

St. Catharines Heritage Advisory Committee

Agenda

Thursday, November 12, 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:

Michael Seaman, Heritage Planner, Planning and Building Services
Elaine Munro, Committee Secretary & 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**
 - October 8, 2020
 6. **Presentations (invited guests)**
 - Margaret Josipovic, Project Expeditor, Regarding Item 7.1

7. Business arising from the minutes

7.1 Mountain Locks Park

Margaret Josipovic, Project Expeditor

– Verbal update regarding the proposed expansion of the existing parking lot at Glendale Place Plaza into Mountain Locks Park.

7.2 Municipal Heritage Register Update – Council decision October 19, 2010

Michael Seaman, Heritage Planner and Staff Liaison

– Verbal update from the Heritage Planner

7.3 St. Catharines General Hospital – Decorative Arch Update

Michael Seaman, Heritage Planner and Staff Liaison

- Update to be provided regarding the decorative arch from the St. Catharines General Hospital site.

8. Business

8.1 Henley Bridge (MTO) Strategic Conservation Plan (SCP)

Jacqueline McDermid, Heritage Team – Technical Writer and Researcher, Archaeological Research Associates Ltd.

– Consultation regarding the completion of a Strategic Conservation Plan (SCP) for the Ministry of Transportation (MTO) for the Henley Bridge, City of St. Catharines. The Henley Bridge is a provincial heritage property of provincial significance.

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

- Henley Bridge, Statement of Cultural Heritage Value, Archaeological Research Associates (2020)
- Extract from the minutes of the October 19, 2020 meeting of Council regarding the Municipal Heritage Register Update.

11. Date of next meeting

Thursday, December 10, 2020

12. Motion to Adjourn