



HERITAGE STRATFORD AGENDA

Tuesday, April 9, 2019 at 7:00 p.m.

City Hall Annex – 82 Erie Street, Stratford ON (Avon Room)

Members Present: Patrick O'Rourke – Chair Presiding, Cambria Ravenhill, Amanda Langis, Jacob Vankooten, Robbin Hewitt, Councillor Danielle Ingram, Jayne Trachsel, Robin Thornrose, Howard Shubert

Staff Present: Rachel Tucker – Planner, Jeff Leunissen – Manager of Development Services, Casey Riehl – Recording Secretary

AGENDA

1.0 Call to Order

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the Act.

Name, Item and General Nature of Pecuniary Interest

3.0 Adoption of the Previous Minutes – March 12, 2019

4.0 Business Arising From Previous Minutes

- (a) Updated HS Brochure – Jayne Trachsel
- (b) Heritage Inventory Update – Rachel Tucker
- (c) Update on Heritage Alteration Permit Application & Permit Review Sub-Committee Evaluation Form – Rachel Tucker
- (d) Update on Heritage Conservation District Standards
- (e) James Anderson Award Selection
- (g) Heritage Speaking Event (April 9, 2019 – 10:00 a.m.) – J. Trachsel/R. Hewitt
- (h) Ontario Heritage Conference (May 30-June 1, 2019) – Bluewater/Goderich
<https://www.ontarioheritageconference.ca/>

4.0 Designation Updates:

- Stratford Fairgrounds (plaque)

5.0 Development Services Report – Rachel Tucker

6.0 Blue Plaques

- Dr. Robert Salter (plaque)
- Rewriting description of program and nominations

7.0 New Business

- (a) Role/Expectations of HS Committee Members Outside of Meetings – P. O'Rourke
- (b) Ministry of Tourism, Culture & Sport – Letter of Waiver – Jeff Leunissen

8.0 Next Meeting – Tuesday, May 14, 2019 – 7:00 p.m. – Avon Room

9.0 Adjournment

PLEASE advise Casey Riehl at criehl@stratford.ca if you will NOT be attending.

If you require this document in an alternate format, contact City Hall at 519-271-0250 ext 237 or TTY at 519-271-5241 or email clerks@stratford.ca