

St. Catharines Heritage Permit Advisory Committee

Agenda

Thursday, December 22, 2022

Electronic Participation at 2:30 p.m.

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting will be held electronically. This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting James Neilson, Heritage Planner at jneilson@stcatharines.ca by December 21, 2022 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

-
1. **Call meeting to order (Chair)**
 - 2:30 p.m.
 2. **Recognition of Traditional Territories**
 3. **Additions / Deletions to the Agenda**
 4. **Motion to approve the agenda**
 5. **Motion to adopt the minutes of the previous meeting**
 - November 24, 2022
 6. **Declarations of Interest**
 7. **Presentations (invited guests)**
 1. Regarding Item 9.1
Hank Beekhuis, Port Dalhousie Conservancy
 2. Dianne & Harold Warkentin, Owners, 31 Brock Street
Leo Versluis, Contractor
Michael Miryneck, Architect
 8. **Business arising from the minutes**
 - None

9. **Business**

9.1 Proposed new structure in the Port Dalhousie Commercial Core and Harbour Area Heritage District – NS&T Trolley Stop

9.2 Proposed demolition of a Part V property in the Port Dalhousie Heritage Conservation District – 31 Brock Street

9.3 Heritage Committee Update

10. **Items of Correspondence**

- None

11. **Date of next meeting**

- January 26, 2022

12. **Motion to Adjourn**