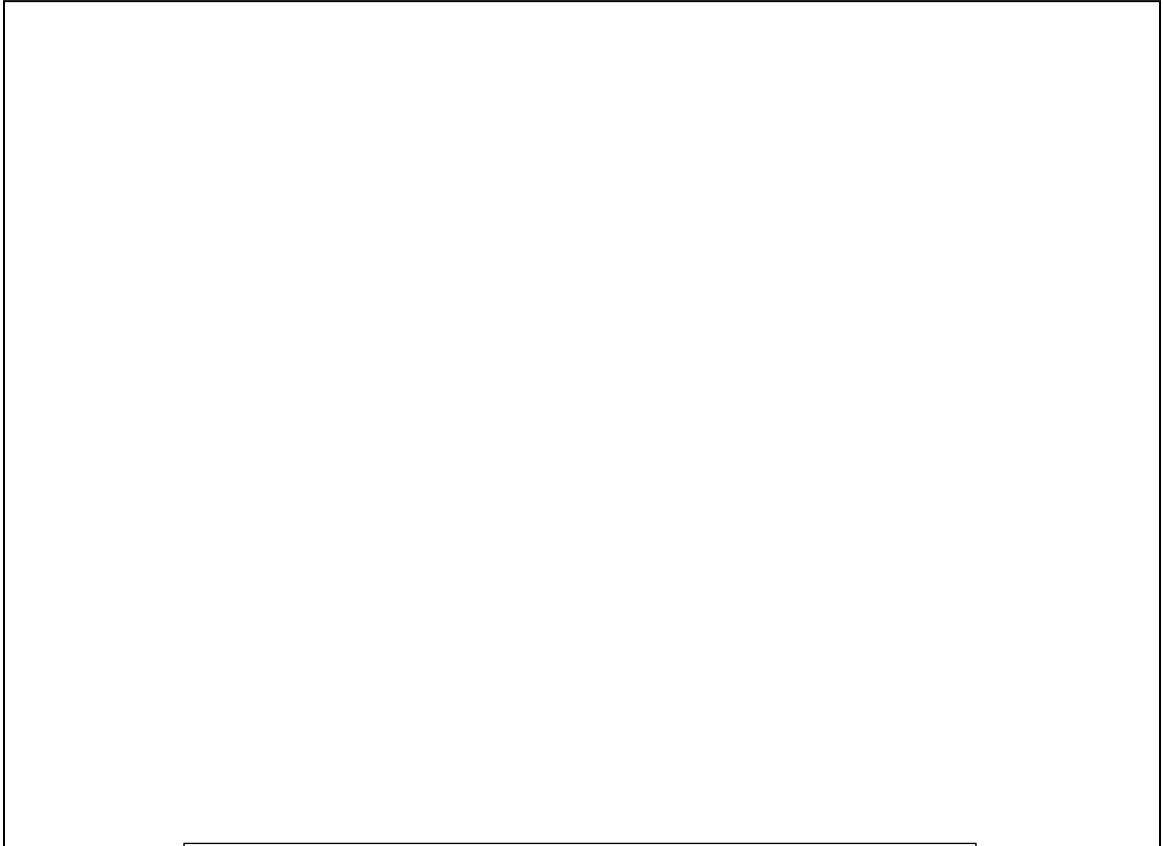


**45th ANNUAL GENERAL MEETING
OF THE
FRONTENAC HERITAGE FOUNDATION**



**Guest Speaker: Alan Gummo
PROTECTING THE PATRIMONY:
Heritage Conservation in Brazil**

**Thursday, 11 May, 2017
Renaissance Event Centre, 285 Queen Street, Kingston**



Since 1972, committed to the awareness and promotion of heritage buildings and structures of architectural merit in Kingston and area.

www.heritagekingston.com

contact@heritagekingston.com

BOARD OF DIRECTORS

President:

Shirley Bailey

Vice President:

Malcom Norwood

Treasurer:

David Shurtleff

Secretary:

Edward Grenda

Directors:

Paul Christianson

Brian MacDonald

Bryan Nourry

Karen Pagratis

Gus Panageotopoulos

Floyd Patterson

Ron Tasker

Lynne Warren

LIFE MEMBERS

Mrs. Elaine and Mr. Michael Davies
Dr. Albert Fell

Founded in 1972, the Frontenac Heritage Foundation (FHF) is a not-for-profit organization created to promote the preservation of buildings that contribute to the heritage of Kingston, Frontenac County, Loyalist Township, Gananoque and Leeds and the Thousand Islands. Managed by a voluntary Board of Directors who are elected by the members at an annual meeting, the FHF is financed by membership fees, investments, profits from property sales, tax-deductible bequests and financial contributions.

The FHF has acquired and restored a number of historic properties over the last thirty years. Through a generous bequest from the late Dr. David Hall, the FHF presently owns two early commercial buildings in downtown Kingston, which it is renting and restoring. Under the direction of the Board of Directors, the Foundation supports and promotes the conservation and awareness of the area's built heritage.

