



# Heritage Stratford Advisory Committee

## AGENDA

**Tuesday, September 14, 2021 - 7:00 p.m. - Electronically**

**Committee Members:** Cambria Ravenhill – Chair Presiding, Patrick O'Rourke, Jacob Vankooten, Brian Johnson, Roger Koert, Howard Shubert, Councillor Danielle Ingram, Barb Cottle, Robin Thornrose, Jack West

**Staff:** Alyssa Bridge – Manager of Planning, Casey Riehl – Recording Secretary

To watch the meeting live, please click the following link:

<https://stratford-ca.zoom.us/j/82184548613?pwd=dnRwbmZyb1pxaTJoUksxRGk4ejFEQT09>

A video recording of the meeting will also be available through a link on the City's website at <https://www.stratford.ca/en/index.aspx> following the meeting.

### 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

Motion by:

Seconded by:

THAT the minutes from the Heritage Stratford Advisory Committee meeting dated June 8, 2021 be adopted as printed.

#### **4.0 Business Arising from Previous Minutes**

- (a) Heritage Alt. Permit App./Permit Review Sub-Committee Evaluation Form
- (b) Update on Heritage Conservation District Standards – H. Shubert/P. O'Rourke
- (c) Blue Plaque Update – Barb Cottle/Cambria Ravenhill
- (d) 2020 James Anderson Award Event Update – Cambria Ravenhill
- (e) 2021 Special Project Update – R. Thornrose/R. Koert/P. O'Rourke
- (f) Destination Stratford Audio Tours Update – Patrick O'Rourke

#### **5.0 Designation Sub-Committee Update**

- (a) Non-Designated Properties Register (Additional Properties) – Cambria Ravenhill/Alyssa Bridge
- (b) Avoncrest Property Update – H. Shubert/P. O'Rourke/C. Ravenhill/A. Bridge

#### **6.0 Development Services Report**

#### **7.0 New Business**

- (a) 2022 HS Budget Request
- (b) Member Terms Ending (Nov. 30, 2021) – Jacob Vankooten, Patrick O'Rourke, Brian Johnson, Roger Koert

#### **8.0 Next Meeting** – Tuesday, October 12, 2021 at 7:00 p.m.

#### **9.0 Adjournment**

Motion by:

Seconded by:

THAT the September 14, 2021 Heritage Stratford Advisory Committee meeting adjourn.