

St. Catharines Heritage Advisory Committee

Agenda

Thursday, December 12, 2019

Burgoyne Woods Room at 4:30 pm

Members:

Ms. Gail Benjafield
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 Ditomasso, 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**
 - November 14, 2019
6. **Presentations (invited guests)**
7. **Business arising from the minutes**
8. **Business**
 - 8.1 Research – Lord and Burnham Greenhouse at Malcolmson Eco-Park
325 Lakeshore Road

Brian Narhi, Chair, St. Catharines Heritage Advisory Committee
Presentation by Brian Narhi on research on the Lord and Burnham greenhouse at Malcolmson Eco-Park.

- 8.2** 2020 St. Catharines Heritage Advisory Committee Work Plan
Chloe Richer, Heritage Planner and Staff Liaison
Draft 2020 Work Plan, to be presented to the Cultural Sustainability Advisory Committee in January 2020.

9. Updates from Sub-Committees

- 9.1** Designations, Plaquing and Ceremonies
- 9.2** Public Outreach and Education (POE)
- 9.3** Research and Inventory (R & I)

10. Information/Correspondence

- Research materials on the Lord and Burnham Greenhouse at Malcolmson Eco-Park (325 Lakeshore Road) - *forthcoming*.
- 2020 Work Plan Template.
- Update on Victoria Lawn Cemetery Administrative Building next steps.
- Reminder of Reimagining the Brown Homestead! Presentation of the Feasibility Study results (Saturday, January 18th, 2020, at 10 am). Please contact the [John Brown Heritage Foundation](#) for additional information.
- Canadian Conservation Institute and Canadian Heritage Information Network new podcast, *In Our Words* ([Apple Podcasts](#), [Google Podcasts](#)).

- 11. Date of next meeting**
Thursday, January 09, 2020

- 12. Motion to Adjourn**