The work of the Foundation includes the presentation of annual awards for heritage preservation in Kingston, Frontenac County and Loyalist Township, Gananoque and the Township of Leeds and the Thousand Islands. The FHF sponsors public talks and seminars, hosts workshops on practical aspects of heritage restoration and provides financial and other assistance with the publication of books and articles about the region's built and cultural heritage environment.

PRESIDENTS

Margaret Angus	1972 - 1976
Helen Finley	1976 - 1979
Margaret Angus	1979 - 1981
Allan Cohoe	1981 - 1982
Mary Fraser	1982 - 1985
Godfrey Spragge	1985 - 1986
Barry Keefe	1986 - 1989
Susan Tindal	1989 - 1992
Sherman Hill	1992 - 1994
George Muirhead	1994 - 1996
Alexander Wilson	1996 - 2002
Douglas Slack	2002 - 2005
Paul Christianson	2005 - 2010
Andrew Hill	2010 - 2011
Floyd Patterson	2011 - 2014
Edward Grenda	2014 - 2016
Shirley Bailey	2016 -

TABLE OF CONTENTS

AGENDA FOR THE 2017 ANNUAL GENERAL MEETING.....	1
MINUTES OF THE 2016 ANNUAL GENERAL MEETING.....	2
PRESIDENT'S REPORT	6
TREASURER'S REPORT.....	7
<i>FOUNDATIONS</i> REPORT	8
MEMBERSHIP REPORT	8
PROPERTY COMMITTEE REPORT.....	8
PROJECTS REPORT.....	9
PROGRAMME COMMITTEE	9
NOMINATIONS COMMITTEE	11
WATCH COMMITTEE	11
AWARDS COMMITTEE REPORT.....	14

AGENDA

Frontenac Heritage Foundation

45th Annual General Meeting

Doors Open at 6:30 p.m.

Business Portion Begins at 7:00 p.m.

Thursday 11 May, 2017

Renaissance Event Venue, 285 Queen Street, Kingston

1. Welcome and introduction of FHF Directors – Shirley Bailey
2. Acceptance of the Agenda
3. Minutes of the 44th AGM, 17 May 2016
4. President's Report - Shirley Bailey - **Motion** to receive and approve the President's Report.
5. Treasurer's Report – David Shurtleff – **Motion** to receive and approve audited financial statements for the year ending 31 December, 2016.
6. Committee reports to Members (Highlights are referenced in the President's Report with detailed reports available in this handout.)
 - Awards – Paul Christianson Awards
 - Property Report – Ron Tasker
 - Projects Report – Shirley Bailey
 - Foundations Report – Floyd Patterson
 - Programme Committee – Shirley Bailey
 - Membership Report – Shirley Bailey
 - Nominations Committee – Edward Grenda, Brian MacDonald, Malcolm Norwood
 - Watch Committee – Dave Shurtleff

Motion: To receive and accept the FHF 2016-2017 Committee Reports
7. Nominations Committee Report – **Motion** to approve the renewal of Malcolm Norwood and the addition of the new board member, Gus Panageotopoulos
8. **Motion:** To approve all actions, appointments and motions by the FHF Directors since the previous Annual General Meeting held on 17 May, 2016

9. **Other Business**

10. **Adjournment**

FRONTENAC HERITAGE FOUNDATION
Minutes of the 44th Annual General Meeting
Tuesday, 31 May, 2016
7:30 pm, RCHA Club, 193 Ontario Street, 2nd floor

In Attendance:	Ed Grenda, Floyd Patterson, David Shurtleff, Brian MacDonald, Karen Pagratis, Lynne Warren, Paul Christianson, Shirley Bailey, Gillian Moss (accountant) Ron Tasker
Regrets:	David Bull (staff) Malcolm Norwood, Bryan Nourry

1. Call to Order, Welcome and Introduction of Board Members, with a total of 32 members in attendance – Ed Grenda, 7:37 p.m.
2. Acceptance of the Agenda (Agenda is fixed for AGM – no motion to approve)
3. 2015 Minutes from AGM

Moved by Marc Raymond, Seconded by Brian MacDonald - Carried

4. President's Report, by Ed Grenda

During the 2015-2016 operating year of the Frontenac Heritage Foundation, the organization pursued its multiple roles of engaging in the promotion and encouragement of the preservation of the area's extensive built heritage as well as emphasizing educational initiatives by casting light on the historical background of these heritage structures.

Foremost among the projects the Foundation undertook was the publication of a book focusing on the former home (1835-1839) of Sir John A. Macdonald on 110/112 Rideau Street – “From Parlour to Parliament: Sir John A's Kingston House on Rideau Street” by Donna M. Ivey. The author researched and wrote the book within a twelve-month period from January 1, 2015 to December 31, 2015. The twelve-month project proved to be an enormously pressing challenge. This was required in accordance with the policies of the City of Kingston Heritage Fund which furnished \$7000 for the project. Several significant Kingston personages assisted in the production of the book – Maureen Garvie, a noted editor, and

Peter Dorn, a well-known graphic artist in the book world.

