

**Joint meeting of the St. Catharines Heritage Advisory
(SCHAC) Committee and the St. Catharines Heritage
Permit Advisory Committee (SHPAC)**

Agenda

Thursday, December 08, 2016

Burgoyne Woods Room at 4:30 pm

Members:

Dr. John Bacher (SHPAC)
Gail Benjafield (SCHAC)
Dr David Bergen (SHPAC)
Nancy Cameron (SCHAC)
Peter Connolly (SHPAC)
John Crawley (SCHAC)
Dennis Gannon (SCHAC)
Marty Mako (SCHAC)
Robin McPherson (SCHAC and SHPAC)
Brian Narhi (SCHAC and SHPAC)
Edward Smith (SHPAC)
Mike Sullivan (SCHAC)
Holly Washuta (SCHAC)
David Webb (SHPAC)

Staff Liaison:

Kevin Blozowski, Planning and Building Services
Hailey McWilliam, Planning and Building Services

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1. **Call meeting to order (Chair)**
-TBD
 2. **Additions/Deletions to the agenda**
 3. **Motion to approve the agenda**

4. **Motion to adopt the minutes of the previous meeting**
 - November 10, 2016 (SCHAC only)
5. **Presentations (invited guests)**
 - 5.1 Port Dalhousie Secondary Plan and Heritage District Guidelines
-Lorelei Jones, Macaulay Shiomi Howson, and Catherine Nasmith,
Catherine Nasmith Architects.
6. **Business arising from the minutes**
7. **Business**
8. **Updates from Sub-Committees**
 - 8.1 Designations, Plaquing and Ceremonies
 - 8.2 Public Outreach and Education (POE)
 - 8.3 Research and Inventory (R & I)
 - 8.4 Heritage Districts
9. **Information/Correspondence**
10. **Date of next meeting**
Thursday, January 12, 2017
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 of the SCHAC – Thursday, January 12, 2017
Burgoyne Woods Room, Third Floor, City Hall

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