

Heritage Stratford Advisory Committee

AGENDA

Date: Tuesday, April 9, 2024

Time: 7:00 p.m.

Location: Stratford Rotary Complex, Mansbridge Room (1st Floor)

Committee Members: Brian Johnson – Chair Presiding, Jacob Vankooten, Barb Cottle,

Jack West, Jeff Atchison, Laura Dent, Councillor Larry McCabe, Andy Bicanic

Staff: Alex Burnett – Planner, Vicky Trotter – Council Committee Coordinator, Casey Riehl –

Recording Secretary

1. Call to Order

The Chair to call the meeting to order.

Land Acknowledgment

Moment of Silent Reflection

Respectful Workplace Policy Statement

2. Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member declaring a pecuniary interest and the general nature thereof, where the interest of a member 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 and to otherwise comply with the Act.

3. Adoption of the Previous Minutes

Motion by Seconded by

THAT the minutes from the Heritage Stratford Advisory Committee meeting dated March 12, 2024 be adopted as printed.

4. Business Arising from Previous Minutes

- 4.1 James Anderson and Blue Plaque Awards Discussion on Locations/Dates Brian Johnson/Barb Cottle
- 4.2 Shakespearean Garden Heritage Designation Update –Alex Burnett
- 4.3 Bike Racks Active Transportation Advisory Committee/BIA Vicky Trotter

5. Designation Sub-Committee Update

- 5.1 Update on Non-Designated Properties Register Alex Burnett/Barb Cottle
- **6. Building & Planning Services Report April 2024** Alex Burnett
- 7. New Business
 - 7.1 Advisory Committee Budget Memo Vicky Trotter
- **8. Next Meeting** Tuesday, May 14, 2024 at 7:00 p.m. Stratford Rotary Complex (Mansbridge Room)

9. Adjournment

Motion by Seconded by

THAT the April 9, 2024 Heritage Stratford Advisory Committee meeting adjourn.