The Foundation held a launch for Ms. Ivey's book on March 22, 2016 at Sir John's Public House in downtown Kingston. The event drew an impressive number of local history enthusiasts.

An important facet of the book was that it discusses the involvement of the then fledgling Foundation in the early 1970's in preserving the Rideau Street house by purchasing, restoring, and eventually selling it.

Another project was the one I undertook on locating and mapping Kingston Penitentiary boundary markers in the central section of Kingston. The boundary markers (posts and pillars) demarcated the Penitentiary's farming and quarrying lands from about 1913 to 1963, an area of six square miles. Constructed of reinforced concrete, many of these markers still remain in place on private and public properties. Many of them are still in satisfactory condition and serve as property markers with fences built in and around them. I submitted the book to the City of Kingston Municipal Heritage Committee in September 2015 with the recommendation that the markers can be viewed as heritage structures in their own right.

The Foundation received a number of queries about the historical background of certain heritage houses and the owners of various houses and buildings. It is notable enquiries came from all parts of Canada from New Brunswick to British Columbia.

The Foundation's Watch Committee was on the alert for endangered heritage structures and improper restoration measures. Contact with the City's Heritage personnel took place when appropriate information was to be exchanged.

In February 2016, the Foundation presented an oral intervention along with a letter registering its objection to the heritage streetscape that would be affected by several proposed high rise structures in the 51-57 Queen Street area.

During the past year, the Foundation's Board was pleased to add to its number Karen Pagratis and Shirley Bailey who have extensive experience in community matters.

The Foundation played a prominent role in an especially endearing event on May 9, 2016 at the Kingston Yacht Club when it celebrated, along with several other heritage organizations, the 100th birthday of George Muirhead, Kingston's first professional planner and pioneer in the endeavour to preserve Kingston's built heritage. He was involved in the founding of the Foundation as its president in the early 1970s. He remains an active member to this day. Approximately 60 people attended the salute to Mr. Muirhead. A special thanks are in order to new Board member, Shirley Bailey, who took the reins to organize this and several other events for the Foundation.

I wish to acknowledge the stellar work of Gillian Moss, the Foundation's accountant, and David Bull, the Foundation's administrator. Unfortunately, Mr. Bull has recently experienced some health challenges. The Board joins me in wishing him a speedy recovery.

Last but not least, I would like to thank members of the Board of Directors and the Foundation's membership to allow me to serve the organization as president. All of us are stewards of the heritage in Kingston and surrounding area.

Moved by Floyd Patterson, Seconded by Ron Tasker – “That the President’s report be received and accepted as presented”– Carried

5. Treasurer's Report – FHF Treasurer David Shurtleff

On behalf of the Board of Directors and the Finance Committee, I am pleased to present to the members of The Frontenac Heritage Foundation, the audited financial statements for the year ended December 31, 2015. The Foundation completed the year with a surplus from operations of \$13,506. Revenues increased by \$19,928 mainly due to having full occupancy in the rental properties on Brock Street, and a grant to cover the costs of publishing the book "From Parlour to Parliament" written by Donna Ivey. Expenditures changed little in total. Reduced expenditures for property maintenance was partially offset by the costs incurred to publish the book mentioned above.

Our year end cash balance of \$99,440 plus our investments in guaranteed investment certificates of \$194,360 give us a solid financial position and the interest earned is used to finance our activities.

Moved by David Shurtleff, Seconded by Lynne Warren "That the Treasurer's report for the 2015-16 fiscal year be received and accepted." Carried.

Also, Moved by David Shurtleff, Seconded by Steve Arnold "That the firm of Withey Addison LLP be appointed as the FHF auditors for the 2016 fiscal year." Carried.

6. Committee reports to Members (Brief highlights were referenced in the President's Report with detailed reports available in the 2015 - 2016 AGM handout.)

Awards – Paul Christianson
Property Report – Ron Tasker
Projects Report – Edward Grenda
Foundations Report – Floyd Patterson
Programme Committee – Shirley Bailey
Membership Report – Edward Grenda
Nominating Committee – Brian MacDonald

Motion (Omnibus Motion) "That the committee reports be received and accepted as reported in the 202015-16 AGM handout)." Moved by David Shurtleff and Seconded by Lynn Warren - Carried.

7. **Motion:** Nominations Committee Report

The Nomination Committee is comprised of Edward Grenda, Malcolm Norwood and Brian MacDonald.

In accordance with the Foundation's Constitution, members of the Board of Directors "shall be elected by members at the annual meeting of the Corporation." Terms of office "shall be for three years" and, upon completing his or her term, each "shall be eligible for re-election."

