HERITAGE STRATFORD AGENDA

Tuesday, December 10, 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 Bossie – Planner, Jeff Leunissen – Manager of Development Services, Casey Riehl – Recording Secretary

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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 – October 8, 2019

4.0 Business Arising From Previous Minutes

(a) Heritage Inventory Update – Rachel Bossie/Designation Sub-committee
(b) Heritage Alt. Permit App./Permit Review Sub-Committee Evaluation Form – R. Bossie
(c) Update on Heritage Conservation District Standards – Jeff Leunissen
(d) Update on Sign By-law Review – Jeff Leunissen
(e) Update on Alternate SABA Rep Position on Heritage Stratford
(f) 2019 James Anderson Award

5.0 Designation Updates:

- Stratford Fairgrounds Update – Plaque/Picture – Patrick O'Rourke

6.0 Development Services Report – Rachel Bossie

7.0 Blue Plaques

- Update on Dr. Robert Salter Plaque & Council Presentation – Cambria Ravenhill
- Rewriting description of program and nomination process (Sub-committee)

8.0 New Business

(a) Annual CHO Membership Renewal
(b) Update on 2020 Budget Request – Patrick O'Rourke

9.0 Next Meeting – Tuesday, January 14, 2020 at 7:00 p.m. – Avon Room

10.0 Adjournment