

# St. Catharines Heritage Advisory Committee

## Agenda

**Thursday, August 13, 2020**

**Electronic Participation at 2:30 pm**

### **Members:**

Ms. Gail Benjafield  
Ms. Lorraine Giroux  
Mr. Mark Hoerd  
Mr. Andrew Humeniuk  
Mr. Marty Mako  
Mr. Brian Narhi  
Mr. Justin Nicholls  
Mr. Robert Speck  
Mr. Peter Wing

### **Staff Liaison:**

Chloe Richer, Heritage Planner, Planning and Building Services  
Elaine Munro, Committee Secretary and Planning Technician, Planning and Building Services

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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**
    - July 23, 2020
  6. **Presentations (invited guests)**
    - John Sleath, Archaeological Services Inc. (ASI), and Christian Concolino, Associated Engineering (Ont.) Ltd. (AE), Regarding Item 8.1.

**7. Business arising from the minutes**

**7.1 Neil Peart Commemoration Update**

Chloe Richer, Heritage Planner and Staff Liaison

- Council approved the Terms of Reference for the new Neil Peart Commemorative Task Force on April 22, 2020; a representative of the St. Catharines Heritage Advisory Committee is to be appointed.

**8. Business**

**8.1 St. Paul West CNR Bridge Update**

John Sleath, Archaeological Services Inc. (ASI), and Christian Concolino, Associated Engineering (Ont.) Ltd. (AE)

- ASI to consult with the Committee and present the findings and recommendations of the Cultural Heritage Evaluation Report prepared for the St. Paul West CNR Bridge.

**8.2 Removal of Private Alexander Watson Statue Update**

Chloe Richer, Heritage Planner and Staff Liaison

- Update to be provided regarding proposal to remove the statue of Private Alexander Watson from the City Hall property, pending decision of Council from its meeting of July 27, 2020.

**9. Information/Correspondence**

- Neil Peart Commemorative Task Force Terms of Reference and Council Report (Item 7.1) – see *July 23, 2020, meeting information package*.
- St. Paul West CNR Bridge Cultural Heritage Evaluation Report (Item 8.1).
- [Council Minutes](#) from its Meeting of July 27, 2020 (Item 8.2).
- Andrew Brown Correspondence Regarding Removal of Private Alexander Watson Statue (Item 8.2) - see *July 23, 2020, meeting information package*.
- Dan McKnight Correspondence Regarding Removal of Private Alexander Watson Statue (Item 8.2) - see *July 23, 2020, meeting information package*.
- [Canadians and Heritage Places: New Study Confirms Canadian's Commitment to Preserving Heritage Places, Historic Sites and Traditional Neighbourhoods](#) (National Trust for Canada).
- [Arch of former St. Catharines hospital coming down](#) (St. Catharines Standard article).

**10. Date of next meeting**

Thursday, September 10, 2020

**11. Motion to Adjourn**