The By-Laws of the Foundation further provide that "the Board shall have the power to fill any vacancy in office occurring...between annual meetings of the Corporation." The Frontenac

Heritage Foundation maintains a staggered series of terms for members of the Board of Directors, with the current status being as follows:

TERMS ENDING IN 2016:

Ron Tasker
Bryan Nourry
Paul Christianson

TERMS ENDING IN 2017:

Malcolm Norwood
Brian MacDonald

TERMS ENDING IN 2018:

Edward Grenda
Floyd Patterson
David Shurtleff
Lynne Warren

APPOINTED SINCE 2015 AGM:

Karen Pagratis
Shirley Bailey

All members of the current Board indicated a willingness to continue to serve. The Nomination Committee recommends the following candidates for election to a new 3-year term ending in 2019:

Ron Tasker
Bryan Nourry
Paul Christianson

Karen Pagratis
Shirley Bailey

Moved by Brian MacDonald, Seconded by Doug Slack, following a call for additional nomination from the floor, that the above listed Directors be re-appointed as Directors by the member for 2015-16. Carried

8. **Motion:** To approval all actions, appointments and motions by the FHF Directors since the previous Annual General Meeting held on 28 May, 2015

Moved by Doug Slack, and Seconded by Helen Finley. Carried

9. Other Business

A general discussion ensued about the need to revive the Watch Committee. Concerns were also expressed about how the role of the Municipal Heritage Committee in the City of Kingston is being minimized. The FHF needs to be visible presence in order to educate and promote others on the role of the Foundation. There is certainly a role for the FHF to do advocacy work. There was also a suggestion that perhaps the FHF could amalgamate with the Kingston Historical Society. Another member expressed how there is a need for the FHF to organize more events because the membership enjoys them so much. Another member commented on the benefit of having planners on the board who understand some of the City's planning and heritage initiatives.

10. **Motion to Adjourn by Donna Ivey, Seconded by Marc Raymond, and Carried – 10:05 p.m.**

Respectfully submitted, Shirley Bailey
FHF Director (filling in for David Bull,
Administrator)

August 4, 2016

PRESIDENT'S REPORT

The last year has been very memorable for me personally. Being in this position has been an honour, and I thank the membership for the support in a great many matters.

It is important first for the membership to know that the board is very committed to the organization- some have more time to commit to do the work of the Foundation than others, but that is the same with any volunteer organization. In particular, I want to thank Past President, Edward Grenda, for being so helpful to me this past year - his knowledge of the Foundation and of procedural matters, as just two examples, has been extraordinarily helpful, I appreciate his assistance.

Our three staff members, David Bull, Joanne McCallan, and Gillian Moss have been most reliable, and we as an organization have been able to rely on their assistance. David Bull has transitioned into being our property manager for the Brock Street property; Joanne McCallan has been retained to assist with assembling our historical records and other administrative matters, and Gillian Moss continues as our accountant.

The major work item for the board has been the appeal of the Capitol Development application. The appeal to the Ontario Municipal Board was lodged in October 2016, and a pre-hearing was held on February 27. While the Board has pushed for mediation, the applicant and their legal counsel has not agreed to mediation. Thus, a full hearing is expected either late in 2017 or early in 2018. Three other appellants are also involved and the groups are working together to organize our case, to raise funds to cover the costs of the hearing, and to raise the consciousness of the need to protect our historic core. It is important to emphasize that the FHF board is not fighting the principal of development, but objects to the height and footprint of the building, and its impact on the streetscapes.

This year has been a busy one for the Foundation. As you all know because you have received my monthly newsletters, we have taken positions, provided comments and generally stirred the pot on several issues, including the following highlights:

- Comments were provided on the City's Official Plan, and a number of development applications when they affected heritage districts or heritage structures, the Outer Station, the Kingston Penitentiary, the North King's Town Secondary plan, etc.
- A petition was gathered with the help of other organizations to emphasize to City Council that the FHF objected to the interpretation of the provisions of the Ontario Heritage Act as it relates to Heritage Districts
- Delegations were presented to Council with respect to the interpretation of the heritage legislation, and a subsequent letter was sent to the Minister of Tourism Culture and Sport recommending clarification of the heritage legislation
- A meeting to the local MP, Mark Gerretsen was held in January to indicate our support for Bill C 323, a private members bill which will may introduce a tax credit for certain heritage properties; recently, the federal government voted to send the private member's bill to committee for further review
- Board members represented the FHF on a number of committees - the Historic Properties Working Group, the KP/POH Visioning Group, the North King's Town Secondary Plan, and so on
- Assisting Peter Gower with the production of his new book - Kingston in 150 Pictures, which will be one of the Foundation's efforts to recognize Canada's sesquicentennial

- The FHF is collaborating with Dry Stone Wall Association of Canada in holding a Dry Stone Festival in Barriefield in the fall of 2017 to rebuild the entranceway walls of St. Mark's Church, a landmark in the province's older heritage district

New initiatives for this year include:

- Creating a social media presence with a Facebook group (open to the public) which has proven to be quite popular and a Twitter account to monitor events and send out messages of our events and commentary on other
- Developing a new website and review of the FHF Logo which will be used to increase our presence across our jurisdiction.

