

# Heritage Stratford Advisory Committee

# MINUTES

A meeting of the Heritage Stratford Advisory Committee (HS) was held on Wednesday, November 13, 2024 at 7:00 p.m., in the Mansbridge Room at the Stratford Rotary Complex.

**Committee Members Present:** Brian Johnson – Chair Presiding, Jeff Atchison, Councillor Larry McCabe, Jacob Vankooten, Barb Cottle, Anne Ceballo, Cambria Ravenhill, Andy Bicanic

**Staff Present:** Alex Burnett – Planner, Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

# 1. Call to Order

Brian Johnson, Chair, called the meeting to order at 7:02 p.m.

Reading of the Land Acknowledgment and a moment of silent reflection.

Reading of the Respectful Workplace Policy Statement.

#### 2. Declarations of Pecuniary Interest and The General Nature Thereof

None declared.

#### 3. Adoption of Previous Minutes

Motion by Barb Cottle Seconded by Cambria Ravenhill THAT the minutes from the Heritage Stratford Advisory Committee meeting dated October 8, 2024, be adopted as printed. Carried

# 4. Business Arising from Previous Minutes

# 4.1 James Anderson and Blue Plaque Update

Brian Johnson is working with Thor Dingman to coordinate the presentation of the James Anderson Award.

The Blue Plaque for Jenny Trout has been presented at the Knox Church.

Starting in 2025, the Committee will present the Blue Plaques and James Anderson awards in alternating years. A Blue Plaque will be presented in 2025 and the James Anderson Award will be presented in 2026.

## 4.2 Shakespearean Gardens Heritage Designation Update

Alex Burnett reported that the Request for Designation will be going before Council on December 16, 2024. The request will be for Council to issue a Notice of Intent to declare this a heritage property. Following this there will be a notice period and if everything moves along as planned, the designation may be completed in January.

## 5. Designation Sub-Committee Update

#### 5.1 Update on Non-Designated Properties Register

Alex Burnett stated that the report for 120 St. Vincent Street is scheduled to go to the December 16, 2024 Council meeting.

The reports for the remaining three properties will be scheduled to go before Council later in the New Year.

- 87 Nile Street
- 35 Caledonia Street
- 144 Water Street

#### 6. Building & Planning Services Report (November 2024)

The Building & Planning report for November 2024 was previously provided to HS members. Alex Burnett, Planner reviewed the report with members and was available to answer questions.

#### 7. New Business

None noted.

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# 8. Date of Next Meeting

The next meeting of Heritage Stratford will be held on Tuesday, December 10, 2024, at 7:00 p.m., in the Mansbridge Room at the Stratford Rotary Complex, 353 McCarthy Road W., Stratford.

#### 9. Adjournment

Motion by Jacob Vankooten Seconded by Andy Bicanic THAT the November 13, 2024 Heritage Stratford Advisory Committee meeting adjourn. Carried

Start Time: 7:02 P.M. End Time: 7:15 P.M.