

St. Catharines Heritage Advisory Committee

Minutes

Thursday, December 10, 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

1. **Call meeting to order (Chair)**

Brian Narhi took the chair and called the meeting to order at 4:35pm.

2. **Additions/Deletions to the Agenda**

There were no additions/deletions to the Agenda.

3. **Motion to approve the agenda**

Moved by: Marty Mako

“That the SCHAC ratify and adopt the agenda for this SCHAC meeting held on Thursday, December 10, 2015, copies having been previously distributed.”

CARRIED

4. **Motion to adopt the minutes of the previous meeting**

Moved by: Mike Sullivan

“That the SCHAC ratify and adopt the minutes, as revised, of the SCHAC meeting held on Thursday, November 12, 2015, copies having been previously distributed.”

CARRIED

5. Presentations (invited guests)

There were no invited guests.

6. Business arising from the minutes

6.1 Glen Ridge School

At the November meeting the committee resolved to prepare the background information necessary to consider the designation of Glen Ridge School. Subsequent to the meeting PBS staff and committee co-chairs met with DSNB staff to discuss respective process and timelines moving forward. Gail provided additional background information. The SCHAC will consider Council's referral in early 2016.

7. Business

There were no items of business.

8. Updates from Sub-Committees

8.1 Designations, Plaquing and Ceremonies

John Crawley advised that the framed history plaque for Glibby's will be ready within the next week.

8.2 Public Outreach and Education (POE)

The POE Sub-committee met on November 17, 2015, and discussed the 2016 library window display. The display will feature a World War One theme with related photographs and artefacts. Pending availability, the library window will be booked for as close as possible to November of 2016.

Air Raid Siren, Kernahan Park

The sign commemorating the air raid siren in Kernahan Park has been completed and City forces will be installing the pole mount in the near future, weather permitting. A ceremony will be planned in accordance with the weather in early 2016.

Outreach Letter to Property Owners

The draft outreach letter to owners of property on the List of Non-Designated Heritage Properties was provided to the committee for input. Based on members' comments and suggestions staff has revised the draft letter for further review.

Welland House Hotel

Staff and SCHAC members met at the former Welland House Hotel with the new owners to discuss their future plans for the building. The owners requested a framed history.

8.3 Research and Inventory (R&I)
n/a

8.4 Heritage Districts
n/a

9. Information/Correspondence

10. Date of next meeting
Wednesday, January 14, 2015

11. Adjournment
There being no further items of business, the meeting adjourned at 5:30pm

Please advise Kevin Blozowski at 905 688-5601, extension 1710 or at kblozowski@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, January 14, 2015
Burgoyne Woods Room, Third Floor, City Hall**