### **G. NEXT MEETING DATE**

Monday, December 2, 2019 at 6:30 p.m. @ Kingsville Council Chambers.

### **H. ADJOURNMENT**

**MHC70-2019**

Moved by K. DeYong, seconded by B. Durward that the meeting adjourn at 8:06 p.m.

**CARRIED**

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**CHAIR, Sarah Sacheli**

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