



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE WEDNESDAY, JANUARY 20, 2021 AT 4:00 P.M. VIA ZOOM

A. CALL TO ORDER

Chair S. Sacheli called the Meeting to order at 4:06 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Matt Biggley

Kimberly DeYong

Bruce Durward (@ 4:09 p.m.)

Anna Lamarche

Margie Luffman

Christine Mackie

Shannon Olson (@ 4:07 p.m.)

Sarah Sacheli

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Elvira Cacciavillani (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. Full Report and PowerPoint presentation on the recommendations pertaining to heritage coming out of the Main St. Development Review Committee

Ms. Sacheli presented the PowerPoint presentation of the recommendations pertaining to Heritage coming out of the Main Street Development Review Committee.

MHC1-2021

Moved by B. Durward, seconded by C. Mackie to receive the presentation.

CARRIED



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2. Discussion on the Jack Miner Designation report and next steps.

The report was approved. Mr. Durward will contact the Foundation to determine what specific heritage attributes they want to see listed and outlined in the designation by-law.

MHC2-2021 Moved by K. DeYong, seconded by M. Biggley to direct B. Durward to contact the property owner and set up a time to discuss the heritage attributes that will be outlined in the proposed designation by-law.

CARRIED

3. An update on outstanding designation reports:

a) 257 Lakeview Avenue

Ms. Kitchen will contact Mayor Santos re: status update.

b) 1417 Road 3 East

Ms. Sacheli will contact Ms. Cacciavillani re: status update.

c) 208 County Road 34 East

Ms. DeYong will endeavor to have an update to the Committee by the February meeting date.

D. MINUTES OF THE PREVIOUS MEETING

1. Ms. Kitchen advised that the Minutes of the December meeting are not yet completed.

E. BUSINESS/CORRESPONDENCE – INFORMATIONAL

NONE

F. NEW AND UNFINISHED BUSINESS

Ms. Sacheli reminded members to sign up for the CHO workshop on planning legislation changes scheduled for Saturday, January 30, 2021 at 11:00 a.m. Ms. Mackie and Mr. Biggley indicated that they have registered.



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Ms. Sacheli reminded that the next Conservation Review Board Pre-Hearing Conference re: 183 Main St. East is scheduled for February 16 at 9:30 a.m.

Ms. Sacheli updated that a photo submission has been made to the Ontario Heritage tool kit, being a photo of the presentation of the heritage plaque to Mr. and Mrs. Matt Biggley in Council Chambers.

Ms. Sacheli updated as to the status of the barn photographs. She indicated that all addresses are marked in the index so that the locations of the old barns are identifiable. A further discussion regarding the use of this pictorial agricultural history of the Town will ensure at a future meeting.

Mr. Iacobelli will be invited to the February meeting to provide an IT update.

G. NEXT MEETING DATE

1. Wednesday, February 17, 2021 at 4:00 p.m. via Zoom.

H. ADJOURNMENT

MHC3-2021 Moved by B. Durward, seconded by M. Luffman that the Meeting adjourn at 4:59 p.m.

CARRIED

CHAIR, Sarah Sacheli

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