

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

Minutes

Wednesday, September 21, 2016

Burgoyne Woods Room at 4:00 pm

Members:

Gail Benjafield (SCHAC)
Nancy Cameron (SCHAC)
Peter Connolly (SCHPAC)
John Crawley (SCHAC) (from 4:25pm)
Marty Mako (SCHAC) (from 4:45 pm)
Robin McPherson (SCHAC and SCHPAC)
Brian Narhi (SCHAC and SCHPAC)
Edward Smith (SCHPAC)
Mike Sullivan (SCHAC)
Holly Washuta (SCHAC)
David Webb (SCHPAC)

Absent:

Dr. John Bacher (SCHPAC)
Dr. David Bergen (SCHPAC)
Dennis Gannon (SCHAC)

Council:

Councillor Carlos Garcia
Councillor Joe Kushner (from 4:10 pm)
Councillor Bruce Williamson (from 4:25 pm)

Staff Liaison:

Kevin Blozowski, Planning and Building Services
Jim Riddell, Planning and Building Services

Sean House, Planning and Building Services
Dylan Prowse, Planning and Building Services

Public:

Lorelei Jones, Macaulay Shiomi Howson
Catherine Nasmith, Catherine Nasmith Architects

1. Call meeting to order (Chair)

Brian Narhi called the meeting to order at 4:00 pm.

2. Additions/Deletions to the agenda

There were no additions or deletions to the agenda.

3. Motion to approve the agenda

Moved by: Robin McPherson

“That the SCHAC ratify and adopt the agenda for this SCHAC meeting held on Thursday, September 21, 2017, 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 of the SCHAC meeting held on Thursday, May 11, 2017, copies having been previously distributed.”

CARRIED

5. Presentations (invited guests)

5.1 Port Dalhousie Secondary Plan and Heritage District Guidelines

Council has authorized the preparation of a Secondary Plan and Heritage Conservation District (HCD) update for the commercial core and harbour areas of Port Dalhousie. The firm of McCaulay Shiomi Howson (MSH) has been retained

by the City to undertake these studies. Lorelei Jones (MSH) and Catherine Nasmith (NA) made a presentation to the Committees and engaged the group in a roundtable discussion. The consulting team previously made a presentation to a joint committee meeting in December 2016 to introduce the project and obtain initial feedback.

The purpose of this meeting is to present a final draft of the Secondary Plan and Heritage Conservation District (HCD) plans. Staff will provide both committees a hard copy of the HCD plan in conjunction with the notice of public meeting for the final public workshop, scheduled for October 25, 2017, at the Port Dalhousie Lions Centre. Staff and the consulting team updated the Committees regarding matters raised at the December 2016 joint meeting.

The following themes/matters of interest emerged from the discussion:

- More attention/focus needs to be dedicated to the heritage of the first three Welland Canals. This includes legibility, delineation, and recognition (plaquing, 3-D representation, virtual reality, landscaping). Maintenance is an issue. Connectivity is a key component.
- Archaeological investigation where intervention is proposed requires attention and guidance, including the recreational areas (eg. Lakeside Park)
- The extrapolation of heights is important, particularly considering previous planning/OMB approvals in the core area and potential developments in the harbour area.
- There is some urgency to proceeding with this process considering development pressures in the area.
- Recognition of the former N.S. and T Railway in the heritage landscape is important.
- Generally, the recreational heritage of the study area should be recognized in addition to its industrial heritage.

It was then,

Moved by: Robin McPherson

“That the SCHAC/SCHPAC receives the presentation of the consulting team”.

CARRIED

6. Business arising from the minutes

There was no business arising from the minutes.

7. Business

There was no business beyond Item 5.1.

8. Information/Correspondence

- December 8, 2016 joint SCHAC/SCHPAC Minutes

9. Date of Next Meeting

Thursday, October 12, 2017

10. Adjournment

The meeting adjourned at 6:10 pm

**Next Regular Meeting – Thursday, October 12, 2017
Burgoyne Woods Room, Third Floor, City Hall (SCHAC)**