

APPENDIX "A"

**TO THE MINUTES OF THE
KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
DATED NOVEMBER 22, 2016**

1. *RE: MOTION MHC14-2016

RECOMMENDATION:

Moved by C. Gosselin, seconded by K. DeYong that the Committee recommend the proposed 2017 Kingsville Municipal Heritage Advisory Committee Budget in the same amount as the 2016 KMHAC Budget as attached to and forming part of these Minutes.

****(The Recommendation will be formally presented by the Chair of the Committee at the January 31, 2017 Special Meeting of Council—Budget Deliberations Meeting)***



MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE TUESDAY, NOVEMBER 22, 2016 AT 7:00 P.M.

Committee Room "A", 2021 Division Road North, Kingsville

A. CALL TO ORDER

Ms. Cacciavillani called the Meeting to order at 7:00 p.m. with the following members in attendance:

Members of Municipal
Heritage Advisory Committee:

Kimberly DeYong
A. Lamarche
Corey Gosselin
Margie Luffman
Lydia Miljan
Elvira Cacciavillani
Mayor N. Santos
Danielle Truax
Anna Lamarche
L. Miljan (7:55 p.m.)

Members of Administration:

S. Kitchen, Deputy Clerk-
Council Services
R. Brown, Manager of Planning
and Development Services

Absent: A. Dunnion (on personal business)

Also in attendance: Ms. 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. PRESENTATIONS/DELEGATIONS

R. Brown, Manager of Planning and Development Services

RE: Division St. South Heritage Conservation District (DSSHCD) update

Mr. Brown advised that Council received his report on 'next steps' on the DSSHCD for information purposes at its Regular Meeting held on November 22, 2016. Council did not adopt the recommendation no. 2 to circulate the report to the public, nor recommendation no. 3 to investigate the cost of a third party review of the process to date.

He noted that based on Council's feedback from the November 22 meeting there was concern that Council has only supported individual designations under Part IV of the *Ontario Heritage Act* with the consent of the property owners and Council would not be in agreement to move forward with the HCD designation under Part V until all property owners agree to the designation. Further, all affected property owners in and adjacent to the HCD would need to be provided with additional information on potential impacts before moving forward. There was general agreement with certain parts of the recommendations in the study, such as those related to the marketing and/or branding of the area, subject to any budgetary consideration that would be necessary to move forward with such marketing / branding. The full Summary Notes of Mr. Brown will be circulated to members via email following this meeting.

D. ACCOUNTS

1. Financial Report—Committee Budget vs. Actuals—Period ended October 31, 2016

Ms. Cacciavillani presented the financial report to the period ended October 31, 2016.

E. REPORTS

1. Ms. Brown presented her research findings on the property municipally known as 1417 Road 3 East. A research booklet was available from the Kingsville Archives with respect to this home. Photographs and written history were reviewed. The booklet appeared to have been completed as a school project.

Ms. Brown indicated that the property known as 1542 County Road 20 was built in 1896 by George Eede. A letter was received requesting information on this property.

Ms. Brown indicated that the property known as 293 Road 11 was built in 1882 by Norman Davis. The property is not presently on the inventory list. The property will be evaluated in the spring. It is on the list of properties to be evaluated.

2. Updates re: Pending research reports

Ms. Brown noted that Ms. Dunnion is still working on the historical research pertaining to 192 County Road 14 and this item will be deferred under Ms. Dunnion is available to comment.

4. RE: Historical family farms and existing farm houses in Gosfield/Kingsville

MHC12-2016

Moved by N. Santos, seconded by K. DeYong that V. Brown be directed to commence working on the research of historical family farms and existing farm houses in Gosfield/Kingsville.

CARRIED

F. MINUTES OF THE PREVIOUS MEETINGS

Review and adoption of Minutes from October 12, 2016 meeting.

MHC13-2016

Moved by M. Luffman, seconded by C. Gosselin to adopt the Minutes from the October 12, 2016 meeting as presented.

CARRIED

G. BUSINESS / CORRESPONDENCE INFORMATIONAL

1. Approved invoices:

i) Kingsville Reporter for CD archives—July – Sept. 2016

2. Community Heritage Ontario 2017 Membership Renewal form

3. Copy of Notice of Intention to Designate 107 Elm St., dated November 21, 2016

The approved invoices were received.

H. NEW AND UNFINISHED BUSINESS

1. Email from J. Abby RE: 30 Main St. East, Kingsville, dated November 7, 2016 (the former fire hall property)

Ms. Brown will check to see what research is presently on file with respect to the 30 Main St. East property and this item will be brought back to a future meeting.

2. Discussion re: 2017 proposed Kingsville Municipal Heritage Advisory Committee budget

MHC14-2016

Moved by C. Gosselin, seconded by K. DeYong that the Committee recommend the proposed 2017 Kingsville Municipal Heritage Advisory Committee Budget in the same amount as the 2016 KMHAC Budget as attached to and forming part of these Minutes.

CARRIED

3. The King property

Ms. Lamarche presented correspondence from the owners of the King property.

MHC15-2016

Moved by K. DeYong, seconded by A. Lamarche to receive the correspondence from the property owners of the King property

CARRIED

4. 755 Seacliff


The research report with respect to 755 Seacliff was presented to Council at its November 22, 2016 Regular Meeting. Council concurred with the committee's recommendation to publish notice of intention to designate the property.

I. NEXT MEETING DATE


December 14, 2016

J. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.



CHAIR, Elvira Cacciavillani



RECORDING SECRETARY, Sandra Kitchen

HERITAGE COMMITTEE

Account Number		2017 Budget
OPERATING BUDGET		
OPERATING EXPENDITURES:		
01-112-420-60971	Research Assistant/Student	\$ 4,800
	Plaques	\$ 2,400
	Conferences/Training	\$ 5,250
	Advertising	\$ 720
	Outreach Programs	\$ 1,000
	Website Development	\$ 300
	Supplies	\$ 500
	Memberships	\$ 550
	Misc - Legal	\$ 1,000
	Misc - Mileage	\$ -
	Committee Remuneration	\$ 9,900
TOTAL OPERATING EXPENDITURES:		\$ 26,420