

Heritage Stratford Advisory Committee

AGENDA

Date: Tuesday, February 14, 2023

Time: 7:00 p.m.

Location: Electronic Meeting

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

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

Staff: Andrea Hachler – Manager of Planning, Miranda Ivany – Planner, Kelton Frey – By-law

Officer, Jonathan DeWeerd – Chief Building Official, Casey Riehl – Recording Secretary

Also Present: Loreena McKennitt

To watch the meeting live, please click the following link: https://stratford-ca.zoom.us/j/83555852802?pwd=Zk4ySTY3OG9FQXpCdnkzRmt2amgvZz09

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. Call to Order

The Vice-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. Introduction of New Members – Councillor Larry McCabe & Andy Bicanic

4. Delegation: Sign By-law Exemption Reguest – 35 Waterloo Street – Loreena McKennitt

5. Delegation: 35 Waterloo Street – Sign By-law Exemption Report

Jonathan DeWeerd, Chief Building Official

6. Election of 2023 Chair and Vice-Chair

7. Adoption of the Previous Minutes

There are no minutes to be considered at the February 14, 2023 meeting. The September 13, 2022 Heritage Stratford minutes will be listed on the March 14, 2023 Heritage Stratford agenda for consideration.

8. Business Arising from Previous Minutes

- 8.1 Destination Stratford Audio Tours Update Barb Cottle/Brian Johnson
- 8.2 Community Partners & Projects
- 8.3 Update on Former Perth County Registry Office Miranda Ivany/Andrea Hachler
- 8.4 Update on 265 St. David Street Permit Miranda Ivany/Andrea Hachler

9. Designation Sub-Committee Update

9.1 Update on Non-Designated Properties Register – Miranda Ivany

10. Development Services Report

11. New Business

- 11.1 James Anderson Award and Blue Plaque Nominations
- 11.2 Shakespearean Gardens Heritage Designation Possibilities B. Johnson
- **12. Next Meeting** Tues., March 14, 2023 at 7:00 p.m. Rotary Complex (Mansbridge Rm.)

13. Adjournment

Motion by Seconded by

THAT the February 14, 2023 Heritage Stratford Advisory Committee meeting adjourn.