



MINUTES

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE
TUESDAY, MARCH 27, 2018 AT 7:00 P.M
Council Chambers, 2021 Division Rd N, 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:

Dr. L. Miljan
Annetta Dunnion
Kimberly DeYong (@ 7:05 p.m.)
Annetta Lamarche
Margie Luffman
Corey Gosselin
Danielle Truax
Mayor Nelson Santos (7:05 p.m.)

MEMBERS OF ADMINISTRATION:

Sandra Kitchen, Deputy Clerk-
Council Services

Absent: Elvira Cacciavillani (on personal business)

B. DISCLOSURE OF PECUNIARY INTEREST

Dr. Miljan reminded the Committee that any declaration is to be made prior to each items 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 was unable to attend this meeting and the Research Report will be provided at the next meeting.

2. Research Report Updates

Ms. Truax advised that she has substantially completed the research report pertaining to 1417 Road 3 East. She will submit the Report to S. Kitchen, who will circulate to all members for review and comment prior to the next Committee meeting.



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Ms. Dunnion updated as to the status of her research report on 192 County Road 14 East.

Ms. Brown had indicated (via email) that she is continuing the research of the Krause family (257 Lakeview Ave.) and further information will be provided at the April meeting. Mayor Santos has been assigned to this report, and will commence the report once the research is complete.

3. KMHAC 2018 Budget actuals for the three months ending March 31, 2018

The financial report was received for information.

D. MINUTES OF THE PREVIOUS MEETING

1. Kingsville Heritage Advisory Committee Meeting Minutes —February 28, 2018

MH3-2018 Moved by M. Luffman, seconded by C. Gosselin to adopt the minutes of the Kingsville Heritage Advisory Committee Meeting dated February 28, 2018 as presented.

CARRIED

E. BUSINESS CORRESPONDENCE – INFORMATIONAL

1. Email from B. Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated March 20, 2018 attaching 2018 Ontario Heritage Conference information

The information regarding the annual CHO conference to be held from June 7 to 9, 2018 in Sault Ste. Marie was reviewed. Members who are interested in attending are to submit their completed registration forms to S. Kitchen.

F. NEW AND UNFINISHED BUSINESS

1. Discussion re: New Tourism initiative for the Town of Kingsville for the summer of 2018

Dr. Miljan indicated that Ms. Natalie Cobby, the Town's Tourism Coordinator, has approached her regarding a new tourism initiative being planned for the summer months and asked whether the Committee would like to be involved to run a booth on those nights. A 'sign up' schedule roster will be created. More details will follow. Preliminary discussions have indicated the event may be held once per month from



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June to August. Members agreed that this would be a good outreach opportunity to display Committee story boards, hand out Walking Tour Brochures, and provide other heritage information.

2. CHO Conference registration details

(see above).

G. NEXT MEETING DATE

The next meeting date of the Committee will be determined.

H. ADJOURNMENT

MH4-2018 Moved by A. Dunnion, seconded by A. Lamarche to adjourn the Meeting of the Kingsville Municipal Heritage Advisory Committee at 7:23 p.m.

CARRIED

CHAIR, Dr. Lydia Miljan

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