

St. Catharines Heritage Advisory Committee

Agenda

Thursday, February 11, 2021

Electronic Participation at 2:30 pm

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting of the Heritage Advisory Committee will be held electronically.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting mseaman@stcatharines.ca by February 10, 2021 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

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

Guests:

Stephen Keen, MSC, P. Eng., Associate Partner/Director of Transportation/Traffic Engineering, CIMA Engineering

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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**
 - January 14, 2021
6. **Declarations of Interest**
7. **Presentations (invited guests)**
 - Stephen Keen, M.Sc., P.Eng., Associate Partner/Director of Transportation/Traffic Engineering CIMA Engineering
8. **Business arising from the minutes**
 - 8.1 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.
 - 8.2 St. Catharines Museum WordPress – Heritage Committee Articles
Michael Seaman, Heritage Planner and Staff Liaison
 - Update to be provided about the status of the project
 - 8.3 Ongoing Communications Problems
Gail Benjafield, Committee Member
 - Discussion requested at the January 14, 2021 meeting
 - 8.4 Pony Mini Mart – 321 St. Paul Street
Michael Seaman, Heritage Planner and Staff Liaison
 - Nothing to report – defer to the March 11, 2021 meeting
9. **Business**
 - 9.1 P19-066-1 (B001237) Moffat Street Secondary Access:
Cultural Heritage Resource Assessment & Consultation

Stephen Keen, M.Sc., P.Eng., Associate Partner/Director of Transportation/Traffic Engineering CIMA Engineering
10. **Updates from Sub-Committees**
 - 9.1 Designations, Plaquing and Ceremonies
 - 9.2 Public Outreach and Education (POE)
 - 9.3 Research and Inventory (R & I)

11. **Items of Correspondence**
 - None
12. **Date of next meeting**
Thursday, March 11, 2021
13. **Motion to Adjourn**