

MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE

WEDNESDAY, MARCH 8, 2017 AT 7:00 P.M.

Committee Room A, 2021 Division Road North, Kingsville

A. CALL TO ORDER

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

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

MEMBERS OF ADMINISTRATION:

Elvira Cacciavillani Annetta Dunnion Kimberly DeYong Anna Lamarche Margie Luffman Dr. Lydia Miljan Mayor Nelson Santos Sandra Kitchen, Deputy Clerk-Council Services

Absent: C. Gosselin and D. Truax

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 1861 Census, which describes the houses in Gosfield and Kingsville. Some interesting comparison statistics arising from the indexing include:

386 Houses (1,091 in 1891)
24 were brick (163 in 1891)
9 were stone (23 in 1891)
148 were log (20 in 1891)
205 were frame (877 in 1891)

Ms. Brown has completed the preliminary research pertaining to 48 County Road 27 West as follows: Built in 1910 for John and Christina Dalton (farmers) by the Oxley Bros. It was sold to Percy and Lily Bower in 1919 and then to William H. and Weltha Neville in 1924. William was a farmer and Treasurer of the Township for 42 years. The house was sold to William and Weltha's son, Andrew, in 1940. This property will be placed on the list to score in the Spring. Ms. Kitchen will notify the property owners.

Ms. Brown updated regarding the history of 49 Elm St. The information will be forwarded to the property owner who has inquired regarding the designation process.

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

E. MINUTES OF THE PREVIOUS MEETINGS

MH3-2017 Moved by K. DeYong, seconded by M. Luffman that the February 8, 2017 Minutes be adopted as presented.

CARRIED

F. BUSINESS / CORRESPONDENCE – INFORMATIONAL

- 1. Approved invoices:
- i) V. Brown-Invoice for research services, dated January 2017
- ii) V. Brown-Invoice for research services, dated February, 2017

The invoices were received.

2. Copy of Letter to C. Colasanti, dated February 17, 2017

Ms. Colasanti has acknowledged receipt of the update correspondence and directed the Committee to not proceed further with the research and evaluation of the properties municipally known as 1420 Road 3 East and 1361 Road 3 East at this time.

3. Copy of correspondence to T. Nadasdi, dated March 1, 2017

The correspondence was received for information. A site visit will be conducted in the spring.

4. Copy of Email from Dr. A. Jacobs

Ms. Brown will commence researching the old Fire Hall property and this matter will be brought back to the April meeting.

G. NEW AND UNFINISHED BUSINESS

- 1. Ontario Heritage Conference: Ms. DeYong, Ms. Cacciavillani and Ms. Dunnion will attend the conference.
- 2. Division St. South Heritage Conservation District Study—Discussion

This item will be discussed at the April Committee meeting. Ms. Cacciavillani will contact Mr. John Calhoun, City of Windsor Heritage Planner.

3. Heritage Resources Evaluation Sheet—192 County Road 14

The property was evaluated and scored at this meeting. The property scored 75/100, representing a Class 1 property.

MH4-2017 Moved by A. Lamarche, seconded by A. Dunnion that the Committee Recommend 192 County Road 14 for heritage designation to Kingsville Council.

CARRIED

Ms. Dunnion will prepare the research report.

S. Kitchen will correspond to the property owners notifying them that the property will be recommended for designation, and the process continues.

4. Trinity Anglican Church, Cottam, has invited the Committee to a meeting at the Church in order to obtain information regarding heritage designation on Thursday,

March 23 at 7:30 p.m. Dr. Miljan, Ms. Cacciavillani and other members will attend. Ms. DeYong is unable to attend due to other commitments. The church is known as 'The Little White Church in the Cemetery" and commemorated its 150th Anniversary in 2016.

- 5. Dr. Miljan indicated that The Questers Group has requested another 'Day in Kingsville' Tour, including a luncheon visit. Division St. South will be featured, and they have requested visiting the inside of 2 or 3 designated properties as well. This event will be held in June, 2018. Further details will be discussed at a future meeting.
- 6. Ms. Lamarche distributed a publication by one, Barbara Raue, entitled "Kingsville Ontario Book 1 in Colour Photos / Saving Our History One Photo At a Time" and "Kingsville Ontario Book 2 and Area in Colour Photos / Saving Our History One Photo at a Time" The booklets contains many of the descriptions and write-ups of homes that the committee has researched.

H. NEXT MEETING DATE

Wednesday, April 12, 2017

I. ADJOURNMENT

MH5-2017 Moved by E. Cacciavillani, seconded by N. Santos that the meeting adjourn at 8:00 p.m.

CARRIED

Chair, Lydia Miljan

Deputy Clerk-Council Services Sandra Kitchen