



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE TUESDAY, AUGUST 11, 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 in attendance participated in the meeting through video conferencing technology from remote locations.

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Sarah Sacheli
Kimberly DeYong
Bruce Durward
Anna Lamarche
Margie Luffman
Shannon Olson
Christine Mackie

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Matt Biggley and Elvira Cacciavillani (absent 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. Accounts (Budget vs. Actual, to period ended July 31, 2020)

MHC44-2020 Moved by K. DeYong, seconded by B. Durward to accept the Accounts.

CARRIED

2. August 2020 Research report submitted by V. Brown, Research Assistant on August 10, 2020



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Ms. Sacheli presented Ms. Brown's research report including the following:

13 Maple built c.1887
33 Maple built 1921
49 Maple built 1920
14 Myrtle built 1921
37 Myrtle built 1922
28 Prospect built 1920
25 Prospect built 1923
33 Prospect built 1924
37 Prospect built 1920
41 Prospect built 1920
45 Prospect built 1922
49 Prospect built 1923
51 Mill St. East built 1927
27 Pearl St. E. built 1924
31 Pearl St. E built 1924

MHC45-2020 Moved by S. Olson, seconded by C. Mackie to receive the August 2020 Research Report of V. Brown.

CARRIED

D. MINUTES OF THE PREVIOUS MEETING

1. Review and adoption of Kingsville Municipal Heritage Advisory Committee Meeting Minutes dated July 15, 2020.

MHC46-2020 Moved by M. Luffman, seconded by A. Lamarche to adopt the Minutes of the July 15, 2020 Meeting as amended.

CARRIED

E. BUSINESS CORRESPONDENCE-INFORMATIONAL

1. Approved invoices:
 - i) V. Brown – Invoice for research services-July 2020
 - ii) V. Brown—Invoice for Ancestry.ca annual membership
 - iii) V. Brown—Newspapers.com monthly membership (Jan to July 2020)



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MHC47-2020 Moved by B. Durward, seconded by C. Mackie to receive the Research Invoices.

CARRIED

F. NEW AND UNFINISHED BUSINESS

1) Main St. Development Committee

Ms. Sacheli advised that the Town has recently established a Main St. Development Committee and Ms. DeYong, Ms. Sacheli and Mr. Durward have been appointed by Council to that Committee. In anticipation of a presentation to such Committee, it would be advisable to have Ms. Brown draft a short 1-2 page summary statement on Kingsville's architecture. The purpose of the statement is to clear up the widely held misconception that Kingsville is a "Victorian" town. The statement would be reviewed by the Committee, and presented to the Main St. Development Committee sometime in the future.

MHC48-2020 Moved by K. DeYong, seconded by B. Durward that the Committee request that Veronica Brown provide a statement about Kingsville's historical architecture, based on the Architecture binder research she has already done, for the purpose of the Committee presenting the same to the newly-formed Main St. Development Committee.

CARRIED

2) Jack Miner Bird Sanctuary report—B. Durward will bring the research report to the next meeting.

G. NEXT MEETING DATE –September 8, 2020 at 4:00 p.m.

H. ADJOURNMENT

MHC49-2020 Moved by B. Durward, seconded by K. DeYong to adjourn the Meeting of the Kingsville Municipal Heritage Advisory Committee at 4:50 p.m.

CARRIED



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CHAIR, Sarah Sacheli

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