THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Heritage Kincardine Minutes

Wednesday, June 24, 2020

Members Present
Sylvia Leigh
Alex MacGregor
Cathy Ellis
Dorne Fitzsimmons
Jenna Leifso
Mary Lehman

Members Absent
Kasey Searle

Staff Present
Jennifer Lawrie

1. **Call to Order**

   The Heritage Kincardine Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 4 p.m. on June 24, 2020 electronically.

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

   None.

3. **Disclosure of Pecuniary Interest**

   None disclosed.

4. **Adoption of Minutes**

   Resolution # 06/24/20 - 01
   
   **Moved by:** Alex MacGregor  
   **Seconded by:** Cathy Ellis

   THAT the Heritage Kincardine Committee adopt the minutes of the meeting of February 24, 2020 as presented.
5. **Outstanding Business**

5.1 **Heritage Conservation District**

Staff provided an update that Stantec Consulting Inc. has been approved to complete the Heritage Conservation District Plan Phase of the project. Plans are underway for public consultation and more information will be provided as the project progresses.

5.2 **Ontario Job Creation Partnership**

Staff provided an update that the Ontario Job Creation Partnership has tentatively been scheduled to start on September 21 but due to the COVID-19 Pandemic, there may be a delay.

5.3 **Walking Tour Updates**

There are currently 125 Walking Tours, 250 Driving Tours, 50 Tiverton Walking Tours available. The Committee discussed whether to purchase more - for 1000 they are $2 each. Davey- Linklater Funeral Home will loan the picture of the funeral home before the renovations for us to scan and use in the Kincardine Walking Tour brochure.

5.4 **Heritage Permit Application**

Committee will review and discuss at the July meeting.

5.5 **Salt Block Signage**

Committee reviewed the signage and location. Renewed focus on just Rightmeyer Salt Block and suggestion for the location would be on the boardwalk near the tennis courts, flag pole and Tiny Tot Park.

5.6 **Designation Updates**

Committee reviewed 791 Princes Street designation and information found in Appendix A and Appendix B. The committee also discussed existing designations to see which ones require updating. Mary reviewed the designations and provided a list of the ones that require the addition of a second reason for designation for updating. Research will be required to update the designations.

Action: Jenna will amend the designation of 791 Princes Street

Action: Mary and Dorne will start to do research on designations.
5.7 1058 Huron Terrace - Heritage Plaque Application

Staff updated the Committee that the plaque will be ordered but might not be able to be presented at Council.

Action: Dorne will pick up the plaque from the printer

5.8 Kincardine Centre for the Arts Roof

The roof work at the Kincardine Centre for the Arts is complete.

5.9 Goals for 2020

Committee reviewed their 2020 Goals and found the majority to goals to still be obtainable.

6. New Business

None.

7. Financial Report

7.1 Financial Report 2020

Committee reviewed the year to date financial statements.

Resolution # 06/24/20 - 02
Moved by: Dorne Fitzsimmons
Seconded by: Cathy Ellis

THAT Heritage Kincardine purchase 1000 Kincardine Walking Tour Brochures.

Carried.

8. Correspondence

8.1 National Trust for Canada - Newsletter

9. Schedule of Meetings

- July 27, 2020
- August 24, 2020
- September 28, 2020
- October 26, 2020
- November 23, 2020
10. **Adjournment**

Resolution # 06/22/20 - 04  
**Moved by:** Jenna Leifso  
**Seconded by:** Mary Lehman  

THAT the Heritage Kincardine Committee adjourn at 5:04 p.m.  

Carried.