



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE THURSDAY, JUNE 18, 2020 AT 4:00 P.M VIA ZOOM

A. CALL TO ORDER

Chair S. Sacheli, in attendance at the Municipal Office, Committee Room A, 2021 Division Road North, Kingsville, called the Meeting to order at 4:00 p.m. All other members participated in the meeting through video conferencing technology from remote locations.

Ms. S. Kitchen, Deputy Clerk-Council Services (recording secretary) was also in attendance at the Municipal Office, Committee Room A, 2021 Division Road North, Kingsville.

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Matthew Biggley
Sarah Sacheli
Councillor Kimberly DeYong
Bruce Durward
Anna Lamarche
Margie Luffman
Shannon Olson
Elvira Cacciavillani (@ 4:04 p.m.)

Absent: Christine Mackie

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

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.

C. REPORTS AND ACCOUNTS

1. KMHAC research report regarding 183 Main St. East, Kingsville (The Esther Jasperson Campbell House), dated March 20, 2020 presented to Kingsville Council at its Regular Meeting held March 9, 2020 (SEE: Business Correspondence-Informational item E1).



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Ms. Sacheli brought forward the KMHAC research report, and indicated this item would be addressed when Business Correspondence-Informational item E1 is discussed.

MHC27-2020 Moved by S. Olson, seconded by B. Durward to receive the KMHAC research report regarding 183 Main St. East, Kingsville.

CARRIED

2. Accounts (Budget v. Actual, to period ended April 30, 2020).

Ms. Sacheli presented the Accounts for information.

MHC28-2020 Moved by M. Biggley, seconded by K. DeYong to receive the Accounts.

CARRIED

D. MINUTES OF THE PREVIOUS MEETINGS

Ms. Sacheli presented the Minutes of the previous Meeting held on March 11, 2020. Ms. Lamarche will follow-up to see if the Kingsville Historical Park open house anniversary event has been postponed or cancelled.

MHC29-2020 Moved by S. Olson, seconded by B. Durward to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting of March 11, 2020 as presented.

CARRIED

E. BUSINESS CORRESPONDENCE-INFORMATIONAL

1. Baroudi Law Professional Corporation RE: 183 Main Street East, Kingsville— Application for Consent to Demolish (SEE ALSO: Excerpt from the Minutes of the Regular Meeting of Council held May 25, 2020 referring such correspondence to the Committee (Kingsville Council Motion #339-2020))

Ms. Sacheli presented the Baroudi Law Professional Correspondence dated April 29, 2020 applying to Council for consent in writing to demolish the dwelling located on 183 Main St East, Kingsville.



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MHC30-2020 Moved by K. DeYong, seconded by B. Durward that the Committee receive Item E-1, being Application for Consent to Demolish 183 Main Street East, dated April 29, 2020.

CARRIED

MHC31-2020 Moved by S. Olson, seconded by E. Cacciavillani that the Committee receive the Application for Demolition Permit.

CARRIED

Ms. Sacheli indicated that in accordance with the *Ontario Heritage Act*, Council is seeking the Committee's comments in connection with the Application. As this Committee will recall, an Application for Demolition Permit was previously submitted to the Town, and it remains open. Council, in response to such Application for Demolition Permit, and after consultation with this Committee, moved to commence the designation process through the issuance of a Notice of Intention to Designate. That process has been initiated and is underway.

The Committee reviewed its Research Report prepared in response to the original Application for Demolition Permit. The Committee members agreed that the home and other structures on the property municipally known as 183 Main St. East not be demolished, and that a Report be presented to Council at its next Regular Meeting.

MHC32-2020 Moved by B. Durward, seconded by M. Biggley that the Committee directs that Ms. Sacheli prepare a Report recommending that Council refuse the Application for Consent to Demolish 183 Main Street East, Kingsville on the basis of the home's heritage value.

CARRIED

2. Notice of Objection to Conservation Review Board from Brotto Investments Inc. dated April 29, 2020, filed Pursuant to s. 29(5) of the *Ontario Heritage Act* Re: 183 Main Street East

Ms. Sacheli presented the Notice of Objection for the Committee's information. Solicitor Jeff Hewitt has been retained by the Town to make representations to the Board.



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MHC33-2020 Moved by B. Durward, seconded by M. Biggley that the Committee receive the Notice of Objection, dated April 29, 2020 RE: 183 Main Street East as filed by Brotto Investments Inc.

CARRIED

3. Approved Invoices

- l) Kingsville Reporter, Division of Postmedia Network Inc.—Invoice #00068910 dated 04/07/20 re: Publication of Notice of Intention To Designate 183 Main St. East, Kingsville

MHC34-2020 Moved by M. Luffman, seconded by S. Olson to receive the Kingsville Reporter Invoice dated 04/07/20.

CARRIED

F. NEW AND UNFINISHED BUSINESS

UNFINISHED BUSINESS

1. Re: 107 Elm Street--Discussion Re: Draft Amending By-law ##-2020, to amend By-law 12-2017, being a by-law which designated The Cowan Valentine House (107 Elm Street)

The sole purpose of the amendment is to remove the reference to the designated old growth trees on the property for safety reasons. The amendment is considered a minor amendment to the designation by-law. One tree has already fallen and has since been removed, and the amendment is being made at the request of the property owner.

MHC35-2020 Moved by S. Olson, seconded by E. Cacciavillani that the Committee recommends that the Proposed Amendment to By-law 12-2017, be presented to Kingsville Council for approval; and Further That Council issues a Notice of Proposed Amendment to be served upon the property owner.

CARRIED



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Ms. Sacheli stated that Veronica Brown had provided a Research Report for this Meeting, however, Ms. Sacheli asked that it be placed on the July Agenda, to avoid the necessity of an Addendum Agenda being distributed for this meeting.

2. Range Light Relocation to Mettawas Park

S. Martinho, Public Works Manager—Email dated June 1, 2020 Re: Request for comments regarding the range light restoration.

Input has been requested as to a possible change to the colour scheme of the range light which has been relocated to the Mettawas Park from white/red trim to white/sandstone trim. The Committee indicated that while there is no applicable legislation to rely upon (the lighthouse is not a designated structure) the members felt that the traditional white/red trim colour scheme should be maintained.

The following motion was passed:

MHC36-2020 Moved by E. Cacciavillani, seconded by A. Lamarche that the Committee recommends that the range light be painted in keeping with its traditional colour scheme, being white with red-trim.

CARRIED

G. NEXT MEETING DATE

The next meeting will be held on Wednesday, July 15, 2020 at 4:00 p.m. via Zoom.

H. ADJOURNMENT

MHC37-2020 Moved by B. Durward, seconded by K. DeYong that this Meeting of the Kingsville Municipal Heritage Advisory Committee adjourn at 4:45 p.m.

CARRIED



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CHAIR, Sarah Sacheli

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