



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE

WEDNESDAY, MARCH 11, 2020 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 6:32 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Shannon Olson
Sarah Sacheli
Kimberly DeYong
Bruce Durward
Anna Lamarche
Margie Luffman
Matt Biggley (@7:15 p.m.)
Absent: Elvira Cacciavillani (on personal business)

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

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 – March 2020 Research Report (Erie St.)

Ms. Sacheli presented the March 2020 Research Report submitted by Veronica Brown on March 2, 2020.

MHC16-2020

Moved by M. Luffman, seconded by A. Lamarche that the Committee receive the March 2020 Research Report of Veronica Brown.

CARRIED



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2. Research Report update – B. Durward (The Jack Miner Migratory Foundation—332 Road 3 West, Kingsville)

Mr. Durward presented his draft Report to the Committee onscreen. The final report will be presented to the Committee at a future meeting.

MHC17-2020 Moved by S. Olson, seconded by K. DeYong that the Committee receive the interim progress Research Report with respect to 332 Road 3 West of Bruce Durward.

CARRIED

3. B. Durward – Update regarding Town of Kingsville Division and Main Street Streetscape Design Plan

Mr. Durward presented his draft notes containing ideas relating to the long-term conservation and preservation of the historic downtown section of the Town of Kingsville, considering pedestrian accessibility, vehicular access, and other items. Ms. DeYong advised that the Town's Administration is currently developing a 'Main Street Development Policy Review' report which will be provided to Council in the near future. The report will provide an outline of the current policies regulating land use on Main Street with a view to establishing a Main St. Development Review Committee. This work will fit into the Town's anticipated ad hoc committee review.

MHC18-2020 Moved by S. Olson, seconded by A. Lamarche that the Committee receive the update by Bruce Durward.

CARRIED

D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes — February 11, 2020 and February 27, 2020

MHC19-2020 Moved by B. Durward, seconded by K. DeYong to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated February 11, 2020.

CARRIED



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MHC20-2020 Moved by B. Durward, seconded by M. Luffman to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated February 27, 2020.

CARRIED

MHC21-2020 Moved by K. DeYong, seconded by B. Durward that the Committee direct that Ms. Sacheli provide the Statement of Cultural Heritage Value or Interest in connection with the Esther Jasperson Campbell House to Ms. Kitchen for publication and service of the Notice of Intention as required in accordance with the *Ontario Heritage Act*.

CARRIED

E. BUSINESS/CORRESPONDENCE – INFORMATIONAL

1. V. Brown—Approved Invoice for Research Services – January and February 2020

MHC22-2020 Moved by K. DeYong, seconded by S. Olson that the Committee receives the approved invoices of V. Brown for research services for January and February 2020.

CARRIED

F. NEW AND UNFINISHED BUSINESS

1. 208 County Road 34, Cottam

Members recalled that the Committee, at its October 9, 2019 meeting, had scored and recommended 208 County Road 34 for heritage designation. Ms. DeYong will be preparing the research report. Preliminary research on the property had been conducted by Ms. Brown.

MHC23-2020 Moved by K. DeYong, seconded by B. Durward that the Committee directs that Ms. DeYong contact Researcher V. Brown to request that she provide the balance of the information on 208 County Road 34, including the chain of ownership and any other information she may now have.



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2. 107 Elm Street, Kingsville (The Cowan-Valentine House)—Removal of reference to designated old growth trees.

Mr. Olson inquired as to the status of the preparation of the necessary documentation (including an Amending By-law) to effectively remove the designation of the trees on the property municipally known as 107 Elm Street.

MCH24-2020 Moved by S. Olson, seconded by B. Durward that the Committee directs that S. Kitchen proceed to prepare the draft By-law to amend the Designation By-law for the Cowan-Valentine House and to be brought back to the April 2020 meeting for review.

CARRIED

3. OUTREACH

Ms. Sacheli advised that Ms. Brown has advised that the Kingsville Historical Park Museum is planning an open house in August to celebrate the Museum's 20th anniversary, and that the Kingsville Archives were thinking of having their own open house to celebrate their 10th anniversary. There was some discussion about whether this committee could also be part of these celebration/outreach events, and take part in some manner.

MHC25-20201 Moved by S. Olson, seconded by M. Biggley that the Committee directs Anna Lamarche to respond that there is interest in participating with the Museum and Archives groups to coordinate and promote an outreach event, and to obtain further information.

CARRIED



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G. NEXT MEETING DATE

1. Wednesday, April 15, 2020 at 6:30 p.m.

H. ADJOURNMENT

MHC26-2020 Moved by S. Olson, seconded by M. Luffman that the Meeting adjourn at 7:44 p.m.

CARRIED

CHAIR, Sarah Sacheli

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