



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
WEDNESDAY, OCTOBER 24, 2017 AT 7:00 P.M.
Kingsville Council Chambers, 2021 Division Road North, Kingsville**

A. CALL TO ORDER

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

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Elvira Cacciavillani
Annetta Dunnion
Kimberly DeYong
Anna Lamarche
Margie Luffman
Corey Gosselin
Mayor Nelson Santos

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Dr. Lydia Miljan and Danielle Truax

Also in attendance: Veronica Brown, Researcher

B. DISCLOSURE OF PECUNIARY INTEREST

Ms. Cacciavillani reminded the Committee 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

1. V. Brown—Research report

- i) Ms. Brown submitted the final research report for 30 Main St. East (old Fire Hall).
- ii) Ms. Brown indicated that an email request was received through the www.kingsvilleheritage.ca website requesting information about Waseif David, an immigrant from Syria who settled in Kingsville in 1908. Ms. Brown was able to identify two buildings built by David: 19 Main St. E. in 1910, and 15 Main St. E. in 1922.
- iii) Ms. Brown is commencing to compile a binder of identified properties by year. The compilation will show the progression of architecture in this community.

2. Research report updates:

Ms. Cacciavillani indicated that there are presently four (4) outstanding research reports for properties that have been evaluated and recommended for designation as follows:

1422 Road 3 East;
1417 Road 3 East;
192 County Road 14; and
30 Main St. East.

The next Regular Meeting dates of Council (for possible presentation of research report(s)) for the remainder of the year are: Tuesday, November 14, Monday, November 27, and Monday, December 11.

3. Committee Budget Actuals for the nine months ending September 30, 2017— The budget actuals were received for information.

D. MINUTES OF THE PREVIOUS MEETINGS

MH17-2017 Moved by K. DeYong, seconded by C. Gosselin that the September 28, 2017 Minutes be adopted as amended ('Mr.' Brown changed to Ms. Brown; 'Annetta' Lamarche corrected to read: Anna Lamarche).

CARRIED

E. BUSINESS / CORRESPONDENCE – INFORMATIONAL

- 1. Ministry of Citizenship and Immigration—Correspondence dated September, 2017 RE: Call for Nominations for the June Callwood Outstanding Achievement Award for Voluntarism

The information item was noted and received.

F. NEW AND UNFINISHED BUSINESS

1. Nadasdi property –Update re: site visit scheduling –136 Mill St. West (built in 1904)

Ms. Brown has completed the preliminary research, and it was suggested that a site visit be held on November 5 at 2:00 p.m. Mr. Nadasdi will be contacted to confirm availability.

The property owners at 257 Lakeview are also awaiting a site visit and it was suggested that the 2 site visits be conducted on the same day.

G. NEXT MEETING DATE

The next meeting of the Committee will be held on Wednesday, November 8.

H. ADJOURNMENT

MH18-2017 Moved by N. Santos, seconded by A. Dunnion that the meeting adjourn at 7:34 p.m.

CARRIED

Chair, E. Cacciavillani

Deputy Clerk-Council Services,
Sandra Kitchen