



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
TUESDAY, MAY 9 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 7:07 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

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

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-Council
Services

Absent: Mayor Nelson Santos
Elvira Cacciavillani

Also in Attendance: Guests, Mike and Mary Tonietto

B. DISCLOSURE OF PECUNIARY INTEREST

Dr. Miljan reminded that if any 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

Mr. and Mrs. Michael Tonietto were in attendance regarding their home property, municipally known as 351 Lakeview

Ms. Brown explained the research process of historical homes generally-- research is conducted through investigating old title documents, newspaper archives and a review of assessment records. She indicated that from her research Mr. and Mrs. Tonietto's home was built in 1924 by Mr. Ernest Wigle. Ms. Brown presented the details as to history of the home and property, including the original plan of survey, which was viewed onscreen. Dr. Miljan explained that Council will not designate a property if the property owner does not wish to designate, and the Committee would recommend that the property be removed from the inventory list as a property of interest if that is the intention of the homeowners. If evaluated in terms of History, Architecture and Context pursuant to the Heritage Resources Evaluation sheet the property would not score over 75 points, being the threshold for a Class 1 property.

D. REPORTS

1. Updates re: Pending research reports

Ms. Brown provided an update regarding the Devin property and further historical research information she was able to find, which she will provide to Ms. Dunnion for the Research Report.

Ms. Truax indicated she has other work commitments at present and will not be able to finalize the research report she has been assigned for a few months yet. Dr. Miljan indicated that this is not a problem as site visits will continue for other properties, and that research reports quite often take several months to complete.

E. MINUTES OF THE PREVIOUS MEETINGS

MH9-2017 Moved by C. Gosselin, seconded by M. Luffman that the April 12, 2017 Minutes be adopted as presented.

CARRIED

F. BUSINESS / CORRESPONDENCE – INFORMATIONAL

1. **CHONEWS SPRING 2017 NEWSLETTER**

Ms. Kitchen has contacted Community Heritage Ontario to ask that the newsletters be provided electronically.

G. NEW AND UNFINISHED BUSINESS

1. Heritage Plaques

Plaque presentations and a Committee update report to Council will be given at the May 23, 2017 Regular Meeting of Council.

2. Ontario Heritage Conference

It was confirmed that Ms. Dunnion, Ms. DeYong and Ms. Cacciavillani will be attending the June CHO conference.

3. Update re: FastWeb server –Usage notification for www.kingsvilleheritage.ca site.

S. Kitchen advised as to the overage notification for emails to the www.kingsvilleheritage.ca site. The webmail spam has now been removed from the system and there will be no further overage notifications. Members agreed that all individual email addresses should also be removed from the system, save and except the general 'info@kingsvilleheritage.ca' address.

H. NEXT MEETING DATE

Wednesday, June 14 at 7:00 p.m.

I. ADJOURNMENT

MH10-2017 Moved by K. DeYong, seconded by A. Dunnion that the meeting adjourn at 8:15 p.m.

CARRIED

Chair, Lydia Miljan

Deputy Clerk-Council Services -S.
Kitchen