

St. Catharines Heritage Advisory Committee

Minutes

Thursday, October 13, 2016

Burgoyne Woods Room at 4:30 pm

Members:

Gail Benjafield
Nancy Cameron
John Crawley
Marty Mako (to 5:45pm)
Brian Narhi
Holly Washuta

Absent:

Dennis Gannon
Robin McPherson
Mike Sullivan

Staff Liaison:

Kevin Blozowski, Planning and Building Services
Anthony Martuccio, Transportation and Environmental Services
Hailey McWilliam, Planning and Building Services
Jim Riddell, Planning and Building Services

Public:

Harald Ensslen, MZE Architects

1. Call meeting to order (Chair)

Brian Narhi called the meeting to order at 4:40 pm

2. Additions/Deletions to the agenda

There were no additions or deletions to the agenda.

3. Motion to approve the agenda

Moved by: John Crawley

“That the SCHAC ratify and adopt the agenda for this SCHAC meeting held on Thursday, October 13, 2016, copies having been previously distributed.”

CARRIED

4. Motion to adopt the minutes of the previous meeting

Moved by: Gail Benjafield

“That the SCHAC ratify and adopt the minutes, of the SCHAC meeting held on Thursday, September 8, 2016, copies having been previously distributed.”

CARRIED

5. Presentations (invited guests)

**5.1 Proposed Improvements to Lakeside Park
Port Dalhousie**

The City is proposing a number of improvements to Lakeside Park. Improvements include a new pavilion, band shell, lighting, renovations to the washrooms and concession stand, a mobi-mat for beach access, and relocated utility bunkers and new transformers. Harald Ensslen provided the SCHAC a brief outline of the proposed works. The new pavilion is to be approximately 2,000ft² smaller than the previous pavilion. A proposed tree-lined pathway leading from the parking lot to the pavilion has been removed from the plan due to budget constraints. The SCHAC asked various design related questions and expressed their support for the proposal. There is a NS and T plaque that has been manufactured and will be installed when the improvements are completed. The former pavilion columns have been salvaged. Phase 2 of the improvements will be considered in the future.

It was then,

Moved by: Marty Mako

“That the SCHAC supports the improvements to Lakeside Park”

CARRIED

6. Business arising from the minutes

The nomination for Justin Nichols has been submitted for the Youth Heritage Trust Award under the Ontario Heritage Trust.

Gail Benjafield asked whether Committee members should be declaring conflicts of interest. Jim Riddell will follow up with the City Clerk.

Gail Benjafield has taken on the Queen Street Baptiste Church framed history from Robin McPherson. She would like to know who requested the history prior to commencing the project. Staff will investigate.

Gail Benjafield suggested that Staff submit a placeholder for the SCHAC on a February 2017 Council meeting agenda. Heritage Week is February 13th – 19th 2017. The Committee would like to honour Campbell Lewis and Maurice Gomme. Staff will work on getting the SCHAC on the February 2017 agenda. In 2018, the SCHAC may consider community nominations for the heritage award.

7. Business

7.1 Relocation of Royal Canadian Legion Branch 24 Memorial to City Hall Grounds

The memorial is to be relocated to the grounds of City Hall. The final location is to be determined. Options put forward include situating the memorial either in front or behind the planting bed along Church Street. The Committee supported relocating the memorial further away from the sidewalk to allow people to congregate more easily. The relocation is to be completed prior to November 11, 2016.

It was then,

Moved by: Marty Mako

“That the SCHAC supports the re-location of the Royal Canadian Legion Branch 24 memorial to City Hall grounds at a location further back from the sidewalk”.

CARRIED

7.2 Arts and Culture Advisory Committee (ACAC)
Culture Plan Sub-Committee
SCHAC representative on sub-committee

Robin McPherson has volunteered to represent the SCHAC on the Culture Plan Sub-Committee of the ACAC. Brian Narhi volunteered to serve as an alternate. The date and time of the meetings is to be determined.

Moved by: Gail Benjafield

“That Robin McPherson and Brian Narhi (alternate) be nominated to serve on the Culture Plan Sub-Committee”

CARRIED

8. Updates from Sub-Committees

8.1 Designations, Plaquing and Ceremonies

The Glenridge School designation has been approved by Council. Once the appeal period has lapsed, Council is to pass a by-law to designate the property.

The TenBrock plaque will be installed early next year. The Committee is to commit the required funds by the end of 2016. Brian Narhi will provide Staff with an invoice.

8.2 Public Outreach and Education (POE)

The last meeting took place on October 4, 2016.

Marty Mako has set up a Cogeco TV segment which will show the members setting up the display and will feature brief interviews with subcommittee members. The subcommittee would like to encourage the public to share their Great War stories on Twitter using the hashtag #heritagestc and by email using the address heritagestc@stcatharines.ca.

Members will set up the display on Monday, October 31st at 10AM. A news release promoting the display will be released by the City on November 1st.

8.3 Research and Inventory (R & I)

At the last meeting, Brian Narhi submitted a very thorough research package on the properties on St. Paul Street. Moving forward, Brian Narhi will be inventorying properties on streets that start with 'W'.

John Crawley has been working alphabetically and has completed his inventory of properties on streets starting with the letter 'D'. He will continue by inventorying properties in the central area of the City.

The next meeting is scheduled for Wednesday, November 9, 2016 at 4:30pm in the Atrium Room.

8.4 Heritage Districts

N/A

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

The meeting adjourned at 5:51 pm

**Next Regular Meeting – Thursday, November 10, 2016
Burgoyne Woods Room, Third Floor, City Hall**