



COMMITTEE MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE TUESDAY, FEBRUARY 8, 2022 at 7:00 P.M. VIA ZOOM

A. CALL TO ORDER

Chair Sacheli called the Meeting to order at 7:03 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL

HERITAGE ADVISORY COMMITTEE:

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

MEMBERS OF ADMINISTRATION:

Deputy Clerk-Council Services S. Kitchen
Director of Community and Development
Services R. Wyma

Absent: Matt Biggley and Bruce Durward were absent on personal business.

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. Accounts to date: N/A (not yet available for 2022)
2. Jack Miner Migratory Bird Sanctuary—332 Road 3 West, Report Update: S. Sacheli

The final Research Report entitled 'The Jack and Laona Miner House, 332 Road 3 West, Kingsville, Ontario, Submitted by the Kingsville Municipal Heritage Advisory Committee, February 2022' was reviewed. The report contains a description of the property, architectural details and photographs, the Chain of Ownership, and family history.

The following motion was then passed:



COMMITTEE MINUTES

- MHC04-2022** Moved by Margie Luffman, seconded by Kimberly DeYong that the Committee's Research Report on the Jack and Laona Miner House (332 Road 3 West, Kingsville) be presented to Council with a Recommendation for Heritage Designation.

CARRIED

D. MINUTES OF THE PREVIOUS MEETINGS

1. Kingsville Municipal Heritage Advisory Committee Meeting Minutes — January 11, 2022.

- MHC05-2022** Moved by Christine Mackie, seconded by Anna Lamarche, to adopt the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated January 11, 2022.

CARRIED

E. BUSINESS / CORRESPONDENCE – INFORMATIONAL

F. NEW AND UNFINISHED BUSINESS

1. 608 Seacliff--Building Permit application for detached pole barn

The Committee was advised that an application has been submitted to the Town's building department for a proposed 32 ft. by 56 ft. pole barn to be used for garage/storage. No alterations are being proposed to the heritage designated building.

- MHC06-2022** Moved by Anna Lamarche, seconded by Shannon Olson that the Committee has no concerns or objections to the building permit application submitted by the property owner of 608 Seacliff, Kingsville.

CARRIED

2. Outreach and collaboration with the Kingsville Community Centre – K. DeYong

Ms. DeYong provided information in connection with an opportunity for outreach and collaboration with the Kingsville Community Centre. The centre proposes to host a series of 'Kingsville Built Heritage' presentations with Ms. Brown. The presentations would be livestreamed, and the link would be shared on the Committee's social media (FaceBook) page.



COMMITTEE MINUTES

There will be no cost to the Committee, and the talks have been tentatively scheduled for to be held on March 1, April 5, and May 3.

- MHC07-2022** Moved by Christine Mackie, seconded by Anna Lamarche, that the Committee supports the cross-promotion with Kingsville Community Centre of a series of presentations by the Committee's researcher, Veronica Brown, on Kingsville's built heritage.

CARRIED

3. Photograph (undated), provided by G. Queen re: History of Main St. West (photo depicts property located on the north side of Main St. West just east of 'The Main Grill and Ale House' located at 24 Main St. W.)

The committee received the photograph and will retain the photograph for future reference and research purposes.

G. NEXT MEETING DATE

1. March 8, 2022 at 7:00 pm via Zoom

H. ADJOURNMENT

- MHC08-2021** Moved by Kimberly DeYong, seconded by Shannon Olson that the Meeting adjourn at 7:33 p.m.

CARRIED

CHAIR, Sarah Sacheli

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