



MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE

FEBRUARY 8, 2017 AT 7:00 P.M.

Council Chambers, 2021 Division Road North, Kingsville

A. CALL TO ORDER

Chair Miljan called the Meeting to order at 7:02 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Elvira Cacciavillani
Annetta Dunnion
Kimberly DeYong
Corey Gosselin
Anna Lamarche
Margie Luffman
Dr. Lydia Miljan
Danielle Truax

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Mayor Nelson Santos (on municipal business)

Also in attendance: Ms. Veronica Brown, researcher

B. DISCLOSURE OF PECUNIARY INTEREST

Where a member has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this meeting, the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

C. PRESENTATIONS / DELEGATIONS

None.

D. REPORTS

1. Research report – Veronica Brown

Ms. Brown has now completed indexing the 1891 Census, which describes the houses in Gosfield and Kingsville. Some interesting statistics arising from the indexing include:

Number of families in Kingsville:	299
Number of families in Gosfield:	809

Total Families in Kingsville and Gosfield:	1108
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Inhabited houses in Kingsville and Gosfield:	1091
Houses under construction:	9
Un-inhabited houses	43

Census was completed in April, and many of these homes were summer rentals).

Breakdown of inhabited houses:

8 Shanties
20 Log
23 Stone
877 Frame/Wood
163 Brick

2. Ms. Cacciavillani indicated the research report she is working on is in progress.

3. Ms. Truax advised she would not have her report prepared until the Spring.

E. MINUTES OF THE PREVIOUS MEETINGS

MH2-2017 Moved by A. Lamarche, seconded by K. DeYong that the January 11, 2017 Minutes be adopted with one amendment (site visits to be conducted in the Spring).

CARRIED

F. BUSINESS / CORRESPONDENCE – INFORMATIONAL

1. Approved invoices:

i) Kingsville Reporter—CD Archives (Oct. – December 2016), dated January 9, 2017

The invoice was received for information.

- ii) 48 Essex Road 27, R.R.#3, Cottam—Correspondence from property owners seeking information, received January 27, 2017

Dr. Miljan will respond to the property owners' request for information.

- iii) Ministry of Citizenship and Immigration RE: Volunteer Service Awards, dated December 29, 2016, received January 18, 2017

The correspondence was received and no action was taken.

- iv) Heritage Designation proofs for 126 Division St. N., 1500 County Road 34, 107 Elm St. and 755 Seacliff

The proofs were approved.

- v) CHO News

Received for information.

- vi) Ontario Heritage Conference—June 8-10, Ottawa

Ms. DeYong indicated interest in attending. More information will follow.

G. NEW AND UNFINISHED BUSINESS

1. Ms. Dunnion described the additional research she obtained regarding the Cottam property known as the Dresser House (192 County Road 14). The Heritage Resources Evaluation sheet will be brought forward, reviewed, and completed at the next meeting.
2. Dr. Miljan advised that she attended the Tuesday, January 31, 2017 Kingsville Council Budget Meeting and presented the Committee's budget, along with an update as to the Committee's work in 2016.

She advised members that Council approved the 2017 Kingsville Municipal Heritage Advisory Committee budget as presented.

3. Dr. Miljan requested that the Division St. South Heritage Conservation District Study be placed on the next meeting agenda for discussion.

H. NEXT MEETING DATE

Wednesday, March 8, 2017

I. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Chair, Lydia Miljan

Deputy Clerk-Council Services Sandra
Kitchen