This year, the Frontenac Heritage Foundation celebrates its 45th anniversary. The board has kept faith with the original goals - dedicated to preserving historic buildings, monuments and artifacts in Kingston and the surrounding region. We continue raising the consciousness of the members and the general public by holding monthly events. The Foundations continues to be published about three times a year, and the Foundation promotes heritage protection with its annual awards ceremony. Volunteers for any of these activities are always welcome - you need only step forward! Many thanks for your support in our endeavours.

Respectfully submitted, Shirley Bailey

TREASURER'S REPORT

On behalf of the Board of Directors and the Finance Committee, I am pleased to present to the members of the Frontenac Heritage Foundation, the audit financial statements for the year ended December 31, 2016. The following is a summary of the highlights.

Statement of Financial Position

The statement of financial position shows total assets of \$630,674 which is made up of current assets of \$38,697, investment in guaranteed investment certificates of \$288,451 and rental property stated at its appraised Value in 2001 when it was acquired of \$303,616. The liabilities total \$20,707 which leaves equity of \$601,057.

Statement of Revenue and Expenditures

Revenues remain comparable to the previous year totalling \$85,051 with memberships and donations of \$6,486 and rental revenue of \$70,217.

Expenditures totalled \$71,669. Two larger items worthy of comment were the allocation of \$5,000 toward our share of the expenses relating to the OMB hearing application for the Capitol Development project and repairs and restoration to the rental properties of \$14,336 which included a replacement air conditioning unit, and; the installation of heating cables to eliminate the risk of icicles falling from the roof onto Brock Street.

This results an excess of revenues over expenditure of \$13,382 and year and fund balances of \$610,057.

Respectfully submitted, David Shurtleff

FOUNDATIONS COMMITTEE REPORT

When we mail or hand-deliver the latest issue of *Foundations* to you, it is Frontenac Heritage Foundation's way of saying "Thank You" for your continued support of this not-for-profit organization.

The Frontenac Heritage Foundation's mission is to encourage citizens and their governments to maintain policies that foster the conservation of our community's historic buildings and sites. Their stone, brick, metals and terra cotta, and their elegant-to-vernacular architectural styles are the voices of cultural and historical interests resounding over decades and centuries, still to be appreciated on the streets where we live.

Some of the articles in *Foundations* are about the origins of historic buildings, about their founders, and the distinctive, sometimes controversial, careers of these sites. Over the past year, articles have included the decommissioned Women's Prison, the historic Grand Trunk Railway station, the UNESCO World Heritage-designated Rideau Waterway, and the evicted Marine Museum of the Great Lakes. Also, we updated the commemoration of the 1914 railway disaster in Frontenac County, the Windmill Point victory over American invaders, and historic Blinkbonnie Hotel in Gananoque. Saluted on his 100th birthday, George Muirhead, the City of Kingston's first Director of Planning and Urban Renewal, appeared on *Foundation's* front cover. A later issue highlighted Principal Daniel Woolf thanking the Presbyterian Church for founding Queen's University 175 years ago. The university transitioned from a church-controlled college to a liberal arts institution in 1912.

The members of the Frontenac Heritage Foundation Board serve as the proofreaders of the manuscripts published in FOUNDATIONS. We are all volunteers. Thank you everyone.

Respectfully submitted, Floyd Patterson, Editor

MEMBERSHIP REPORT

Memberships increased late in 2016 as starting in October 2016, the President's Message asked for donations towards the costs of the OMB appeal on the Capitol Development project. (The FHF board had decided to appeal the decision of Council to the Ontario Municipal Board, and this appeal was one of four appeals.) Those who donated became members of the Foundation. Membership at this time stands at 85 members, and former members are currently being reminded by email to renew.

Respectfully submitted, Shirley Bailey

PROPERTY COMMITTEE REPORT

62, 64 and 66 Brock Street in Kingston represent the Foundation's income earning land holdings. It was built by the 1830's and is quite possibly the last remaining example of a wood frame structure of a combined commercial and residential building in downtown Kingston. Dendrochronology testing has dated existing sleeper beams of the main floor to 1819. At present the, building houses two on-street storefronts and three rental residential apartments on the second and third floors.

During 2016, all spaces were fully rented with three existing tenants renewing their leases and one new tenant occupying the third floor apartment.

Expenses, such as replacing several 25 year old hot water tanks and various other minor repairs, were fully covered by the building's rental income.

Plans for 2017 include upgrading some of the buildings aging non-standard plumbing. Some of the building's drain pipes date back to when the City first installed a sewer on lower Brock Street. We also plan to restore the exterior edifice with a new environmentally friendly linseed oil paint which the City generally encourages heritage property owners to use.

Respectfully submitted, Ron Tasker

PROJECTS COMMITTEE REPORT

There are two projects of significance for the 2016 report. Both are fitting projects for this, our 45th year as a non-profit charitable organization.

The Foundation had barely finished work on the 'From Parlour to Parliament: Sir John A. Macdonald on 110-112 Rideau Street' with Donna Ivey, when Peter Gower approached the FHF board with a proposal to compile a book "**Kingston in 150 Pictures**" to celebrate Canada's 150 birthday. Peter and the FHF board were successful in receiving a grant for \$3,000 from the City of Kingston Heritage Fund, and work continues on this endeavour. A book launch will be planned later this year.

