

# **ST. CATHARINES HERITAGE COMMITTEE MEETING MINUTES**

**Meeting of Thursday, June 11, 2015**

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

**STAFF:** Kevin Blozowski, Planning and Development Services  
Charlotte McEwan, Planning and Development Services

**REGRETS:**

**PUBLIC:**

## **1. CALL TO ORDER**

Kevin Blozowski took the chair and called the meeting to order in the Burgoyne Woods Room at 5:00 pm.

## **2. CONFIRMATION OF PREVIOUS MINUTES**

### **2.1. Meeting of SCHC, Thursday November 13, 2014**

Moved by: Robin McPherson

*"That the November 13, 2014 Minutes of the St. Catharines Heritage Committee be approved."*

**CARRIED**

## **3. MATTERS REFERRED FROM COUNCIL**

There were no matters referred from Council

## **4. DELEGATIONS**

There were no delegations.

## **5. BUSINESS**

### **5.1. Administration**

#### **5.1.1. Selection of Chair and Vice Chair**

It was clarified that co-chair positions are permitted. Robin McPherson and Brian Narhi were nominated as co-chairs of the committee.

It was then,

Moved by: Gail Benjafield

*"That Brian Narhi and Robin McPherson be appointed as co-chairs of the St. Catharines Heritage Advisory Committee."*

**CARRIED**

The co-chair that will attend the quarterly meeting of the Cultural Sustainability Committee will be determined by SCHAC during the meeting immediately preceding the first Cultural Sustainability Committee meeting.

#### **5.1.2. Discuss Role of Committee**

The Terms of Reference were distributed.

#### **5.1.3. Sub-Committee Structure**

The list of Sub-Committees along with descriptions of their mandates was distributed. After some discussion it was determined that the War of 1812 Bicentennial Sub-Committee was no longer required. Membership for the remaining four sub-committees was updated. Meetings will be scheduled at the next SCHAC meeting in July

#### **5.1.4. Communication of Information**

Communication will be made primarily through the post for the time being. Some items will be distributed electronically as appropriate.

### **5.2 Draft Workplan 2015-2018**

A draft workplan was distributed. The committee discussed the workplan, editing as necessary. Of note, framed histories will be moved forward by the committee members who will send any completed histories to John Crawley for formatting and finishing. The blog will continue under the Public Outreach and Education Sub-Committee whose first meeting, along with the other sub-committees, will be

determined at the meeting on July 9, 2015. For everyone's information, the blog URL is [www.stcatharinesheritage.com](http://www.stcatharinesheritage.com).

### **5.3 Reports from Sub-Committees**

#### **5.3.1 Designations, Plaquing and Ceremonies**

N/A

#### **5.3.1 Public Outreach and Education (POE)**

N/A

#### **5.3.1 Research and Inventory**

N/A

#### **5.3.1 Heritage Districts**

N/A

#### **5.3.1 War of 1812 Bicentennial**

Removed

## **6. NEW BUSINESS**

### **6.1 Proposed Renaming of Municipal Beach to Sunset Beach**

The committee agreed that the name Sunset Beach did not have a strong local identity, and that a name rooted in St. Catharines' heritage would be better suited.

It was then

Moved by: Robin McPherson

*"That the St. Catharines Heritage Advisory Committee does not support the proposed renaming of Municipal Beach to Sunset Beach, and that the List of Significant Individuals be used as a guide for naming city streets, parks, arenas and facilities, and that the appropriate City staff be provided with Garden City Beach or Muir's Point as alternative names."*

**CARRIED**

## **7. INFORMATION/CORRESPONDENCE**

### **7.1 Draft Workplan**

Distributed to all members.

### **7.2 Simplified Meeting Procedures**

Distributed to all members.

### **7.3 Membership List**

Distributed to all members.

### **7.4 List of Sub-Committees**

Distributed to all members.

### **7.5 List of Accomplishments 2011-2014**

Distributed to all members.

## **8. ADJOURNMENT**

There being no further items of business, the meeting adjourned at 6:15 pm.

The next regular meeting is scheduled for July 9, 2015.

Minutes were prepared by:  
Charlotte McEwan,  
Planning and Development Services