



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
TUESDAY, DECEMBER 13, 2016 AT 7:00 P.M.**

Committee Room "A", 2021 Division Road North, Kingsville

A. CALL TO ORDER

Dr. Miljan called the Meeting to order at 7:00 p.m. with the following members in attendance:

Members of Municipal
Heritage Advisory Committee:

Members of Administration:

Kim DeYong
Anna Lamarche
Corey Gosselin
Margie Luffman
Elvira Cacciavillani
Mayor N. Santos
Danielle Truax
Lydia Miljan
Annetta Dunnion

S. Kitchen, Deputy Clerk-
Council Services

Also in attendance: Ms. 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. PRESENTATIONS/DELEGATIONS

None.

D. REPORTS

1. Ms. Truax updated that the research report regarding The Pearson House (1422 Road 3 East) will be completed in the New Year.
2. Ms. Cacciavillani indicated that the research report pertaining to 1422 Road 3 East is in progress.
3. Ms. Dunnion will continue to research the history of the property owners of 192 East County Road 14, particularly the Dresser family. The Committee has yet to evaluate the property in terms of the Historical context (association with persons or events)
4. Ms. Brown indicated that the historical information pertaining to the old Fire Hall on Main St. West can be found in the “Kingsville Stroll Through Time” volumes. The information will be provided to the current property owner.
5. Dr. Miljan indicated that the property owner of 1203 Seacliff is seeking information.

Ms. Brown reported that the preliminary research shows that the home was constructed pre-1861. Dr. Miljan will provide the preliminary information to the property owner and determine whether the property owner is interested in seeking to apply for designation.

6. The matter of the Division St. South Heritage Conservation District Study and recommendation will be brought back to a future meeting for further discussion.

E. MINUTES OF THE PREVIOUS MEETING

MH12-2016 Moved by M. Luffman, seconded by E. Cacciavillani to adopt the November 22, 2016 Committee Minutes as presented.

CARRIED

F. BUSINESS / CORRESPONDENCE INFORMATIONAL

1. Approved invoices:

- i) V. Brown – Reimbursement for Hostpapa website hosting 2016-23017 and backup
- ii) V. Brown –Invoice for research services for October 2016
- iii) V. Brown—Invoice for research services for November 2016
- iv) V. Brown—Invoice for research services for December, 2016

The approved invoices were received.

2. Settrington Cemetery Services—Invoice for four (4) bronze Heritage House Plaques

The invoice was received for information.

G. NEW AND UNFINISHED BUSINESS

1. National Trust for Canada—Launch Pad initiative
2. Ontario Heritage Trust Information Sheet
3. Copy of Notice of Intention to Designate 755 Seacliff

Information items 1-2 were received for information.

The Notice of Intention to Designate 755 Seacliff will be provided at next meeting and will be published in an upcoming edition of The Kingsville Reporter.

4. Dr. Miljan indicated that there is some interest for the Town to be involved with the 2017 Ontario Heritage Trust Doors Open Ontario (DOO) program. The 2017 year is significant for the DOO program because it coincides with 'Canada 150' events.

MH13-2016 Moved by C. Gosselin, seconded by E. Cacciavillani that the Committee agree in principle to investigate participation in the Ontario Heritage Trust 2017 Doors Open Ontario program.

CARRIED

Details as to the entry criteria, application fee, and program requirements will be discussed further at the January Committee meeting.

5. Mayor Santos advised that the Federation of Canadian Municipalities (FCM) is seeking to appoint individuals to act as spokespersons in connection with next year's 'Canada 150' celebrations. If any member is interested, he asked that he or she advise Mayor Santos prior to December 31, 2016.

6. The owner of 49 Elm Street is seeking information pertaining to designation. The property was built in 1880. Ms. Brown will review and provide additional information to the Committee at the next meeting.

H. NEXT MEETING DATE

Wednesday, January 11, 2017.

I. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

CHAIR, L. Miljan

**DEPUTY CLERK-COUNCIL SERVICES,
Sandra Kitchen**