

St. Catharines Heritage Advisory Committee

Agenda

Thursday, September 19, 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
Sydney DiTomaso, Student Planner, Planning and Building Services

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**
 - August 8, 2019
6. **Presentations (invited guests)**
 - Jessica Button (Project and Development Planner), Parks, Recreation and Culture Services, City of St. Catharines
7. **Business arising from the minutes**
 - 7.1 17 Welland Avenue (Queen Street Heritage Conservation District)

Owner(s): AAM Welland Inc.

Agent(s): WND Associates

File No.: 60.35.1046

- Gail Benjafield to provide an update regarding the District School Board of Niagara's archives.

8. Business

8.1 91 York Road Park Naming

Jessica Button, Project and Development Planner

- Parks, Recreation and Culture Services to introduce naming policy and consult with the Committee regarding potential names for the park at 91 York Road.

8.2 142 St. Paul Street Sign Variance Application Update

Chloe Richer, Heritage Planner, and Gail Benjafield

- Update to be provided regarding the Sign Variance Application for 142 St. Paul Street proposed video billboard sign.

9. Information/Correspondence

- General Committee Minutes ([August 12th, 2019](#)) regarding Item 8.2, 142 St. Paul Street Sign Variance Application Update
- Culture Days in St. Catharines ([Schedule](#))
- [Sifting through the centuries at Shickluna site](#) (The Standard article)

9. Date of next meeting

- Thursday, October 10, 2019

10. Motion to Adjourn

Please advise Chloe Richer (905-688-5601 ext. 1710 or 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, October 10, 2019
Burgoyne Woods Room, Third Floor, City Hall**