

Agenda

Thursday, July 09, 2015

**Burgoyne Woods Room (formerly Committee Room 1) at
5:00pm**

Members:

Gail Benjafield
Nancy Cameron
John Crawley
Dennis Gannon
Marty Mako
Robin McPherson
Brian Narhi
Mike Sullivan
Holly Washuta

Staff Liaison:

Kevin Blozowski, Planning and Building Services
Charlotte McEwan, Planning and Building Services

1. **Call meeting to order (Chair)**
5:00pm
2. **Additions/Deletions to the Agenda**
3. **Motion to approve the Agenda**
4. **Motion to adopt the minutes of the previous meeting**
See attached, the minutes of June 11, 2015.
5. **Presentations (invited guests)**
 - 5.1 Paul Chapman – NS&T Railway Heritage Interpretation Plaque for Lakeside Park

-Information to be provided by Mr. Chapman

6. **Business arising from the minutes**

7. **Business**

7.1 Proposed Amendment to Designating By-law

Address: 160-168 St. Paul Street

File No: 10.64.134 A

-Technical Amendment to legal description (see attached)

7.2 City Initiated Official Plan Amendment and Zoning By-law Amendment

Address: 52 Lakeport Road (Dalhousie House)

File No: OPA – 60.30.322

ZBA – 60.35.1007

-Proposed expansion of permitted uses (see attached)

7.3 Updates from Sub-Committees

7.3.1 Designations, Plaquing and Ceremonies

7.3.1 Public Outreach and Education

- discuss first meeting date

7.3.1 Research and Inventory

- discuss first meeting date

7.3.1 Heritage Districts

8. **Date of next meeting**

Thursday, August 13, 2015

9. **Motion to Adjourn**

Please advise [Kevin Blozowski \(905-688-5601 ext. 1710 or kblozowski@stcatharines.ca\)](mailto:Kevin.Blozowski@stcatharines.ca) if you are unable to attend the meeting or did not receive the item(s) noted in the agenda.

**Next Regular Meeting – Thursday August 13, 2015
Burgoyne Woods Room, Third Floor, City Hall**