

Heritage Stratford Advisory Committee

AGENDA

Date: Tuesday, April 12, 2022 **Time:** 7:00 p.m. **Location:** Electronic Meeting

Committee Members: Cambria Ravenhill – Chair Presiding, Jacob Vankooten, Brian Johnson, Howard Shubert, Councillor Danielle Ingram, Barb Cottle, Jack West, Jeff Atchison, Laura Dent, Robin Thornrose

Staff: Alyssa Bridge – Manager of Planning, Miranda Ivany – Planner, Casey Riehl – Recording Secretary

Also Present: Andrew Williams – President & CEO, Huron Perth Healthcare Alliance, Roger Koert – Stratford Accessibility Advisory Committee

To watch the meeting live, please click the following link: <u>https://stratford-ca.zoom.us/j/83839819373?pwd=bGtRNkIVb254ek1KclVPRmozUHRZQT09</u>

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

1. Call to Order

The Chair to call the meeting to order.

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.

Name, Item and General Nature of Pecuniary Interest

3. Adoption of the Previous Minutes

Motion by: Seconded by:

THAT the minutes from the Heritage Stratford Advisory Committee meeting dated March 8, 2022 be adopted as printed.

- **4. Delegate**: Andrew Williams President & CEO, Huron Perth Healthcare Alliance Avoncrest Building Resolution (86 & 90 John Street South)
- 5. Delegate: Roger Koert, Accessibility Advisory Committee National AccessAbility Week (May 29 June 4, 2022)

6. Business Arising from Previous Minutes

- 6.1 Blue Plaque & James Anderson Award Update C. Ravenhill/B. Cottle/B. Johnson
- 6.2 Destination Stratford Audio Tours Update Barb Cottle/Brian Johnson
- 6.3 Community Partners & Projects Cambria Ravenhill
- 6.4 Update on Former Perth County Registry Office Cambria Ravenhill
- 6.5 Update on 265 St. David Street Permit Cambria Ravenhill/Alyssa Bridge

7. Designation Sub-Committee Update

8. Development Services Report

9. New Business

- 9.1 Ontario Heritage Conference (June 2022) Cambria Ravenhill
- 9.2 National Trust for Canada Annual Membership Renewal (\$150.00)
- **10.** Next Meeting Tuesday, May 10, 2022 at 7:00 p.m.

11. Adjournment

Motion by: Seconded by: THAT the April 12, 2022 Heritage Stratford Advisory Committee meeting adjourn.