



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE

TUESDAY, FEBRUARY 11, 2020 AT 7:00 P.M

Council Chambers, 2021 Division Rd N, Kingsville

A. CALL TO ORDER

Chair S. Sacheli called the Meeting to order at 7:00 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Elvira Cacciavillani
Matthew Biggley
Kimberly DeYong
Bruce Durward
Anna Lamarche
Margie Luffman
Sarah Sacheli

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Shannon Olson (on personal business)

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.

C. REPORTS AND ACCOUNTS

1. Update—S. Sacheli—RE: Update re: Presentation of Report to Kingsville Council at its Regular Meeting to be held on Monday February 10th, 2020 Re: 183 Main St. East

Ms. Sacheli advised that Council accepted the Committee's recommendation that the property at 183 Main St. East remain on the Heritage Register as a property of interest.

2. V. Brown—No Report to be submitted for February, 2020.



COMMITTEE MINUTES

D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes — January 21, 2020

MHC11-2020 Moved by B. Durward, seconded by M. Luffman to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated January 21, 2020.

CARRIED

E. BUSINESS CORRESPONDENCE – INFORMATIONAL

F. NEW AND UNFINISHED BUSINESS

1. 183 Main St. East development

MC12-2020 Moved by K. DeYong, seconded by B. Durward that Chair Sacheli provide comments pertaining to the planning circulation in connection with the Planning Advisory Committee RE: development proposal for 183 Main St. East.

CARRIED

2. Mr. Durward advised that he is continuing his research pertaining to Heritage Rebuild in the event of a natural disaster, and will bring his findings back to the committee at the March meeting.
3. Mr. Durward advised that he will bring his Report on The Jack Miner Migratory Foundation to the March meeting.

G. NEXT MEETING DATE

1. March 11, 2020 at 6:30 p.m.

H. ADJOURNMENT

MHC13-2020 Moved by M. Biggley, seconded by M. Luffman that the meeting adjourn at 7:41 p.m.

CARRIED



COMMITTEE MINUTES

CHAIR, Sarah Sacheli

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