



## MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE  
WEDNESDAY, SEPTEMBER 28, 2017 AT 7:00 P.M.  
Kingsville Council Chambers, 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  
Danielle Truax  
Kimberly DeYong  
Margie Luffman  
Dr. Lydia Miljan  
Corey Gosselin  
Danielle Truax  
Mayor Nelson Santos

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

Sandra Kitchen, Deputy Clerk-  
Council Services

Absent: Annetta Dunnion and Anna Lamarche

Also in attendance: Veronica Brown, Researcher

### **B. DISCLOSURE OF PECUNIARY INTEREST**

Dr. Miljan 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. REPORTS**

1. V. Brown—Research report

- i) Fire Hall research—Ms. Brown presented research about fires in Kingsville from 1889, 1891, 1894 and 1895. In 1892, the municipal Council of the Village of Kingsville passed a by-law “defining the fire limits and prohibiting the erection of buildings of inflammable materials within said limits”. The research will continue and she will update as further information is obtained.
- ii) Ms. Brown presented the history of the following houses:
  - 111 County Road 34 W., Cottam—1912- built for John Parker
  - 113 County Road 34 W., Cottam--1914 – built for David Hess
  - 117 County Road 34 W., Cottam--1911 – built for Davis Hess
  - 205 County Road 34 W., Cottam--1896—built for Walter Noble
  - 172 Division St. North, Kingsville—1906—built for William Vickers

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

**MH15-2017** Moved by M. Luffman, seconded by C. Gosselin, that the August 23, 2017 Minutes be adopted.

**CARRIED**

S. Kitchen will provide Ms. Colasanti’s contact information to Dr. Miljan.

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

1. Approved Invoices:
  - i) V Brown—Research Services: May / June / August 2017.
2. Copy of application for demolition permit from M. Tonietto together with copy of excerpted Committee minutes, and copy of correspondence from Dr. Miljan on behalf of the committee indicating no objections.

Items 1 and 2 were received for information.

3. Copy of email from S. Kitchen re: Heritage Designation Plaque for 107 Elm St.

Arrangements will be made to present plaque to the new homeowner.

4. Email from A. Lamarche re: October schedule.

The email was received for information.

5. Email from Wood Bull LLP, dated September 27, 2017 RE: Launch of online resource –“Ontario Heritage Act – A Sourcebook”  
The email was received for information.

6. King's Landing – Dr. Miljan commented that the committee provided comments indicating no objection to the demolition of the property municipally known as 103 Park St. That property has since been demolished. There was no consensus on any one design of the proposed new structure from members. She asked that items such as these be placed on the Committee's Agenda.

## **F. NEW AND UNFINISHED BUSINESS**

1. Discussion regarding 2018 proposed Budget for the Kingsville Municipal Heritage Advisory Committee

**MHC16-2017** Moved by E. Cacciavillani, seconded by C. Gosselin that the Committee recommend the proposed 2018 Kingsville Municipal Heritage Advisory Committee Budget, as attached to and forming part of these Minutes as Schedule 'A'.

**CARRIED**

2. Discussion regarding 2017 bronze plaque order.

No plaques will be ordered at this time. Ms. Kitchen will contact the property owners of 755 Seacliff to arrange a plaque presentation date.

## **G. NEXT MEETING DATE**

The next meeting of the Committee will be held on Tuesday, October 24. Dr. Miljan indicated that she might be a half hour late due to another commitment. Ms. Cacciavillani will chair the meeting in that event. Members discussed the meeting date schedule for the remainder of the year. The next meeting dates will be: Wednesday, November 8 and Wednesday, December 13.

## **H. ADJOURNMENT**

The meeting adjourned at 7:53 p.m.

---

Chair, Lydia Miljan

---

Deputy Clerk-Council Services,  
Sandra Kitchen