



# COMMITTEE MINUTES

## KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE TUESDAY, MAY 10, 2022 at 7:00 P.M. VIA ZOOM

### A. CALL TO ORDER

S. Kitchen 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  
Sarah Sacheli  
Matt Biggley

#### MEMBERS OF ADMINISTRATION:

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

**Absent: Margie Luffman, Bruce Durward, and Shannon Olson**

The members accepted with regret the resignation of S. Sacheli as Chair. Ms. Sacheli will remain on the Committee as a member.

### CALL FOR NOMINATIONS

Ms. Kitchen called for nominations to fill the vacancy of the chair position.

Chris Mackie nominated Kim DeYong.

Ms. Kitchen called for further nominations.

Ms. Kitchen called for further nominations.

There being no further or other nominations, Ms. DeYong accepted the nomination and will serve as Chair of the Committee for the remainder of the term.

### B. DISCLOSURE OF PECUNIARY INTEREST

Ms. DeYong 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.

There were no disclosures of interest.



## COMMITTEE MINUTES

### D. REPORTS AND ACCOUNTS

1. Accounts to date: N/A

2. Approved Invoices for Notice of Intention to Designate 332 Road 3 West

**MHC17-2022** Moved by M. Biggley, seconded by A. Lamarche that the invoices for Notice of Intention to Designate 332 Road 3 West BE APPROVED.

**CARRIED**

3. V. Brown – Approved Invoice for Research Services – April 2022

**MHC18-2022** Moved by S. Sacheli, seconded by M. Biggley that the April 2022 invoice for research services BE APPROVED.

**CARRIED**

4. Report of V. Brown re: Main & Division Streets - Commercial Buildings of Interest

Ms. Brown's report entitled 'Main and Division Streets—Commercial Buildings of interest' was reviewed. In particular, the following properties were described therein:

1. Conklin Building; 1901 and 1906—1 Main St. East
2. DeJean Block-1891—24 Main St. West
3. Union Block—1889—29-33 Main St. West
4. David Building and Block—1910—19 Main St. East, and 1922-15 Main St. East
5. Jaspersen Building—1915—14 Division St. South

Mr. Biggley will draft correspondence to the identified property owners of commercial buildings of interest. Members will review and provide comments / revisions to the draft document.

### E. MINUTES OF THE PREVIOUS MEETINGS

1. Review and adoption of Meeting Minutes dated April 5, 2022.



## COMMITTEE MINUTES

**MHC19-2022** Moved by C. Mackie, seconded by A. Lamarche, that the Minutes of the Kingsville Municipal Heritage Advisory Committee Meeting dated April 5, 2022 BE ADOPTED as presented.

**CARRIED**

### **F. BUSINESS / CORRESPONDENCE – INFORMATIONAL**

No Business/Correspondence items.

### **G. NEW AND UNFINISHED BUSINESS**

1. 1961 Seacliff Drive – Discussion regarding Evaluation of property (site visit held April 6, 2022)

The property was evaluated and was not recommended for designation at this time. Built in 1935, the property features details inside and outside that show originality and fine craftsmanship and is well maintained, but did not score high in terms of landmark status or historical association with a person, group, organization or event. The property will remain on the Town's heritage inventory list as a property of interest.

**MHC20-2022** Moved by C. Mackie, seconded by S. Sacheli that the Committee hereby directs S. Kitchen to prepare and send a letter to the property owners advising that the committee is not recommending 1961 Seacliff Drive for designation.

**CARRIED**

2. Update regarding 2022 Ontario Heritage Conference in Brockville

Ms. Mackie has registered for the Ontario Heritage Conference.

### **H. NEXT MEETING DATE**

June 14, 2022 at 7:00 pm.



# COMMITTEE MINUTES

## I. ADJOURNMENT

**MHC21-2022**

Moved by S. Sacheli, seconded by M. Biggley that the Meeting adjourn at 8:25 p.m.

**CARRIED**

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**CHAIR, Kim DeYong**

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