

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Heritage Kincardine Minutes

Tuesday, May 30, 2023

Members Present Sylvia Leigh, Chair
 Cathy Ellis
 Jaris Edwards
 Mary Lehman

Staff Present Tracey Guy, Deputy Clerk

Member Absent: Jennifer Lewis

1. **Call to Order**

The Heritage Kincardine Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 6:04 p.m. on May 30, 2023.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the Land Acknowledgment Statement.

2. **Additions/Deletions/Amendments to the Agenda**

None.

3. **Disclosure of Pecuniary Interest**

None declared.

4. **Adoption of Minutes**

4.1 **April 26, 2023**

Resolution # 05/30/23 HK - 01

Moved by: Cathy Ellis

Seconded by: Jaris Edwards

That the Heritage Kincardine Committee adopt the minutes of the meeting of April 26, 2023 as presented/amended.

Carried.

5. Outstanding Business

5.1 Changes to Ontario Heritage Act Update

The Committee reviewed the homes on the Heritage Registry/Listing, to develop a short list of possible homes to consider a full Heritage Designation. The Committee will continue to review at the next meeting. Mary will review homes in Tiverton and Bruce Township.

5.2 Heritage Property and Insurance Update

Tracey noted that a letter was emailed to local Insurance Companies, and they all have select companies that will write insurance quotes for heritage homes. From the initial inquiry, it appears that they do not distinguish between homes Designated as a Heritage Home and homes listed on the Register/Listing. Older homes that are not designated generally do not have a problem obtaining insurance, provided they have been updated.

5.3 Recruitment for New Members

Sylvia noted that we are still in need members for the Heritage Kincardine Committee, and encouraged members to reach out to their networks for interested people.

5.4 Heritage Moments

Sylvia requires topic ideas for future weekly articles in the Kincardine Independent, and encouraged members to forward ideas.

6. New Business

6.1 776 Princes Street Update

The owner of 776 Princes Street invited members of the Committee, to tour their home. They are completing some maintenance work and painting that the previous Committee approved, and encouraged members to come see the process. The Committee graciously accepted the invitation, and requested Tracey to set up the tour.

7. Correspondence

7.1 News from the Trust - April

News was provided for information.

7.2 CHO News - Winter 2023

News was provided for information.

8. Schedule of Meetings

8.1 June 27 at 6:00 p.m.

Meeting date changed to August 29 at 5:00 p.m.

8.2 August 29, 2023 at 5:00 p.m.

9. Adjournment

Resolution # 05/30/23 HK - 02

Moved by: Cathy Ellis

Seconded by: Mary Lehman

That the Heritage Kincardine Committee adjourn at 8:07 p.m.

Carried.

Chair

Secretary