

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Heritage Kincardine Minutes

Tuesday, September 5, 2023

Members Present      Sylvia Leigh  
                                 Cathy Ellis  
                                 Jaris Edwards  
                                 Mary Lehman

Members Absent      Jennifer Lewis

Staff Present          Tracey Guy, Deputy Clerk

### 1. **Call to Order**

The Heritage Kincardine Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 5:00 pm on September 5th, 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 **May 30, 2023**

**Resolution # 08/29/23 HK - 01**

**Moved by:** Jaris Edwards

**Seconded by:** Cathy Ellis

That the Heritage Kincardine Committee adopt the minutes of the meeting of May 30, 2023 as presented.

Carried.

**5. Outstanding Business**

**5.1 Salt Block Sign**

Sylvia advised the Salt Block sign is ready for pick up, and for installation in the spring of 2024. The Committee would like to partner with any downtown dig opening celebrations, to do the unveiling ceremony. Tracey will arrange a pickup of the sign and investigate further.

**5.2 Walking/Driving Tour**

Sylvia noted that additional Bruce Township booklets have been ordered, and the cost will be covered in the budget.

**6. New Business**

**6.1 217 Harbour Street**

Tracey noted that Jeff Shantz and other partners will be attending the Municipal Office on September 19th at 5pm, to show Heritage Kincardine, draft proposal plans for the Designated Heritage building located 217 Harbour Street (the Tusk). No formal applications have been received, just discussing concepts at this time.

**6.2 423 Durham Street**

Sylvia advised that the owners of 423 Durham Street are looking to upgrade windows on a designated Heritage home, they are advising the Heritage Kincardine Committee. The window manufacture has indicated that they will be unable to manufacture these shaped windows. She advised that they will make every effort to match the style with vinyl windows.

**Resolution # 08/29/23 HK – 02**

**Moved by:** Cathy Ellis

**Seconded by:** Mary Lehman

That Heritage Kincardine approves the replacement of windows, at 424 Durham Street.

**6.3 809 Princes Street**

The owners of 809 Princes Street advised the Committee that they are doing some maintenance work of their Designated Heritage Building, no building permits will be required. Recommendations for contractors who specialize in heritage buildings would be appreciated.

**8. Correspondence**

**8.1 2023 Lieutenant Governor's Ontario Heritage Awards**

Correspondence was provided for information.

**8.2 CHO News - Summer 2023**

News was provided for information.

**9. Schedule of Meetings**

**9.1 To Be Determined**

**10. Adjournment**

**Resolution # 08/29/23 HK – 03**

**Moved by:** Jaris Edwards

**Seconded by:** Mary Lehman

That the Heritage Kincardine Committee adjourn at 6:23 p.m.

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Chair

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Secretary