In addition, the board is collaborating with Dry Stone Canada, the Barriefield Village Association and St. Mark's Church to hold a **Dry Stone Festival in Barriefield**, to be held on September 30 - October 1 to rebuild the stone walls flanking the entrance to the St. Mark's Church on Main Street in Barriefield. Applications for grants were submitted to the Pittsburgh Community Benefit Fund and also the Community Foundation fund. The Pittsburgh Community Benefit Fund donated \$5,000 to the Festival, and recently the Community Foundation announced that the FHF will receive a grant of \$4,000. The event promises to be educational and fun! Mark those dates on your calendar!

Respectfully submitted, Shirley Bailey

PROGRAMME COMMITTEE REPORT

SPECIAL EVENTS

Three special events were held during 2016. In March, a book launch was held at Sir John A's Pub for Donna Ivey's new book 'From Parlour to Parliament - Sir John A.'s Kingston House on Rideau Street'. It was a fitting location for the event and there was a great turnout.

A very special event was held on May 9th, to help celebrate George Muirhead's 100th birthday. George was the first planning director for the City of Kingston dating back to the early 1970s, and was one of the co-founders of the Frontenac Heritage Foundation, and a pioneer in protecting the city's built heritage. Held at the Kingston Yacht Club where he has been a longstanding member, the event was attended by many prominent well-wishers. The event was hosted jointly by the Foundation, the Kingston Yacht Club and the Queen's University School of Urban and Regional Planning.

In October, the FHF Awards Ceremony was held at the Renaissance Venue Centre, sponsored by Jessup's Food and Heritage Ltd. The printing of the awards, and the presentation was organized by Paul Christianson. The list of awards is set out elsewhere in this annual report.

REGULAR FHF EVENTS

After a slow start in 2016, events from March onwards were held though the remainder of the year. In response to a concern raised at the AGM that there was not sufficient emphasis on built heritage, there was a concerted effort to emphasize built heritage of one form or another, as noted below:

- on March 29, local environmental consultant Mary Alice Snetsinger spoke about ‘The Endangered 19th Century Lighthouses of the Thousand Islands’.
- on May 17, at our Annual General Meeting, Andrea Cross spoke about the successful 2015 Amherst Island Festival and the efforts of the Dry Stone Walling Association of Canada in bringing interest to dry stone walls concentrated on Amherst Island.
- on June 8, Hank Wevers provided a talk on the history of the steam launch Phoebe, built in Kingston by the Davis Dry Dock Company in 1914, and how it returned to Kingston in 1979, and was lovingly restored by the Friends of the Phoebe from 1998 to 2003.
- on July 27, the Foundation heard about Decorative Terra Cottas used in buildings in Kingston by Dorothy Farr, a local historian and former Associate Director and Curator of the Agnes Etherington Art Centre.
- on August 30, an event was held jointly between the Wolfe Island Historical Society and the FHF at the Wolfe Island United Church, when author Maureen Dunphy travelled from Michigan to speak about her new book “Great Lake Island Escapes: Ferries and Bridges to Adventure”.
- on October 3 - Kayla Jonas Galvin, with Archaeological Research Associates Ltd. spoke to the group about the project the firm undertook in the City of Kingston to review 150 properties - some in the core, and mostly properties in the former Kingston Township.
- on November 3, the Foundation hosted a presentation on “The Architectural History & Setting of Kingston Penitentiary” by Dr. Jennifer Mckendry. This event was held at the Church Hall of St. John’s Church in Portsmouth Village.
- on December 3 - the Kingston & District UELAC and the FFH joined forces at the Renaissance Venue Centre to hold an event to hear author Peter C. Newman speak about his book “Hostages to Fortune - The United Empire Loyalists and the Making of Canada”.

Recommendations for speakers are welcome at any time, and these suggestions can be passed on to any board member.

Respectfully submitted, Shirley Bailey

NOMINATIONS COMMITTEE

The Nominations Committee is comprised of Edward Grenda, Malcolm Norwood and Brian MacDonald.

In accordance with the Foundation's Constitution, members of the Board of Directors "shall be elected by members at the annual meeting of the Corporation." Terms of office "shall be for three years" and upon completing his or her term each "shall be eligible for re-election."

The By-Laws of the Foundation further provide that "the Board shall have the power to fill any vacancy in office occurring between annual meetings of the Corporation."

