



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
WEDNESDAY, JANUARY 11, 2017 AT 7:00 PM**

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

A. CALL TO ORDER

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

Members of Municipal
Heritage Advisory Committee:

Members of Administration:

Kim DeYong
Anna Lamarche
Margie Luffman
Mayor N. Santos
Lydia Miljan

S. Kitchen, Deputy Clerk-
Council Services

Absent: Elvira Cacciavillani, Annetta Dunnion, Corey Gosselin and Danielle Truax

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. V. Brown—Ms. Brown continues to index the 1891 Census of Canada that describes the homes in Kingsville, Gosfield North and Gosfield South. The information recorded is building material (e.g. wood, log, brick, stone), storeys, and number of rooms.

E. MINUTES OF THE PREVIOUS MEETING

MH1-2017 Moved by K. DeYong, seconded by M. Luffman to adopt the December 13, 2016 Committee Minutes as presented.

CARRIED

F. BUSINESS / CORRESPONDENCE INFORMATIONAL

1. Approved invoices:

- i) Kingsville Reporter—Invoice RE: Publication of Notice of Intention to Designate The Alfred J. Allworth House (755 Seacliff Dr.), dated January 3, 2017
- ii) Kingsville Reporter—Invoice RE: Publication of Notice of Intention to Designate The Cowan-Valentine House (107 Elm St.), dated December 6, 2016
- iii) Ricci, Enns, Rollier & Settingington—Account re: Registration of By-law 114-2016, being a By-law to amend By-law 102-2013, as it related to Designation of 189 Main St. West, Kingsville under the *Ontario Heritage Act*

The invoices were received for Information.

2. Correspondence from D. Nadasdi, dated November 17, 2016 (Received December 22, 2016) RE: 136 Mill St. West

Ms. Kitchen will respond to the correspondence indicating that the correspondence has been received, that the property is presently on the Town's Inventory List as a property of interest, and that the research will commence to be completed. This property is known as The Fred Crawford House.

3. Doors Open Ontario 2017—Organizer Registration Form and DOO Information and Guidelines (summary of entry criteria, program requirements and timelines)--The Guidelines were received for information. The Committee opted

not to participate in the 2017 DOO Event. It was noted that the Program's Interpretive theme in 2022 is 'Agriculture' and might be something to look toward for the future.

G. NEW AND UNFINISHED BUSINESS

1. Update re: Heritage Designation Plaques.

The draft bronze plaque 'proofs' will be presented at the February meeting for review and approval.

2. 49 Elm St.

A request was received from the property owner of 49 Elm St. seeking information. The email request will be forwarded to V. Brown for information.

3. Next scoring date

The Committee will look to book a date for site visits for property scoring in the Spring.

4. Insurance

Dr. Miljan confirmed that the Committee does not require replacement insurance coverage on heritage designated properties.

H. NEXT MEETING DATE

Wednesday, February 8, 2017

I. ADJOURNMENT

The meeting adjourned at 7:30 PM.

CHAIR, L. Miljan

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