



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE TUESDAY, DECEMBER 22, 2020 AT 4:00 P.M VIA ZOOM

A. CALL TO ORDER

Chair S. Sacheli called the Meeting to order at 4:00 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

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

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Elvira Cacciavillani, Matt Biggley, Shannon Olson (on personal business)

MHC63-2020 Moved by B. Durward, seconded by A. Lamarche to allow the meeting to proceed without the necessity of the Chair to be in the same room as the Deputy Clerk (due to the region's grey lockdown status).

CARRIED

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. V. Brown – December 2020 Research Report and Addendum

MHC64-2020 Moved by B. Durward, seconded by A. Lamarche that the Committee receive the December 2020 Research Report and Addendum of Veronica Brown.

CARRIED



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2. B. Durward - The Jack Miner Migratory Foundation – Revised Report

MHC65-2020 Moved by K. DeYong, seconded by C. Mackie that the Committee accept the Revised Research Report of Bruce Durward pertaining to 332 Road 3 West.

CARRIED

The Research Report will be presented to Council in 2021.

3. KMHAC 2020 Operating Budget actuals to November 30, 2020

MHC66-2020 Moved by B. Durward, seconded by C. Mackie to receive the Committee 2020 Operating Budget Actuals to November 30, 2020 for information.

CARRIED

D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes — October 27, 2020 and November 24, 2020

MHC67-2020 Moved by B. Durward, seconded by K. DeYong to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated October 27, 2020 as presented

CARRIED

MHC68-2020 Moved by M. Luffman, seconded by B. Durward to adopt the November 24, 2020 Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated November 24, 2020 as presented.

CARRIED

E. BUSINESS/CORRESPONDENCE – INFORMATIONAL

1. The Ontario Heritage Tool Kit team—Call for contributions to the update of the Ontario Heritage Tool Kit—Selection of new examples and imagery.

Photos have been gathered by A. Lamarche and submitted to Ms. Sacheli. A submission to the Ontario Heritage Tool Kit team will be made electronically.



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F. NEW AND UNFINISHED BUSINESS

1. Plaque update--Mr. Olson indicated that he will not install the plaques until the region comes out of Grey Lockdown status.
2. 257 Lakeview Avenue—S. Kitchen will follow-up with Mayor Santos in the New Year regarding the finalization of the research report.
3. 1417 Road 3 East—S. Sacheli will follow up with Ms. Cacciavillani regarding the status of the research report.
4. Ms. Sacheli updated on the work of the Main Street Development Review Committee. She presented a draft interim report. Once the report is adopted, Ms. Sacheli will bring the report to this Committee with a detailed update, and next steps.

G. NEXT MEETING DATE

After a brief discussion, it was agreed that the meetings of the Committee for the months of January to June 2021 (inclusive) will be held on the 3rd Wednesday of each month commencing at 4:00 p.m.

The next meeting date is Wednesday, January 20, 2021 at 4:00 p.m. via Zoom.

H. ADJOURNMENT

MHC69-2020 Moved by B. Durward, seconded by K. DeYong that the Meeting adjourn at 4:37 p.m.

CARRIED

CHAIR, Sarah Sacheli

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