

# St. Catharines Heritage Permit Advisory Committee

## Minutes

**Thursday, May 28, 2020**

**Electronic Participation at 2:30pm**

### **Attendance:**

Dr. John Bacher  
John Crawley  
Robert De Wolfe  
Brian Narhi

### **Regrets:**

David Bergen

### **Absent:**

Andrew Humeniuk  
Holly Washuta

### **Staff Liaison:**

Chloe Richer, Heritage Planner, Planning and Building Services  
Charlotte McEwan, Planner I, Planning and Building Services

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#### **1. Call meeting to order (Chair)**

Robert De Wolfe called the meeting to order at 2:40pm

#### **2. Recognition of Traditional Territories**

#### **3. Additions / Deletions to the Agenda**

None.

#### **4. Motion to approve the agenda**

Moved by: John Crawley  
Seconded by: Brian Narhi

“That the SCHPAC ratify and adopt the Agenda for this SCHPAC meeting held on May 28, 2020, copies having been previously distributed.”

**CARRIED**

**5. Motion to adopt the minutes of the previous meeting**

Moved by: John Crawley  
Seconded by: Robert De Wolfe

“That the Minutes from the SChPAC meeting of April 30, 2020, be approved.”

**CARRIED**

**6. Presentations (invited guests)**

None.

**7. Business arising from the minutes**

None.

**8. Business**

**8.1 46 Johnston Street (Port Dalhousie HCD)**

Owner(s): Genevieve Hunt

Agent(s): Shawn Piskovk, Dsignerman & Associates

File No.: 20 103731 HERT

- Rear sunroom addition (14' x 13'7") to the existing home; one room with fireplace and entry doors.

Mr. Piskovk gave a short summary of the proposal. Small addition to the rear of the home, tying into existing finishes. Main level will have stucco finish, with vinyl cladding above on gable.

A Committee member requested further information on the proposal and Ms. Richer discussed the height and location of the proposed addition in the context of the Port Dalhousie Heritage Conservation District Guidelines. No concerns were raised by the Committee. A Committee member noted the house may have been part of the old St. John's (Anglican) Church rectory.

Moved by: Dr. John Bacher  
Seconded by: Brian Narhi

“That the St. Catharines Heritage Permit Advisory Committee recommend approval of the heritage permit application for 46 Johnston Street, for the addition of a sunroom to the rear portion of the building.”

**CARRIED**

**8.2 SCHPAC Membership Update**

Chloe Richer, Heritage Planner & Staff Liaison

- Update to be provided on current Membership List of the SCHPAC.

A former Committee member had recently missed three meetings in a row. Ms. Richer outlined City of St. Catharines policy for cases where an Advisory Committee member misses three meetings in a row. The member has not responded to the City Clerk regarding the absences and whether they are interested in remaining in the role. As such, the member is now considered to be removed from the Committee.

**9. Information/Correspondence**

- Supporting information for 46 Johnston Street.

**10. Date of next meeting**

Thursday, June 25, 2020

**11. Motion to Adjourn**

Moved by: Brian Narhi

Seconded by: John Crawley

“That the SCHPAC meeting be adjourned at 2:55pm.”

Committee Members should advise Chloe Richer (905-688-5601 ext. 1710) or [cricher@stcatharines.ca](mailto:cricher@stcatharines.ca) if they are unable to attend the meeting or did not receive the item(s) noted in the agenda.