

# St. Catharines Heritage Advisory Committee

## Agenda

**Thursday, July 11, 2019**

**Burgoyne Woods Room at 4:30 pm**

### **Members:**

Ms. Gail Benjafield  
Mr. David Donnelly  
Ms. Lorraine Giroux  
Mr. Mark Hoerd  
Mr. Andrew Humeniuk  
Mr. Brian Narhi  
Mr. Justin Nicholls  
Mr. Robert Speck  
Mr. Peter Wing

### **Staff Liaison:**

Chloe Richer, Heritage Planner, Planning and Building Services  
Mallory Smith, Student Planner, Planning and Building Services

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1. **Call meeting to order (Chair)**
  2. **Recognition of Traditional Territories**
  3. **Additions/Deletions to the Agenda**
  4. **Motion to approve the agenda**
  5. **Motion to adopt the minutes of the previous meeting**
    - June 13, 2019
  6. **Presentations (invited guests)**
    - Jennifer Humeniuk, John Brown Heritage Foundation
    - Hank Beekhuis, NS&T Trolley Stop
  7. **Business arising from the minutes**

## **8. Business**

- 8.1** Re-Establishing the SCHAC Sub-Committees  
Chloe Richer, Heritage Planner (Staff Liaison)  
Committee members to discuss their interest in sitting on the following potential Sub-Committees: Research & Inventory, Public Outreach and Education, Designations, Plaquing and Ceremonies, and Heritage Districts.
- 8.2** 2019 SCHAC Work Plan  
Chloe Richer, Heritage Planner (Staff Liaison)  
Discuss priorities, action items and accomplishments for the 2019 Work Plan (e.g., Communications Plan).
- 8.3** Rodman Hall Task Force  
109 St. Paul Crescent  
Chloe Richer, Heritage Planner (Staff Liaison)  
City Council approved a motion to create a special Task Force for Rodman Hall, which a member of the Heritage Advisory Committee may sit on.
- 8.4** Commemorative Plaques Policy  
Chloe Richer, Heritage Planner (Staff Liaison)  
In consideration of the SCHAC's annual budget of \$5,000.00, the Committee may discuss potential parameters of commemorative plaque applications.
- 8.5** John Brown Heritage Foundation Update  
1317 Pelham Road  
Jennifer Humeniuk, John Brown Heritage Foundation  
Request to amend designation by-law and provide an update to the Committee regarding restoration of the John Brown house.
- 8.6** Port Dalhousie NS&T Trolley Stop  
Hank Beekhuis, Port Dalhousie Conservancy  
Update on donation of a historic structure, the last known Trolley Stop of the NS&T streetcar line into Port Dalhousie.
- 8.7** Research – Victoria Lawn Cemetery Administrative Building  
480 Queenston Street  
City of St. Catharines, Owner  
Committee to undertake research towards a possible designation.

- 8.8** Commemoration of Former St. Catharines General Hospital  
142 Queenston Street  
Ballantry (Queenston) Inc., Owner  
Follow-up on discussion from last fall, when the Committee discussed commemoration of the former St. Catharines General Hospital.

**9. Information/Correspondence**

- Work Plan template.
- Rodman Hall Task Force Terms of Reference.
- Digital copies of materials provided by the John Brown Heritage Foundation (<https://drive.google.com/open?id=11KbWSquZFcLplmPB5woif83s8Vj8t0En>).
- Photograph and proposed location of NS&T Trolley Stop.
- Research materials for 480 Queenston Street (Victoria Lawn Cemetery Administrative Building) – *forthcoming*.
- Update on the Schram-Tinlin Cemetery and the Darby Cemetery.
- Moccasin Identifier Project in the Greenbelt (<https://www.alternativesjournal.ca/people-and-profiles/moccasin-identifier-project>).

**9. Date of next meeting**

Thursday, August 08, 2019

**10. Motion to Adjourn**

Please advise Chloe Richer (905-688-5601 ext. 1710 or [cricher@stcatharines.ca](mailto:cricher@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, August 8, 2019  
Burgoyne Woods Room, Third Floor, City Hall**