

St. Catharines Heritage Advisory Committee

Agenda

Thursday, November 12, 2015

Burgoyne Woods Room at 4:30 pm

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

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1. **Call meeting to order (Chair)**
 2. **Additions/Deletions to the agenda**
 3. **Motion to approve the agenda**
 4. **Motion to adopt the minutes of the previous meeting**
- October 8, 2015
 5. **Presentations (invited guests)**
 - 5.1 Jennifer Wallace, Culture Committee Chair regarding Former Lincoln County Courthouse
 6. **Business arising from the minutes**
 - 6.1 Diana Sweets, Framed History follow-up
 7. **Business**

7.1 Federal Designation for Port Dalhousie Lighthouses
File No: 10.64.158 Volume 2

-Follow up from October meeting

7.2 Glenridge School
File No: 10.64.185

-Council resolution of November 2, 2015 attached

7.3 Air Raid Siren, Kernahan Park

-Follow up from October meeting

8. Updates from Sub-Committees

8.1 Designations, Plaquing and Ceremonies

8.2 Public Outreach and Education (POE)

- upcoming meeting

8.3 Research and Inventory

- sub-committee meeting held on November 4, 2015.

8.4 Heritage Districts

9. Information/Correspondence

9.1 St. Catharines Strategic Plan 2015-2025
- attached

9.2 Draft Heritage Impact Assessments and Conservation Plan Guidelines
- attached

9.3 Committee Code of Conduct
- attached

10. Date of next meeting
Thursday, December 10, 2015

11. Adjournment

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 December 10, 2015
Burgoyne Woods Room, Third Floor, City Hall**