

St. Catharines Heritage Advisory Committee

Minutes

Thursday, April 14, 2016

Burgoyne Woods Room at 4:30 pm

Members:

Gail Benjafield
Nancy Cameron
John Crawley
Marty Mako
Brian Narhi
Robin McPherson
Mike Sullivan

Council:

Carlos Garcia

Absent:

Dennis Gannon
Holly Washuta

Staff Liaison:

Kevin Blozowski, Planning and Building Services

Public:

Rochelle Bush, British Methodist Episcopal (BME) Church

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1. **Call meeting to order (Chair)**
Robin McPherson called the meeting to order at 4:35 pm
 2. **Additions/Deletions to the agenda**
There were no additions/deletions to the agenda
 3. **Motion to approve the agenda**

Moved by: Mike Sullivan

“That the SCHAC ratify and adopt the agenda for this SCHAC meeting held on Thursday, April 14, 2016, copies having been previously distributed.”

CARRIED

4. Motion to adopt the Minutes of the previous meeting

Moved by: Nancy Cameron

“That the SCHAC ratify and adopt the minutes, as revised, of the SCHAC meeting held on Thursday, March 10, 2016, copies having been previously distributed.”

CARRIED

5. Presentations (invited guests)

5.1 Ms Rochelle Bush on behalf of the
British Methodist Episcopal (BME) Church
92 Geneva Street
File No. 10.64.120

Ms Bush appeared on behalf of the BME Church, which is designated under the Ontario Heritage Act (exterior in 1980 and interior in 1990). A Parks Canada plaque was installed in 2011.

She expressed concerns regarding the proposed new police detachment to the east of the church and possible impacts related to that development.

The Region has not submitted a Site Plan Agreement (SPA) application for the police detachment. The SPA is a precursor for development of those lands. Among other matters a Heritage Impact Assessment (HIA) study will be required as part of that process. The HIA will address impacts on the BME premises.

The committee recommended that the church contact local heritage advocacy groups (eg. Architectural Conservancy of Ontario, Willowbank) to support it as the adjacent development proceeds.

6. Business arising from the minutes

There was no business arising from the Minutes.

7.0 Business

7.1 Motto for the SCHAC

Brian Narhi has suggested that the committee consider adopting a motto for the committee. The message could change from time to time, reflecting the committee's current vision and initiatives. The committee supported this idea as a means of promoting heritage. The public could also be engaged in this regard. The motto will form part of agendas moving forward will all members contributing moving forward. The message will be broad, encompassing all facets of heritage.

8.0 Updates from Sub-Committees

8.1 Designations, Plaquing and Ceremonies

Brian Narhi will begin work on the TenBrock pioneer cemetery plaque behind Linhaven.

8.2 Public Outreach and Education (POE)

- Gail Benjafeld has suggested contributing articles to heritage publications. Together with Pam Minns Gail will submit an article to Municipal World for its February 2017 Heritage Month edition. Brian Narhi will work on a submission for Acorn (Architectural Conservancy of Ontario).

-Gail Benjafeld also suggested hosting a "Jane's Walk". Robin McPherson will work on this project.

8.3 Research and Inventory

To be re-activated in May

8.4 Heritage Districts

-n/a

9. Information/Correspondence

As per agenda package and;

-Report: a call to committee members for project suggestions for 2016.
(Gail Benjafeld. March 10, 2016)

10. Date of next meeting
Thursday, May 12, 2016

11. Adjournment

The meeting adjourned at 5:40 pm

**Next Regular Meeting – Thursday, May 12, 2016
Burgoyne Woods Room, Third Floor, City Hall**