



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
WEDNESDAY, DECEMBER 13, 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 7:05 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

Mayor Nelson Santos
Annetta Dunnion
Kimberly DeYong
Anna Lamarche
Margie Luffman
Dr. Lydia Miljan
Corey Gosselin

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Danielle Truax (on personal business)
Absent: Elvira Cacciavillani (on personal business)

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

Ms. Brown updated that she has now created files and information sheets for 122 properties not on the Heritage Inventory but to be recommended based on identified date of construction and person associated with building and/or location of building. She circulated the binder of homes on the existing inventory list (filed chronologically according to date of construction) which provides a pictorial reference of evolving architectural influences and patterns.

Ms. Brown reported that she has completed the preliminary research of the property municipally known as 257 Lakeview Avenue (discussed below).

2. Research Report Updates: 1422 Road 3 East Research Report Update

Dr. Miljan updated that Ms. Cacciavillani has now provided the PDF version of the Research Report for the property municipally known as 1422 Road 3 East, and the Report and Recommendation for heritage designation will be presented to Kingsville Council in January.

3. Scoring and evaluation –Site visits follow-up

Dr. Miljan indicated that she, Ms. Lamarche and Ms. DeYong attended on Saturday, November 25, 2017 to view the properties at 136 Mill St. West and 257 Lakeview Avenue.

i) 136 Mill St. West (built in 1906; Queen Anne architectural style)

The Committee viewed the photographs taken during the recent site visit, and discussed, scored and evaluated the property under the criteria of History, Architecture and Context. The property scored 65 points and did not meet the threshold for designation (75 to 100 points). This property will remain on the Town of Kingsville Municipal Heritage Inventory List as a property of interest, but will not be recommended for designation at this time. The property owner will be notified.

ii) 257 Lakeview Avenue (built in 1926; Georgian architectural style)

Ms. Brown provided the preliminary research she has completed to date. The Committee viewed the photographs taken during the site visit, and discussed, scored and evaluated the property under the criteria of History, Architecture and Context. The property scored 85 points.

MH20-2017 Moved by A. Lamarche, seconded by A. Dunnion that the Kingsville Municipal Heritage Advisory Committee recommend the property municipally known as 257 Lakeview Avenue to Kingsville Council for heritage designation.

CARRIED

Ms. Brown will complete the full research, and once that is complete, Mayor Santos will prepare the research report write-up.

4. Accounts

The Kingsville Municipal Heritage Advisory Accounts update (for the period ended November 30, 2017) was received for information.

D. MINUTES OF THE PREVIOUS MEETINGS

1. Review and adoption of Minutes from the November 8, 2017 Meeting

MH21-2017 Moved by K. DeYong, seconded by M. Luffman, that the November 8, 2017 Minutes be adopted as presented.

CARRIED

E. BUSINESS / CORRESPONDENCE – INFORMATIONAL

1. Approved invoices:

- i) Invoice for research services—November, 2017
- ii) Receipt for HostPapa \$121.90 for hosting of Division of Time website
- iii) Host Papa \$40.54 for backup services of Division of Time website
- iv) Staples \$38.34 colour photocopies of updated Heritage Inventory Sheets
- v) Staples \$41.62 for binder and plastic page protectors
- vi) Kingsville Reporter for CD archives
- vii) Invoice for Research Services—December, 2017
- viii) Invoice for digitization services

The approved invoices were received for information.

2. Application for a Permit to Demolish—876 Seacliff (850 Seacliff) filed with the Town of Kingsville Building Dept. by Platinum Acres on December 7, 2017

The Committee indicated that it had no heritage objections to the Application to demolish the existing home at 876 Seacliff (850 Seacliff). Ms. Kitchen will so notify the Town of Kingsville Chief Building Official.

F. NEW AND UNFINISHED BUSINESS

A discussion was held regarding the existing www.kingsvilleheritage.ca website. Ms. Kitchen will inquire with the Town's IT department as to any available space on the Town's current website for a new, up-to-date website page.

G. NEXT MEETING DATE

The next meeting will be held on January 23, 2018. The Committee meeting schedule for the balance of the 2018 year will be:

Tues., February 27

Tues., March 27

Tues., April 24

Tues., May 22

Wed., June 13

Wed., July 11

Wed., August 8

Wed., September 12

Wed., October 10; and

Wed., November 14

H. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Chair, Lydia Miljan

Deputy Clerk-Council Services,
Sandra Kitchen