



## MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE  
WEDNESDAY, JUNE 14, 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 7:00 p.m. with the following Members in attendance:

#### **MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:**

Elvira Cacciavillani  
Annetta Dunnion  
Kimberly DeYong  
Margie Luffman  
Dr. Lydia Miljan  
Mayor Nelson Santos

Absent: Anna Lamarche  
Corey Gosselin  
Danielle Truax

#### **MEMBERS OF ADMINISTRATION:**

Sandra Kitchen, Deputy Clerk-  
Council Services

Also in attendance: Veronica Brown, Research Assistant

### **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. V. Brown—Research report

Ms. Brown reported that she is presently finishing up the research for 192 County Road 14. The research is completed, except for the exact year of construction, which is proving difficult to find.

2. Update Report RE: CHO Conference event (A. Dunnion, E. Cacciavillani, K. DeYong)

Ms. Dunnion provided a summary of the workshops she attended at the recent Community Heritage Conference held in Ottawa. She indicated that a Mayor's reception was held at the Global Centre for Pluralism, which is at the location of the old War Museum. She stated that rural conservation was an important topic and there was much discussion regarding the agricultural system of the Ottawa region, and the surrounding Greenbelt of permanently protected land which protects against the loss of the agricultural land base and supports agriculture as the predominant land use. The conference reports from Ms. Cacciavillani and Ms. DeYong will be deferred to the July meeting.

3. Site visits discussion—30 Main St. East and 239 Road 11 (Site visits held on Saturday, June 10, 2017)

Dr. Miljan reported that a site visit was held at 30 Main St. East on Saturday, June 10, 2017 with Mr. Gosselin, Ms. Truax, Dr. Miljan and Ms. Lamarche in attendance. The scoring will be completed at the July 2017 meeting.

Dr. Miljan reported that a site visit was held at 239 Road 11 with Ms. Truax, Dr. Miljan and Ms. Lamarche in attendance. The history of the property will be presented to the owners. The scoring will be completed at the July 2017 meeting.

4. Dr. Miljan reported that she presented an update of the Committee's activities to Council at its May 23, 2017 Regular Meeting. At the same meeting, heritage plaques were presented to the property owners of 1500 County Road 34 (The John C. Fox House) and to the property owners of 126 Division St. South (The Warren R. Watters House). Official presentation of the remaining two plaques will be rescheduled and presented at a later date because the property owners were not in attendance. She informed members that Council thanked the Committee for the update and their hard work and ongoing commitment to heritage preservation.

5. The status of the properties on the waiting list were discussed. Updated contact information for Mr. Nadasdi will be provided to Dr. Miljan. She has been unable to reach him to schedule a site visit.

## **E. MINUTES OF THE PREVIOUS MEETINGS**

**MH11-2017** Moved by M. Luffman, seconded by A. Dunnion that the May 9, 2017 Minutes be adopted as presented.

**CARRIED**

## **F. BUSINESS / CORRESPONDENCE – INFORMATIONAL**

1. V. Brown—Invoice For Research Services (March 2017, April 2017, and for microfilm copies at Land Registry Office)
2. Email from A. Lamarche Re: Walking Tour Application, dated May 17, 2017

The information items were received.

## **G. NEW AND UNFINISHED BUSINESS**

## **H. NEXT MEETING DATES**

The setting of meeting dates for the upcoming 4 months was discussed and it was agreed to hold the meetings on the following dates:

July 26, August 23, September 28, and October 24, 2017.

## **I. ADJOURNMENT**

The meeting adjourned at 8:12 p.m.

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Chair, Lydia Miljan

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Deputy Clerk-Council Services,  
Sandra Kitchen