



# MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE  
TUESDAY, JANUARY 23, 2018 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:**

Elvira Cacciavillani  
Annetta Dunnion  
Anna Lamarche  
Margie Luffman  
Dr. Lydia Miljan  
Corey Gosselin  
Danielle Truax

### **MEMBERS OF ADMINISTRATION:**

Sandra Kitchen, Deputy Clerk-  
Council Services

Absent: Mayor Nelson Santos (on municipal business)  
Absent: Kim DeYong (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—257 Lakeview—Ms. Brown indicated that while researching 257 Lakeview Avenue (built in 1926 by Mrs. E. J. Krause) she discovered the following information:

Re: Plan 345 (registered in 1889) laying out building lots that include south side of Lakeview Avenue west of Wigle Avenue; and

Re: Plan 606 (registered in 1912) laying out building lots that include north and south sides of Lakeview Avenue east of Wigle Avenue

From the above-mentioned plans she was able to identify the following five houses:

- i) 219 Lakeview Avenue –built in 1914 for H. W. Leitch of Detroit
- ii) 281 Lakeview Avenue—built in 1914 for George Duck, manager of Canadian Salt Company in Windsor
- iii) 277 Lakeview Avenue built in 1914 for John Duck Windsor auto salesman
- iv) 289 Lakeview Avenue—built in 1920 for N. C. Pepin, Windsor doctor
- v) 299 Lakeview Avenue--built in 1911 as a summer home for W. H. Adams, of Detroit.

Veronica indicated she will have the 257 Lakeview research completed next month.

## 2. Research Report Updates

Ms. Truax is in the process of preparing the research report on 1417 Road 3 East. Ms. Dunnion indicated that the research report on 1492 County Road 34 is in progress.

Dr. Miljan indicated that she met with the property owners of 1422 Road 3 East and the report and recommendation will be presented to Kingsville Council on January 29, 2018.

## D. MINUTES OF THE PREVIOUS MEETINGS

### 1. Review and adoption of Minutes from the December 13, 2017 Meeting

**MH1-2018** Moved by M. Luffman, seconded by C. Gosselin, that the December 13, 2017 Minutes be adopted as presented.

**CARRIED**

## E. BUSINESS / CORRESPONDENCE – INFORMATIONAL

- 1. Community Heritage Ontario—Correspondence dated December 29, 2017 RE: Federal role in heritage conservation with attachment
- 2. Approved invoice: Pearsall, Marshall, Halliwill & Seaton LLP, dated December 21, 2017-RE: 1422 Road 3 East.
- 3. Library and Archives Canada (LAC)—RE: Launch of the 2018-2019 funding cycle for its Documentary Heritage Communities Program (DHCP)

Information items 1-3 were received for information. It was noted that Item 3 does not apply to heritage committees.

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

1. Dr. Miljan presented a resume she received regarding a summer student position. Dr. Miljan will respond that there are no heritage advisory committee student positions available this year.
2. Dr. Miljan presented the powerpoint on the 1422 Road 3 East property.

## **G. NEXT MEETING DATE**

The next meeting will be held on Tuesday, February 27, 2018.

## **H. ADJOURNMENT**

The meeting adjourned at 7:49 p.m.

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**CHAIR, Dr. Lydia Miljan**

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