

Designations, Plaquing, and Ceremonies Sub-Committee

Minutes

Tuesday, December 10, 2019

Ante Room at 12:30pm

Members:

Brian Narhi
Robert Speck
Peter Wing

Staff Liaison:

Chloe Richer, Heritage Planner, Planning and Building Services

1. Call meeting to order (Staff Liaison)

Chloe Richer called the meeting to order at 12:40pm

2. Recognition of Traditional Territories

3. Additions/Deletions to the agenda

3.1 Appointment of Chair

“That the DPC Sub-Committee appoint Peter Wing as Chair for the 2019 to 2022 term.”

4. Motion to approve the agenda

Moved by: Robert Speck

“That the DPC Sub-Committee ratify and adopt the agenda for this DPC Sub-Committee meeting held on Tuesday, December 10, 2019, copies having been previously distributed.”

CARRIED

5. Declarations of Interest

6. Business

6.1 Ongoing research on the Collier Mill site
321 Oakdale Avenue

Robert Speck shared his research on the former Collier Mill for a potential plaque.

Moved by: Peter Wing

“That the DPC Sub-Committee receive Robert Speck’s research on the Collier Mill site at 321 Oakdale Avenue and that Brian Narhi complete the research for a potential plaque.”

CARRIED

6.2 Review of and new draft of existing “Designation” brochure

Peter Wing advised that due to his limited experience on the St. Catharines Heritage Advisory Committee, he feels that it would be more appropriate to have a more experienced Committee member work on this project. Chloe Richer will work with Communications staff on a draft brochure and Peter may share feedback on the draft from the perspective of the general public (e.g., indicating if there is too much jargon included).

6.3 Historical Background Report on the Lord and Burnham greenhouse at Malcomson Eco-Park
325 Lakeshore Road

Brian Narhi presented a Cultural Heritage Evaluation Report on the Lord and Burnham greenhouse at Malcomson Eco-Park. He discussed the land use history of the site and his recommendations. Robert Speck congratulated Brian on an excellent report.

Moved by: Robert Speck

“That the DPC Sub-Committee receive the Cultural Heritage Evaluation Report on the Lord and Burnham greenhouse at Malcomson Eco-Park.”

CARRIED

7. Date of next meeting

Tuesday, January 7, 2020

8. Motion to Adjourn

The meeting adjourned at 1:14pm