

St. Catharines Heritage Advisory Committee

Agenda

Thursday, October 13, 2016

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
Hailey McWilliam, Planning and Building Services

- 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**
 - September 8, 2016
- 5. Presentations (invited guests)**
 - 5.1 Proposed Improvements to Lakeside Park**
Port Dalhousie
 - Anthony Martuccio, Transportation and Environmental Services and
Harald Ensslen, MZE Architects
- 6. Business arising from the minutes**

7. Business

- 7.1** Relocation of Royal Canadian Legion Branch 24
Memorial to City Hall Grounds
-Council Motion of September 12, 2016 to re-locate memorial.
Location to be determined
- 7.2** Arts and Culture Advisory Committee (ACAC)
Culture Plan Sub-Committee
SCHAC representative on sub-committee

8. Updates from Sub-Committees

- 8.1** Designations, Plaquing and Ceremonies
- 8.2** Public Outreach and Education (POE)
-Sub-committee meeting of October 4, 2016
- 8.3** Research and Inventory (R & I)
-Sub-committee meeting of September 28, 2016
- 8.4** Heritage Districts

9. Information/Correspondence

- Correspondence from Rebecca Cann regarding ACAC sub-committee
- Information regarding Legion memorial relocation
- Information regarding Lakeside Park improvements

- 10. Date of next meeting**
Thursday, November 10, 2016

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, November 10, 2016
Burgoyne Woods Room, Third Floor, City Hall

“It is not what you look at that matters. It is what you see”
Henry David Thoreau