

# **Heritage Stratford Advisory Committee**

# AGENDA

**Date:** Tuesday, March 14, 2023 **Time:** 7:00 p.m. **Location:** Stratford Rotary Complex, Mansbridge Room (1<sup>st</sup> Floor)

**Committee Members:** Brian Johnson – 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, Casey Riehl – Recording Secretary

## 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 meetings dated September 13, 2022 and February 14, 2023 be adopted as printed.

## 4. Business Arising from Previous Minutes

- 4.1 Community Partners & Projects
- 4.2 Update on 265 St. David Street Permit Miranda Ivany/Andrea Hachler
- 4.3 James Anderson and Blue Plaque Awards Update Brian Johnson
- 4.4 Shakespearean Gardens Heritage Designation Brian Johnson
- 4.5 Sub-Committee Members

#### 5. Designation Sub-Committee Update

5.1 Update on Non-Designated Properties Register – Miranda Ivany

#### 6. Development Services Report

- 7. New Business
- 8. Next Meeting April 11, 2023 at 7:00 p.m. Rotary Complex (Mansbridge Rm.)

#### 9. Adjournment

Motion by

Seconded by

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