The Frontenac Heritage Foundation maintains a staggered series of terms for members of the Board of Directors, with the status being as follows:

TERMS ENDING IN 2017:

Malcolm Norwood
Brian MacDonald

TERMS ENDING IN 2019:

Ron Tasker
Bryan Nourry
Paul Christianson
Karen Pagratis
Shirley Bailey

TERMS ENDING IN 2018:

Edward Grenda
Floyd Patterson
David Shurtleff
Lynne Warren

APPOINTED Since the 2016 AGM:

Gus Panageotopoulos

All members of the current Board have indicated a willingness to continue to serve, except for Brian MacDonald who will be stepping down at the end of his term:

The Nominations Committee recommends the following candidates for election:

Malcolm Norwood and Gus Panageotopoulos

Our by-laws provide that the Board may be composed of up to twelve (12) Directors. We would welcome additional nominations from the floor at this year's AGM.

Respectfully submitted, Edward Grenda, Malcolm Norwood and Brian MacDonald.

WATCH COMMITTEE REPORT

Longstanding board member David Shurtleff offered to revive the Watch Committee and organize the materials relating to the watch. The materials can be organized into two categories: property related matters and process matters. While most of the issues fall within the Kingston municipal boundaries, the board keeps a watch over matters that arise in the broader region.

Property Related matters included the following:

555 King Street West - Kingston Pen - Early in 2016, a visioning committee was set up to look into the future of the former Kingston Penitentiary. Ed Grenda was the FHF representative on the Working Group.

792 King Street West Provincial Campus - Secondary Plan (Official Plan amendment, Zoning amendment and Plan of Subdivision) - The Minutes of the public meeting held August 4, 2016 by Planning Committee indicated that staff had received two letters - the minutes did not indicate

the content of the letters - one of which was a letter from the FHF dated August 4, 2016, expressing concerns about certain aspects of the Secondary Plan - the eight-storey proposed limited for the Mixed Use development along King St. W, how the city would use the cultural heritage landscape surrounding the heritage buildings on the property, the content of the heritage impact studies, etc. The minutes indicated that a number of residents had concerns about the development proposal. The City is proceeding to approval.

55 Ontario Street - Marine Museum Property -On June 29 City Council voted unanimously to assist the Marine Museum, with the city to provide office space and storage space for the museum collections in Portsmouth Olympic Harbour at an annual rent of \$1 per year. Secondly the city will help the museum pay for the removal of the Alexander Henry from the dry dock and to tow the ship to Picton where it will remain on an interim basis. The ship was later towed to Thunder Bay. The developer has plans to re-use the existing building and build a condo on the adjoining waterfront property. There is a detailed Part IV designation by-law which was done in 2007 on the property.

344 - 350 Bagot - Barracks Building - This is a listed property and as such, the City's heritage staff do not review or approve any alterations to the building. Doors and balconies replaced upper floor windows. The property was added to the list of buildings to be considered for future designations.

322 Division Street - a well maintained stone house at 322 Division Street recently sold, and this property is listed only.

85 King Street West - Stone house at Simcoe in Old Sydenham HCD- Major restoration work was undertaken to the exterior of this building. Concerns were expressed that the HK committee members' concerns were not adequately addressed.

388 King Street West - Received a letter from a member indicating that this building is slated for demolition. It was also noted that the adjacent property at 382 King St. W. has been offered for lease at a low rate for a short term. Neither property is listed or designated.

The Foundation has been active in trying to protect the important buildings on the Kingston Penitentiary site and also the Portsmouth Olympic Harbour building.

130 Johnson Street, Public Library Central Branch - Members of the Foundation and many members of the public objected to the proposed alterations to the building and designs for the Central Branch building were revised. Following considerable feedback from the community about the proposed design, a revised design was approved by Council in September.

482-488 Division Street - A 1.3 acre site was being considered for commercial development, and the concern was how the original stone home (now vacant and derelict) would be treated

Highway 401/Highway 15 Interchange - A heritage stone farm house is located close to this intersection. The Ministry of Transportation stated that there would be no permanent impact to private property because of their work. The situation will be monitored.

241 University Avenue - A development application was reviewed by the Planning Committee on August 4, 2016 dealing with an 1874 frame house. A veranda attached to the front and side appear to be original and is the main architectural feature. The applicant has requested permission to demolish the existing building. A letter to the editor objected to the demolition, and while Councillors Stroud and McLaren argued in favour of retaining the house, the Planning Committee approved the application.

Bailey Broom Factory - RAW Designs Inc. of Toronto have purchased the Broom Factory subject to approval of council. The plan as presented states that RAW will restore the building for their own

use and perhaps rent out extra space, with the intent in the future to construct some residential buildings.

Restoration of Gananoque's Blinkbonnie - The Board is monitoring the restoration of this building.

Town Hall - Gananoque - Concerns have been expressed about the renovations going on at this location, and local councilors are concerned about the costs of renovations.

Process Related Matters:

Comments were provided on the Official Plan Update, and input continues to be provided on the new Zoning By-law.

Barriefield Heritage Conservation District Plan Update - At the council meeting in September, a presentation was made to reconsider the provision would require that alterations be taken to the heritage committee for discussion and recommendation to Council. The Foundation prepared a petition and had it presented to council to reconsider the Committee by-law governing Heritage Kingston to ensure all alteration applications in heritage districts. The Foundation made a forceful presentation pointing out that all 14 municipalities larger than Kingston have district plans in place, to send specific applications to their heritage committee for a recommendation to council. The council requested staff to make a survey of Ontario Municipalities to determine what the interpretation and common practice. Staff reported back to council in October. While approved the Barriefield District Plan with revisions, they did not support the Foundation's position that the Part V applications were not being dealt with in an appropriate manner at the Heritage Kingston Committee.

