



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE TUESDAY, OCTOBER 27, 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 4:06 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
Matt Biggley

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: 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 September 30, 2020)

MHC54-2020 Moved by B. Durward, seconded by M. Biggley to accept the Accounts.

CARRIED

2. October 2020 Research report submitted by V. Brown, Research Assistant on October 26, 2020



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Ms. Sacheli presented Ms. Brown's research report.

MHC55-2020 Moved by A. Lamarche, seconded by M. Biggley to receive the September 2020 Research Report of V. Brown.

CARRIED

3. Ms. Sacheli reported that she provided an update report to Council at its Regular Meeting held on October 13, 2020 pertaining to The Cowan-Valentine House (107 Elm) and the Amending By-law 89-2020 was duly passed.

4. Research Report—Jack Miner Bird Sanctuary

The draft report was reviewed. B. Durward will revise and present again in November.

D. MINUTES OF THE PREVIOUS MEETING

1. Review and adoption of Kingsville Municipal Heritage Advisory Committee Meeting Minutes dated September 8, 2020.

MHC56-2020 Moved by M. Luffman, seconded by C. Mackie to adopt the Minutes of the September 8, 2020 Meeting.

CARRIED

E. BUSINESS CORRESPONDENCE-INFORMATIONAL

1. Approved invoices:
 - i) V. Brown – Invoice for research services—August, September, October 2020.

MHC57-2020 Moved by A. Lamarche, seconded M. Biggley to receive the Research Invoices.

CARRIED

F. NEW AND UNFINISHED BUSINESS



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- 1) Request to Town of Kingsville Building Department for Demolition of Garage—
186 Division St. South (RE: Email dated October 19, 2020)

Photographs of the garage were viewed. The garage is in disrepair and of no heritage significance and the home will remain on the inventory list as a property of interest.

MHC58-2020 Moved by A. Lamarche, seconded by S. Olson that the Committee has no objections to the demolition of the garage located at 186 Division St. South.

CARRIED

2. Discussion re: Proposed 2021 Kingsville Municipal Heritage Advisory Committee Budget

Members reviewed the 2020 Budget and there were no changes recommended to the existing operating budget line items. The total Budget for 2020 was \$27,810.00.

MHC59-2020 Moved by B. Durward, seconded by M. Luffman that the Committee propose the same Committee Budget for 2021 as in 2020.

CARRIED

3. RE: 183 Main St. East update

Ms. Sacheli advised that the Conservation Review Board pre-hearing conference has been postponed to November 30, 2020.

4. RE: Website improvements

The Town's IT Manager will be invited to the January 2021 meeting.

5. RE: Plaquing update

S. Kitchen will forward S. Olson the owners' contact information in connection with any remaining plaques to be presented and installed. Ms. Lamarche will attend to take photographs of the presentations.

G. NEXT MEETING DATE –November 24, 2020 at 4:00 p.m.

H. ADJOURNMENT



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MHC60-2020

Moved by M. Luffman, seconded by C. Mackie to adjourn the Meeting of the Kingsville Municipal Heritage Advisory Committee at 4:55 p.m.

CARRIED

CHAIR, Sarah Sacheli

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