

St. Catharines Heritage Advisory Committee

Minutes

Thursday, August 08, 2019

Burgoyne Woods Room at 4:30pm

Members:

Lorraine Giroux
Mark Hoerd
Andrew Humeniuk
Brian Narhi
Robert Speck
Peter Wing

Regrets:

Gail Benjafield
David Donnelly
Justin Nicholls

Council:

Councillor Carlos Garcia

Staff Liaison:

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

1. Call meeting to order (Chair)

Brian Narhi called the meeting to order at 4:35pm

2. Recognition of Traditional Territories

3. Additions/Deletions to the agenda

None.

4. Motion to approve the agenda

Moved by: Lorraine Giroux

“That the SCHAC ratify and adopt the agenda for this SCHAC meeting held on Thursday, August 8, 2019, copies having been previously distributed.”

CARRIED

5. Motion to approve the Minutes of the previous meeting

Moved by: Robert Speck

“That the SCHAC approve the minutes of the SCHAC meeting held on Thursday, July 11, 2019, copies having been previously distributed.”

CARRIED

6. Presentations (Invited Guests)

None.

7. Business arising from the Minutes

None.

8. Business

8.1 Re-Establishing the SCHAC Sub-Committees
Chloe Richer, Heritage Planner (Staff Liaison)

At the previous meeting held on July 11, 2019, the Committee chose to defer the appointment of members to the Sub-Committees until August 2019.

Committee members discussed their interest in sitting on the following Sub-Committees: Research & Inventory; Public Outreach and Education; Designations, Plaquing and Ceremonies; and the future Heritage Districts Sub-Committee. Gail Benjafeld had indicated by email her interest in sitting on the Public Outreach and Education Sub-Committee as she was unable to attend the August 2019 Committee meeting.

Moved by: Peter Wing

“Appoint Mark Hoerd, Andrew Humeniuk, Robert Speck, Lorraine Giroux and Brian Narhi as members of the Research & Inventory Sub-Committee for the 2019 to 2022 term.”

CARRIED

Moved by: Lorraine Giroux

“Appoint Gail Benjafield, Brian Narhi, and Lorraine Giroux as members of the Public Outreach and Education Sub-Committee for the 2019 to 2022 term.”

CARRIED

Moved by: Mark Hoerd

“Appoint Robert Speck, Brian Narhi, and Peter Wing as members of the Designations, Plaquing and Ceremonies Sub-Committee for the 2019 to 2022 term.”

CARRIED

8.2 Heritage Districts Update

Chloe Richer, Heritage Planner (Staff Liaison)

Discuss the previous Committee’s interest in establishing any additional Heritage Conservation Districts in St. Catharines.

Information was provided regarding the previous Committee’s interest in establishing a Heritage Conservation District in downtown St. Catharines. The current Committee expressed interest in conservation of the properties in downtown St. Catharines and exploring options to do so.

9. Information/Correspondence

The following items were distributed to Committee members in advance of the meeting. Copies are available to the public upon request.

- The Standard article, [Props to Rotarians for marine heritage storyboard](#).
- The Committee requested an update on the trolley stop donation proposed by the Port Dalhousie Conservancy. Heritage Planning staff advised that the City of St. Catharines is not able to accept the donation as proposed in the July 11, 2019, presentation by the Port Dalhousie Conservancy.
- The Committee requested an update on the Victoria Lawn Cemetery Administrative Building Historical Background Report prepared by Brian Narhi. Heritage Planning staff advised that the next step is preparing a staff report for Council for September. Heritage Planning staff will provide additional information to Committee members on the designation process, outlined in the Ontario Heritage Tool Kit.
- The St. Catharines Public Library display window for June 2020 has been booked.
- Public tours of the Shickluna Shipyard archaeology site will be occurring August 17th and 18th. Heritage Planning staff will follow up by email with additional information.

- Research training sessions at the St. Catharines Public Library are being organized by Brian Narhi. Brian will follow up with additional details.

10. Date of next meeting

Thursday, September 19, 2019

11. Adjournment

The meeting adjourned at 5:22pm