AWARDS COMMITTEE REPORT

The FHF gave one set of awards for the conservation of heritage properties in 2015, as no appropriate work had been done in 2015-2016 to give awards jointly with **Downtown Kingston** for properties in the downtown area. In October, the **Frontenac Heritage Foundation** gave its own awards as recommended by the Awards Committee and approved by the Board of Directors. My thanks to fellow Committee members Karen Pagratis and Lynne Warren for their help.

Frontenac Heritage Foundation Awards 2017:

1 Baiden Street, Portsmouth

Certificate of Commendation:

Dr. Jennifer McKendry, Owner

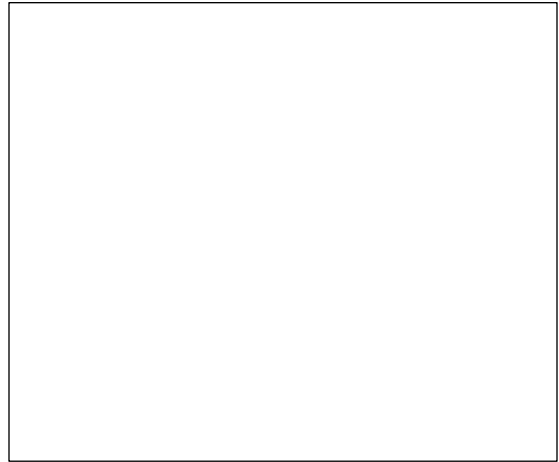
Certificates of Appreciation:

Mac Gervan and Associates, Contractor

Mike Turkington, Masonry:

Allen Vannest Contracting, Woodwork

Robert Aucoin, Iron Art Canada, Ironwork



151 Earl Street, Kingston

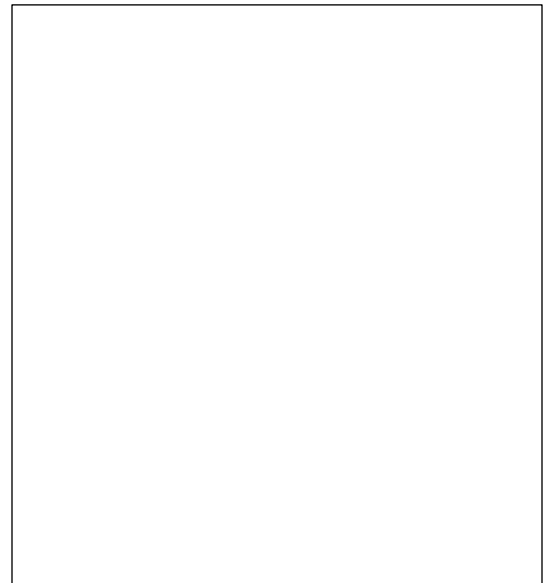
Certificate of Commendation:

Blair and Suzanne Robertson, Owners

Certificates of Appreciation:

Enoch's Hammer, Inc., Stonework

Gooseberry Construction, Woodwork and
Mansard Roof



Dry Stone Walls, Amherst Island

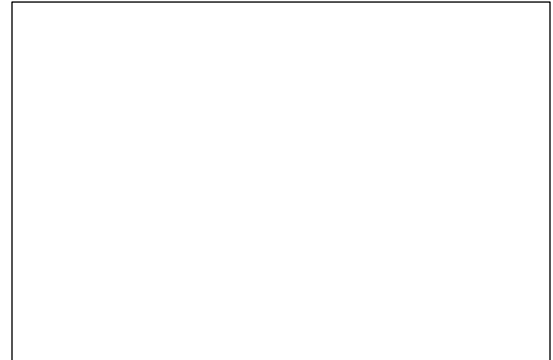
Certificate of Commendation:

**Loyalist Township and
Loyalist Township Heritage Committee**

Certificates of Appreciation:

Andrea Cross, Facilitator

Roxanne Guttin, Researcher



4106 Boyce Road, Hartington

Certificate of Commendation:

Lynne and Dave Tebo, Owners

Certificate of Appreciation:

D. J. White Restoration, Woodwork



4106

Anna Lane Condominiums: 121 Queen Street

Certificates of Commendation:

Anna Lane Condominiums, owners

HCA Architecture, Toronto, architect



The Margaret Angus Award

for Heritage Conservation

For more than five decades, Brian Stuart Osborne has presented papers, written about, and lobbied for the conservation of the built landscape and streetscape of the area covered by the Frontenac Heritage Foundation. Among many contributions, Brian helped to secure the recognition of the Rideau Canal and Kingston Fortifications as a UNESCO World Heritage Site.

Respectfully submitted, Paul Christianson