

MINUTES

KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE TUESDAY, FEBRUARY 28, 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 7:00 p.m. with the following Members in attendance:

MEMBERS OF MUNICIPAL HERITAGE ADVISORY COMMITTEE:

MEMBERS OF ADMINISTRATION:

Elvira Cacciavillani Annetta Dunnion Anna Lamarche Margie Luffman Dr. Lydia Miljan Corey Gosselin Kim DeYong

Sandra Kitchen, Deputy Clerk-Council Services

Absent: Mayor Nelson Santos (on municipal business)

Absent: Danielle Truax (on personal business) Also in attendance: Veronica Brown, Researcher

Dr. Miljan thanked members for accommodating Administration's request to change the meeting date from February 27 to February 28, due to a scheduling conflict.

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 Avenue:

Ms. Brown indicated she is continuing the research on 257 Lakeview Ave., built in 1926 by Mr. and Mrs. E. J. Krause. The Krauses also built 243 Lakeview Ave. in 1924 and 251 Lakeview in 1928 (Ms. Brown is still trying to locate the cottage they built in 1911). There is limited biographical information on the Krause family as they lived in St. Louis, Missouri. Obituaries could not be found in The Kingsville Reporter, and Ms. Brown



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suggested searching in American newspapers which would cost \$49.99 USD for a 6-month subscription (www.NewspaperArchive.com). The Committee agreed with such expenditure, having in mind subscription expenses of this nature are included in the 2018 committee budget approved by Council.

Other houses identified include:

229 Lakeview Ave. built in 1910 for Gordon McGregor, founder of Ford Motor Company of Canada; and

303 Lakeview Ave. built in 1924 for Lyall Copeland.

Ms. Brown then presented the 1971 Armstrong Map showing the water rights of 277 Lakeview Ave., which was granted by the Crown in 1912 for \$25.00.

2. Research Report Updates

Ms. Dunnion indicated the research report she is finalizing on the Cottam property is in progress.

D. MINUTES OF THE PREVIOUS MEETINGS

1. Review and adoption of Minutes from the January 23, 2018 Meeting

MH2-2018 Moved by A. Dunnion, seconded by M. Luffman, that the January

23, 2018 Minutes be adopted as presented.

CARRIED

E. BUSINESS / CORRESPONDENCE - INFORMATIONAL

- 1. V. Brown-Research invoices—January-February, 2018
- 2. V. Brown-Ancestry.ca receipt
- 3. <u>The Kingsville Reporter</u>—Invoice dated January 18, 2018 RE: CD Archives (October December 2017)
- 4. Email from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated February 1, 2018 re: Announcement from Teranet
- 5. Photograph of Broadwell Brick and Tile Yard (undated) provided by Deputy Mayor G Queen for general and archive information purposes.
- 6. Discussion re: Draft Kingsville Economic Development Strategic Plan (Stakeholders' meeting attended by Chair Miljan on January 24, 2018)



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Information items 1-6 were received for information.

F.	NEW	AND	UNFIN	NISHED	BUSINESS

No items.

G. NEXT MEETING DATE

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

H. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

CHAIR, Dr. Lydia Miljan	
DEPUTY CLERK-COUNCIL SERVIC Sandra Kitchen	ES